

# 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, January 20, 2022 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, January 20, 2022

TIME: 6:15 PM

## AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing Concerning the Intent of the Board of Commissioners to Sell, Not to Exceed \$400,000 General Obligation Limited Tax Park Bonds, the Proceeds of Which will be Used for the Building, Maintaining, Improving and Protecting of District Land and Facilities and for the Payment of Expenses Incident Thereto
- V. Approval of January 20, 2022 Regular Meeting Agenda
- VI. Public Comment
- VII. Approval of Consent Agenda:
  - a. Approval of Regular Meeting Minutes of December 16, 2021 Regular Meeting of the Board of Commissioners
  - b. Approval of Closed Session Meeting Minutes of December 16, 2021 – Semi-Annual Review of Closed Session Minutes
  - c. Approval of Closed Session Meeting Minutes of December 16, 2021 – Land Acquisition
- VIII. Financial Reports
  - a. Approval of Financial Statements for the Period Ending December 31, 2021
  - b. Approval of Expenditure Report through December 31, 2021 in the Amount of \$291,907.03
- IX. Correspondence
  - a. Toys for Tots Certificate of Donation
- X. Unfinished Business
  - a. Discussion and Response to COVID
  - b. Review and Approval of Changes to Personnel Policy Manual: Section 6; Employee Conduct – 6.26 Social Media Policy (combination of previous 6.26 Blogging & Social Media Policy and 6.27 Facebook Guidelines)
- XI. New Business
  - a. Review and Approval of Resolution 2022-01; A Resolution Approving an Agreement Between the Warrenville Park District and the Warrenville Athletic Association (WAA)
  - b. Review and Approval of Resolution 2022-02; A Resolution Approving an Agreement Between the Warrenville Park District and the Warrenville Girls Softball Association (WGSA)
  - c. Review and Approval of Ordinance 2022-03; An Ordinance Abating the Tax heretofore Levied for the Year 2021 to Pay Principal and Interest on \$520,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2020, of the Warrenville Park District, DuPage County, Illinois
  - d. Discussion of Master Plan/Strategic Planning process and timeline
- XII. Officials & Staff Report:
  - a. President
  - b. Commissioners
  - c. Executive Director
  - 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: January 14, 2022

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/s/Colin A. Wilkie, President of the 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 am to 4:00 pm 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.