

**PUBLIC NOTICE**  
**REGULAR MEETING of the WARRENVILLE PARK DISTRICT**  
**BOARD OF PARK COMMISSIONERS**  
**THURSDAY, NOVEMBER 18<sup>TH</sup>, 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, NOVEMBER 18<sup>TH</sup>, 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**

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- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of November 18, 2021 Regular Meeting Agenda**
- V. Public Comment**
- VI. Approval of Regular Meeting Minutes of the Board of Park Commissioners for October 21, 2021**
- VII. Financial Reports**
  - a. Approval of Financial Statements for the Period Ending October 31, 2021
  - b. Approval of Expenditure Report through October 31, 2021 in the Amount of \$91,108.15
- VIII. Correspondence:**
  - a. Thank you card from Bill & Barbara Crabtree
  - b. NRPA Agency Performance Review – Available for Review
- IX. Unfinished Business**
  - a. Review and/or Revision of Approved Changes to Personnel Policy Manual: Section 1; Employment Policies and Procedures – 1.6 Anti-Nepotism Policy
  - b. Discussion and Response to COVID-19
- X. New Business**
  - a. Review of Truth in Taxation Property Tax Recommendation and Resolution
  - b. Review and Approval of Resolution 2021-04; A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Warrenville Park District for the Levy Year 2021
  - c. Review of Ordinance 2021-05; An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2021 and Ending April 30, 2022
  - d. Designation of Delegates to the Annual Business Meeting of the Illinois Association of Park Districts to be Held at the Hyatt Regency Hotel, Chicago, Illinois on Saturday, January 29, 2022 at 3:30 PM in the Grand Ballroom
  - e. Review and Approval of IAPD/IPRA Soaring to New Heights 2022 Conference Attendance for Board of Commissioners.
  - f. Consideration of Potential Resolutions for Presentation at the Annual Meeting of the Illinois Association of Park Districts
  - g. Review and/or Revision of Changes to Personnel Policy Manual: Section 1; Employment Policies and Procedures – 1.9 Hiring Procedures
  - h. Review and/or Revision of Changes to Personnel Policy Manual: Section 6; Employee Conduct – 6.26 Blogging & Social Media Policy
  - i. Review and/or Revision of Changes to Personnel Policy Manual: Section 6; Employee Conduct – 6.27 Facebook Guidelines
  - j. Review and Approval of 2022 Board of Commissioners Regular Meeting Dates
  - k. Review and Approval of FY 2022-23 Budget Calendar
  - l. Discussion and Approval of Sponsorship of the Western DuPage Special Recreation Association “The Bash”
- 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: November 12, 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.