

# REVISED - LOCATION UPDATED

## PUBLIC NOTICE

### REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, JULY 16, 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, JULY 16, 2020 @ 6:15 pm** at the Warrenville Park District Recreation Center, 35260 Warren Avenue, Warrenville IL 60555 in the **Lower Level of the Warrenville Community Building**.

**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 July 16, 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 June 18, 2020
  - b. Approval of Closed Session Meeting Minutes of the Board of Park Commissioners for June 18, 2020 – Semi-Annual Review of Closed Session Minutes
  - c. Approval of Closed Session Meeting Minutes of the Board of Park Commissioners for June 18, 2020 – Personnel
- VII. Financial Reports**
  - a. Approval of Financial Statements for the Period Ending June 30, 2020
  - b. Approval of Expenditure Report through June 30, 2020 in the Amount of \$140,238.81
- VII. Correspondence:**
  - a. Warrenville Park District Land/Cash Donations from City of Warrenville
- VIII. Unfinished Business**
  - a. Discussion and Response to COVID-19
- IX. New Business**
  - a. Review and Signature of Post Issuance Tax Compliance Report
  - b. Discussion of the Workplace Transparency Act (WTA) amending the Illinois Human Rights Act (IHRA) to Require Annual Harassment and Discrimination Prevention Training for Employees and Commissioners
  - c. Discussion of Date(s) for the Annual Parks Tour
  - d. Discussion of Funding for Generator
- X. Officials & Staff Reports**
  - a. President
  - b. Commissioners
  - c. Executive Director Report
  - d. Department Head Reports
- XI. Any Other Business That May Properly Come Before the Board for Discussion Only**
- XII. Adjournment**

**This notice is given pursuant to 5ILCS/120**

**Date: July 14, 2020**

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**/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, 35260 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.