

PUBLIC NOTICE

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, May 20, 2021 at 6:15 PM**, at the **Warrenville Park District Community Building, 3S260 Warren Ave., Warrenville, IL 60555 in the Lower Level Multi-Purpose Room.**

DATE: Thursday, May 20, 2021

TIME: 6:15 PM

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Oath of Office:** Colin Wilkie – 4 Year Unexpired Term, May 2021 – April 2025
Tina Coons – 4 Year Unexpired Term, May 2021 – April 2025
Michael Machowski – 4 Year Unexpired Term May 2021 – April 2025
- IV. **Roll Call**
- V. **Approval of Regular Meeting Agenda for May 20, 2021**
- VI. **Public Comment**
- VII. **Approval of Consent Agenda**
 - a. Approval of Regular Meeting Minutes of the Board of Park Commissioners for April 15, 2021
- VIII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending April 30, 2021
 - b. Approval of Expenditure Report through April 30, 2021 in the amount of \$119,161.08
- IX. **Correspondence**
 - a. Abstract and Canvass of Election Results from DuPage County Election Commission
 - b. Daily Herald Newspaper Article
 - c. Award of Financial Reporting – Certificate of Achievement for Excellence in Financial Reporting
- X. **Unfinished Business**
 - a. Discussion and Response to COVID-19
- XI. **New Business**
 - a. Receipt of Signed Code of Ethics Policy Statement – C. Wilkie, T. Coons, M. Machowski
 - b. Receipt of Signed Board Member Creed – C. Wilkie, T. Coons, M. Machowski
 - c. Election of Board Officers – 2021-22
 - i. Election of President – 2021-22
 - ii. Election of Vice President – 2021-22
 - d. Appointment of Board Treasurer – 2021-22
 - e. Appointment of Assistant Board Treasurer – 2021-22
 - f. Appointment of Board Secretary – 2021-22
 - g. Appointment of Assistant Board Secretary – 2021-22
 - h. Review and Approval of Resolution 2021-02 : A Resolution Approving the Affiliate Agreement Between the Warrenville Park District and the Early Childhood Daycare Center (ECDC) from May 1, 2021 to April 30, 2022
 - i. Summer Daze Event Discussion
- XII. **Officials & Staff Reports**
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - d. Department Head Reports
- XIII. **Closed Session: Land Acquisition 5 ILCS 120/2 (C) (5)** - The purchase or lease of real property for use of the public body.
- XIV. **To Take Action, if any, on Matters from Closed Session**
- XV. **Any Other Business That May Properly Come Before the Board for Discussion Only**
- XVI. **Adjournment**

This notice is given pursuant to 5ILCS/120

Date: May 14, 2021

/S/Barb 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.