

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, June 17, 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, June 17, 2021

TIME: 6:15 PM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Regular Meeting Agenda for June 17, 2021**
- V. Public Comment**
- VI. Approval of Consent Agenda**
 - a. Approval of Regular Meeting Minutes of the Board of Park Commissioners for May 20, 2021
 - b. Approval of Closed Session Meeting Minutes of the Board of Park Commissioners for May 20, 2021 – Land Acquisition
 - c. Approval of Closed Session Meeting Minutes of the Board of Park Commissioners for May 20, 2021 – Security and/or Litigation
- VII. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending May 31, 2021
 - b. Approval of Expenditure Report through May 31, 2021 in the amount of \$113,683.81
- VIII. Correspondence**
 - a. Bower Elementary School PTA Donation Thank You
 - b. 2020 PDRMA Annual Report Cover Letter
 - c. 2020 PDRMA Annual Report
- IX. Unfinished Business**
 - a. Review and Discussion of Changes to the City of Warrenville’s Trailhead Project
 - b. Discussion and Response to COVID-19
 - c. Summer Daze Event Discussion
- X. New Business**
 - a. Appointment of ADA (American Disability Act) Compliance Officer – 2021-22
 - b. Designation of Open Meeting Act (OMA) Officer – 2021-22
 - c. Designation of Freedom of Information Act (FOIA) – 2021-22
 - d. Designation of Ethics Advisor – 2021-22
 - e. Appointment of Commissioners (3) to Ethics Commission – 2021-22
 - f. Review of Board Member History Listing and Chart
 - g. Updated Commissioner Contact Listing
 - h. Review and Approval of Updated Municipal Directory Dated 05/27/21
 - i. Review and Approval of Updated Crisis Manual
 - j. 2021 3rd Quarter Special Events – July 1 to September 31, 2021
- 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. **Review and Approval of Ordinance 2021-03:** 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 which includes: June 20, 2019 – Semi Annual Review of Closed Session Minutes; June 20, 2019 – Personnel; June 20, 2019 – Land Acquisition; and October 17, 2019 – Land Acquisition
 - b. **Approval of Release of Closed Session Minutes;** December 17, 2020 –Semi-Annual Review of Closed Session Minutes
- XIV. **Closed Session: 5 ILCS 120/2(c) 8; for the purpose of discussing the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to public property AND 5 ILCS 2(c) 12; for discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member and to thereafter reconvene to public session to address the remainder of tonight’s agenda**
- XV. **To Take Action, if any, on Matters from Closed Session**
- 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 11, 2021

**/S/Colin Wilkie, 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.