

# 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, June 16, 2022 at 6:15 PM**, at the **Warrenville Park District Community Building, 3S240 Warren Ave., Warrenville, IL 60555 in the Lower Level Multi-Purpose Room.**

**DATE: Thursday, June 16, 2022**

**TIME: 6:15 PM**

## AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of June 16, 2022 Regular Meeting Agenda**
- V. **Public Comment**
- VI. **Approval of Consent Agenda**
  - a. Approval of Regular Meeting Minutes of May 19, 2022
- VII. **Financial Reports**
  - a. Approval of Financial Statements for the Period Ending May 31, 2022
  - b. Approval of Expenditure Report through May 31, 2022 in the amount of \$ 181,625.69
- VIII. **Correspondence**
- IX. **Unfinished Business**
  - a. Discussion and Response to COVID-19
  - b. Summer Daze Event Discussion
- X. **Strategic Master Plan**
- XI. **New Business**
  - a. Introduction of Fitness Supervisor Eric Buonamici
  - b. Approval for Security System Replacement and Installation not to Exceed \$ 15,000
  - c. Approval of Purchase of Telephone System Hardware not to Exceed \$ 5,000
  - d. Review and Approval of Ordinance 2022-08: An Ordinance Pertaining to the Annexation of Real Property at the Northwest Corner of Sunrise Road and Meridian Road, Aurora, Illinois, into the Domain of the Warrenville Park District
  - e. Review and Approval of Ordinance 2021-09; An Ordinance Authorizing and Directing the Disposition of Certain Equipment
  - f. Review and Approval of Attendance at NRPA Conference (National Recreation and Parks Association)
  - g. Review and Approval of District Municipal Directory
  - h. 3<sup>rd</sup> Quarter Special Events Listing
- XII. **Officials & Staff Reports**
  - a. President
  - b. Commissioners
  - c. Executive Director Report
  - d. Department Head Reports
- XIII. **Closed Session - Semi Annual Review of Closed Session Minutes, 5 ILCS 120 2 (C) 21** – Discussion of Minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- XIV. **To take Action, if any, on Matters from Closed Session**
  - a. **Review and Approval of Ordinance 2022-10:** An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Warrenville Park District which includes: June 18, 2020 – Semi Annual Review of Closed Session Minutes; June 18, 2020 – Personnel, and; December 17, 2020 – Semi Annual Review of Closed Session Minutes;
  - b. **Approval of Release of Closed Session Minutes;** June 16, 2020 – Semi Annual Review of Closed Session Minutes, and; December 17, 2020 –Semi-Annual Review of Closed Session Minutes
- XV. **To Take Action, if any, on Matters from Closed Session**
- XVI. **Any Other Business That May Properly Come Before the Board for Discussion Only**
- XVII. **Adjournment**

This notice is given pursuant to 5ILCS/120

Date: June 10, 2022

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**/S/Colin 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, 3S240 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.