

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 19, 2023 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 19, 2023

TIME: 6:15 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of January 19, 2023 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of Consent Agenda:
 - a. Approval of Regular Meeting Minutes of December 15, 2022 Regular Meeting of the Board of Commissioners
 - b. Approval of Closed Session Meeting Minutes of December 15, 2022 – Semi-Annual Review of Closed Session Minutes
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending December 31, 2022
 - b. Approval of Expenditure Report through December 31, 2022 in the Amount of \$118,648.59
- VIII. Correspondence
 - a. 2022 Risk Management Review Incentive
 - b. Appreciation Memo from DuPage County Clerk Regarding the 2022 General Election
- IX. Unfinished Business
- X. New Business
 - a. Review and Approval of Ordinance 2023-01; An Ordinance Authorizing and Directing the Disposition of Certain Equipment (Tabled from December 14, 2022 Regular Meeting of the Board of Commissioners - Ordinance 2023-01)
 - b. Review and Approval of Ordinance 2023-02; An Ordinance Abating the Tax heretofore Levied for the Year 2022 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
 - c. Review and Approval of Changes to Board Policy Manual, Section 1 - Employment Policies and Procedures: 1.1; Equal Employment Opportunity
 - d. Review and Approval of Changes to Board Policy Manual, Section 1 - Employment Policies and Procedures: 1.2; Non-Discrimination and Anti-Harassment Policy
 - e. Review and Approval of Changes to Board Policy Manual, Section 1 - Employment Policies and Procedures: 1.3; Americans With Disabilities Act (ADA) Policy
 - f. Review and Approval of Changes to Board Policy Manual, Section 3 – Time Off Benefits: 3.5; Bereavement Leave
- XI. Officials & Staff Report:
 - a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Reports
- XII. Closed Session- 5 ILCS 120 2 (C) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or education setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity
- XIII. To Take Action, if any, on Matters from Closed Session
- XIV. Any Other Business that May Properly Come Before the Board for Discussion Only
- XV. Adjournment

This notice is given pursuant to 5ILCS/120

Date: January 13, 2022

/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.