

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, SEPTEMBER 16, 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, SEPTEMBER 16, 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, the Governor signed Executive Order 21-22 which **REQUIRES** that **ALL INDIVIDUALS** OVER THE AGE OF 2 and those who can medically tolerate a face covering when in indoor public places **MUST wear a facial covering.**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of September 16, 2021 Regular Meeting Agenda
- V. Public Comment
- VI. Introduction and Visit from WDSRA Executive Director Dan Leahy
- VII. Approval of Consent Agenda
 - a. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for August 26, 2021
- VIII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending August 31, 2021
 - b. Approval of Expenditure Report through August 31, 2021 in the Amount of \$145,035.31
- IX. Correspondence:
- X. Unfinished Business
 - a. Discussion and Response to COVID-19
 - b. Summer Daze 2021
- XI. New Business
 - a. Audit Presentation – Lauterbach and Amen
 - b. Review and Acceptance of 2020-2021 Annual Audit Report
 - c. Review and Approval of Harding Field Agreement between the City of Warrenville and the Warrenville Park District
 - d. Discussion and Approval of Changes to Personnel Policy Manual: Section 1; Employment Policies and Procedures – 1.6 Anti-Nepotism Policy
 - e. Discussion of Annual Parks Tour – September 16, 2021 at 5:00pm
 - f. Review of Executive Director Yearly Performance Appraisal Document
 - g. Review of District FY2021 Annual Report
 - h. 2021 4th Quarter Special Events – October 1st to December 31st, 2021
- XII. Officials & Staff Reports
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - d. Department Head Reports
- XIII. Any Other Business That May Properly Come Before the Board for Discussion Only
- XIV. Adjournment

This notice is given pursuant to 5ILCS/120

Date: September 10, 2021

/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.