

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, JUNE 18, 2020 at 6:15 pm

To Whom It May Concern:

NOTICE IS HEREBY GIVEN that the **REGULAR MEETING** of the WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS is scheduled for **THURSDAY, JUNE 18, 2020 @ 6:15 pm** at the Warrenville Park District Recreation Center, 3S260 Warren Avenue, Warrenville IL 60555 in the Recreation Center Gym.

PLEASE NOTE: In Response to COVID-19, ALL those attending MUST wear a facial covering unless medically unable to do so.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of June 18, 2020 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of Consent Agenda
 - a. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for May 21, 2020
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending May 31, 2020
 - b. Approval of Expenditure Report through May 31, 2020 in the Amount of \$121,339.45
- VIII. Correspondence
 - a. PDRMA Health 2019 Path Summary
- IX. Unfinished Business
- X. New Business
 - a. Review and Approval of Municipal Directory
 - b. Discussion and Response to COVID-19
 - i. Plans to Reopen the Parks and Facilities
 - ii. Summer Daze, other events
- XI. Officials & Staff Reports
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - d. Department Head Reports
- XII. Closed Session- Semi Annual Review of Closed Session Minutes, 5 ILCS 120 2 (C) 21 – Discussion of Minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- XIII. To Take Action, if any, on Matters from Closed Session
 - a. **Approval of Ordinance 2020-07;** An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Warrenville Park District
 - b. **Approval of Release of Closed Session Minutes;** December 12, 2019 – Semi-Annual Review of Closed Session Minutes
- XIV. Closed Session – 5 ILCS 120 2 (c) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
- XV. To Take Action, if any, on Matters from Closed Session
 - a. Approval of Executive Director Contract
- XVI. Any Other Business That May Properly Come Before the Board for Discussion Only
- XVII. Adjournment

This notice is given pursuant to 5ILCS/120

Date: June 12, 2020

**/S/Barbara Thornbury, President, Board of Park Commissioners
Warrenville Park District, DuPage County, Illinois**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 3S260 Warren Avenue, Warrenville, IL; Monday through Friday from 9:00 a.m. to 4:00 p.m. at least 48 hours prior to the meeting. Telephone number is 630-393-7279. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.