



**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, April 18<sup>th</sup>, 2024 at 6:15 PM, at the Warrenville Park District Recreation Center, 35260 Warren Ave., Warrenville, IL 60555 in the Upper-Level Multipurpose Room 201.

**DATE:** Thursday, April 18<sup>th</sup>, 2024

**TIME:** 6:15 PM

**AGENDA:**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Hearing on the Proposed Combined Annual Budget and Appropriation Ordinance of the Warrenville Park District, DuPage County, Illinois for the Fiscal Year Beginning on the 1<sup>st</sup> Day of May 2024 and ending on the 30<sup>th</sup> Day of April 2025**
- V. **Approval of April 18<sup>th</sup> Regular Meeting Agenda**
- VI. **Public Comment**
- VII. **Approval of Consent Agenda:**
  - a. Approval of the Regular Meeting Minutes of the Board of Commissioner for March 21<sup>st</sup>, 2024
  - b. Approval of March 21<sup>st</sup>, 2024 Closed Session Meeting Minutes – Personnel of the Board of Commissioners
- VIII. **Financial Reports**
  - a. Approval of Financial Statements for the Period Ending March 31<sup>st</sup>, 2024
  - b. Approval of Expenditure Report through March 31<sup>st</sup>, 2024 in the Amount of \$125,198.97
- IX. **Correspondence**
- X. **New Business**
  - a. Discussion of Lions Park Landscaping
  - b. Review of Ordinance 2024-02: An Ordinance Providing for the Combined Annual Budget and Appropriation of Funds for Warrenville Park District, DuPage County, Illinois for the Fiscal Year Beginning on the 1<sup>st</sup> Day of May 2024, and Ending on the 30<sup>th</sup> Day of April 2025
  - c. Review and Approval of Program Guide Design Contract – One Year in the Amount of \$10,320.00
  - d. Review and Approval of Personnel Policy Manual: Section 3: Time Off Benefits – 3.1 Holidays and Discussion of Scheduling of Programs and Community Events on Religious Holidays
  - e. Review and Approval of Personnel Policy Manual: Section 3: Time Off Benefits – 3.3 Personal Days
  - f. Scheduling of City Park Task Force Meeting
  - g. Discussion of Agency Wide Employee Feedback Survey
  - h. Discussion of Board Officer Seat Nominations
- 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 5 ILCS/120

Date: April 12<sup>th</sup>, 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, 35260 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.

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