

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, OCTOBER 21st, 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, OCTOBER 21, 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****

Commissioner Coons will be attending by telephone conferencing or other electronic means.

Per Ordinance No. 2020-08; an Ordinance establishing rules governing audio or video participation at meetings of the Board of Park Commissioners of the Warrenville Park District of DuPage County and per the Warrenville Park District General Practices Manual 5.5.7; notices of the meeting shall indicate that one or more Commissioners will or will not be attending by electronic means.

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of October 21, 2021 Regular Meeting Agenda**
- V. **Recognition of Bill & Barb Crabtree – IAPD’s 2021 Outstanding Citizen Volunteer of the Year**
- VI. **Public Comment**
- VII. **Approval of Consent Agenda**
 - a. Approval of the Special Meeting - Parks Tour of the Board of Park Commissioners for September 16th, 2021
 - b. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for September 16th, 2021
- VIII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending September 30, 2021
 - b. Approval of Expenditure Report through September 30, 2021 in the Amount of \$109,650.20
- IX. **Correspondence:**
- X. **Unfinished Business**
 - a. Review and/or Revision of Personnel Policy Manual: Section 1; Employment Policies and Procedures – 1.6 Anti-Nepotism Policy
 - b. Discussion and Response to COVID-19
 - c. Summer Daze 2021
- XI. **New Business**
 - a. Review and Approval of 2022 Health Plan Selection
 - b. Review and Approval of Annual Statement of Receipts and Disbursements for the Period of May 1, 2020 through April 30, 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: October 15, 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.