



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, June 20th, 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, June 20th, 2024

TIME: 6:15 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of June 20th, 2024 Regular Meeting Agenda
- V. Public Comment
- VI. Annual Park District Attorney Visit
- VII. Approval of the Regular Meeting Minutes of the Board of Commissioner for May 16th, 2024
- VIII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending May 31st, 2024
 - b. Approval of Expenditure Report through May 31st, 2024 in the Amount of \$200,057.57
- IX. Correspondence
 - a. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for its Annual Comprehensive Financial Report for the Fiscal Year Ended April 30, 2023
- X. Old Business:
 - a. Approval of Commissioner(s) Attendance at NRPA Conference October 10th – 12th, 2024 in Dallas Texas (Tabled from May 16th, 2024 Board Meeting)
- XI. New Business:
 - a. Review and Approval of Ordinance 2024-05; An Ordinance Authorizing and Directing the Disposition of Certain Equipment
 - b. Review and Signature of Post Issuance Tax Compliance Report
 - c. Review and Approval of Resolution 2024-06; Naming NuMark Credit Union as Depository for Warrenville Park District and Authorizing Account Signatories
 - d. Discussion of a Limited Use Policy – to address the criteria for engaging in activities protected by the First Amendment of the United States Constitution while on property owned and controlled by the Warrenville Park District
 - e. Review and Approval of Personnel Policy Manual: Section 3: Time Off Benefits
 - f. Review and Approval of Personnel Policy Manual: Section 4: Employee Benefits

3S260 Warren Avenue | Warrenville, IL 60555
P 630.393.7279 | F 630.393.7282 | www.warrenvilleparks.org



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- g. Review and Approval of Updated District Municipal Directory
 - h. Review and Approval of the Warrenville Park District Updated Crisis Plan
 - i. Review of Updated Board Member History Listing
 - j. Review of the Commissioner Contact List
 - k. Guest Services “Welcome” wall
 - l. Butterfly Mural @ Summerlakes Park
 - m. 3rd Quarter Special Events
 - n. City Park Task Force Update
 - o. Discussion of Dates for the Annual Parks Tour
 - p. Summer Daze Event
- XII. Officials & Staff Report:**
- a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Report
- 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 2024-07:** 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 17, 2022 - Semi Annual Review of Closed Session Minutes;
 - b. **Approval of Release of Closed Session Minutes;** December 15, 2022 - Semi Annual Review of Closed Session Minutes; June 15, 2023 – Semi Annual Review of Closed Session Minutes; and December 14, 2023 – Semi-Annual Review of Closed Session Minutes.
- XV. Any Other Business that May Properly Come Before the Board for Discussion Only**
- XVI. Adjournment**

This notice is given pursuant to 5 ILCS/120

Date: June 14th, 2024

/s/Denise DiCianni, 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.

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