

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, SEPTEMBER 17TH, 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, SEPTEMBER 17TH, 2020 @ 6:15 pm** at the Warrenville Park District, 3S240 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 September 17, 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 August 27, 2020
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending August 31, 2020
 - b. Approval of Expenditure Report through August 31, 2020 in the Amount of \$81,869.75
- VIII. Correspondence:
 - a. WDSRA Foundation Donation of \$300 Thank You
 - b. 2020 Warrenville Park District Special Event Listing
- IX. Unfinished Business
 - a. Discussion and Response to COVID-19
 - b. Discussion of Funding for Generator
- X. New Business
 - a. Audit Presentation - Lauterbach and Amen
 - b. Review and Acceptance of 2019-2020 Annual Audit Report
 - c. Review and Approval of Updated Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program
 - d. Review and Approval of Ordinance 2020-07; An Ordinance Establishing Rules Governing Audio or Video Participation at Meetings of the Board of Park Commissioners of the Warrenville Park District, DuPage County, Illinois
 - e. Review and Approval of Updated Board of Park Commissioners General Practices Manual
 - f. Review and Approval of Updated Warrenville Park District Safety Manual
 - g. Review and Approval of Updated Warrenville Park District Crisis Manual
 - h. Review Examples of Executive Director Yearly Performance Appraisal Document
 - i. Discussion and Response of September 17th, 2020 Commissioner Parks Tour
- 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: September 11, 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.