



Mission: To create community

Vision: The “place to be” for exceptional experiences

Core Values: Innovation, Sustainability, Inclusion, and Exceptional Services

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, January 18, 2024 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, January 18, 2024 @ 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**.

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of January 18, 2024 Regular Meeting Agenda**
- V. **Public Comment**
- VI. **Approval of Consent Agenda:**
 - a. Approval of December 14th, 2023 Regular Meeting Agenda
 - b. Approval of Closed Meeting Minutes of December 14th, 2023 Regular Meeting of the Board of Commissioners – Semi-Annual Review of Closed Session Minutes
 - c. Approval of Closed Session Meeting Minutes of December 14th, 2023 – Personnel
- VII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending December 31st, 2023
 - b. Approval of Expenditure Report through December 31st, 2023 in the Amount of \$106,694.88
- VIII. **Correspondence**
 - a. PDRMA 2023 Risk Management Review Action Plan Incentive
 - b. Certificate of Appreciation for Outstanding Support of the United States Marine Corps Reserve Toys for Tots Program
- IX. **New Business**
 - a. Presentation by Dr. Sean Bailey, BCG Learning Solutions - Feedback and Report on DEI Efforts, Current Status as of Date, and Proposal of Next Steps in DEIB (Diversity, Equity, Inclusion, Belonging) Training
 - b. Review and Approval of Ordinance 2024-01: An Ordinance Abating the Tax heretofore Levied for the Year 2023 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
- X. **Officials & Staff Report:**
 - a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Reports
- XI. **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
- XII. **To Take Action, if any, on Matters from Closed Session**
- 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 12, 2024

**/S/Barbara Thornbury, 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.