



**Mission:** To create community

**Vision:** The “place to be” for exceptional experiences

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

## 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, February 15<sup>th</sup>, 2024 at 6:15 PM, at the Warrenville Park District Recreation Center, 3S260 Warren Ave., Warrenville, IL 60555 in the Upper-Level Multipurpose Room 201.

**DATE:** Thursday, February 15<sup>th</sup>, 2024

**TIME:** 6:15 PM

### AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of February 15<sup>th</sup>, 2024 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of Consent Agenda:
  - a. Approval of January 18<sup>th</sup>, 2024 Regular Meeting Minutes
  - b. Approval of Closed Meeting Minutes of January 18<sup>th</sup>, 2024 Regular Meeting of the Board of Commissioners – Personnel
- VII. Financial Reports
  - a. Approval of Financial Statements for the Period Ending January 31<sup>st</sup>, 2024
  - b. Approval of Expenditure Report through January 31<sup>st</sup>, 2024 in the Amount of \$118,671.34
- VIII. Correspondence
  - a. 2024 IAPD (Illinois Association of Park Districts) Commissioner Membership Cards
  - b. Legislative Breakfast, March 4, 2024 at Carol Stream Park District
- IX. New Business
  - a. Executive Director Dan Leahy of Western DuPage Special Recreation Association (WDSRA) Annual Visit Presentation
  - b. IPRA/IAPD Soaring to New Heights
    - i. Recognition of Marketing & Community Engagement Sheri Potter receiving Communications & Marketing Section Distinguished Award
    - ii. Conference Reports
  - c. Award of Cerny Park OSLAD Grant
- 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: February 9, 2024

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/S/Barbara Thornbury, 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.