

# PUBLIC NOTICE

## REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, JULY 15, 2021 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 15, 2021 @ 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, those **NOT VACINATED** MUST wear a facial covering.

### **AGENDA**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of July 15, 2021 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 17, 2021
  - b. Approval of Closed Session Meeting Minutes of the Board of Park Commissioners for June 17, 2021 – Semi-Annual Review of Closed Session Minutes
  - c. Approval of Closed Session Meeting Minutes of the Board of Park Commissioners for June 17, 2021 – Security and/or Litigation
- VII. **Financial Reports**
  - a. Approval of Financial Statements for the Period Ending June 30, 2021
  - b. Approval of Expenditure Report through June 30, 2021 in the Amount of \$181,099.52
- VIII. **Correspondence:**
  - a. Membership Donation to the Illinois Prairie Path Thank You
  - b. PDRMA Risk Management Consultant Introductory Tour of District
  - c. Pickleball Tournament Participant Thank You
- IX. **Unfinished Business**
  - a. Discussion and Response to COVID-19
  - b. Summer Daze 2021
- X. **New Business**
  - a. Review and Signature of Post Issuance Tax Compliance Report
  - b. Review and Approval of Resolution 2021-04; Naming NuMark Credit Union as Depository for Warrenville Park District, and authorizing account signatories.
  - c. Warrenville Park District Land/Cash Donations from City of Warrenville
  - d. Discussion, Consideration and Approval of Commissioner(s) Attendance at the NRPA (National Recreation and Parks Association) in Nashville TN from September 21<sup>st</sup> to the 23<sup>rd</sup>.
  - e. Discussion of Date(s) for the Annual 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: July 9, 2021

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**/S/Colin A. 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.