

# PUBLIC NOTICE

## REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, AUGUST 27<sup>TH</sup>, 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, AUGUST 27<sup>TH</sup>, 2020 @ 6:15 pm** at the Warrenville Park District Recreation Center, 3S260 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 August 27, 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 July 16, 2020
- VII. Financial Reports
  - a. Approval of Financial Statements for the Period Ending July 31, 2020
  - b. Approval of Expenditure Report through July 31, 2020 in the Amount of \$108,021.11
- VIII. Correspondence:
  - a. Illinois Arts Council Agency Award Grant of \$3000 for Emergency Relief Fund
- IX. Unfinished Business
  - a. Discussion and Response to COVID-19
  - b. Discussion of Funding for Generator
- X. New Business
  - a. Review and Approval of Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program
- XI. Officials & Staff Reports
  - a. President
  - b. Commissioners
  - c. Executive Director Report
  - d. Department Head Reports
- XII. Any Other Business That May Properly Come Before the Board for Discussion Only
- XIII. Adjournment

This notice is given pursuant to 5ILCS/120

Date: August 21, 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, 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.