



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 for Thursday, July 18th, 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, July 18th, 2024

TIME: 6:15 PM

AGENDA:

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of July 18th, 2024 Regular Meeting Agenda**
- V. **Public Comment**
- VI. **Approval of Consent Agenda**
 - a. Approval of the Regular Meeting Minutes of the Board of Commissioners for June 20th, 2024
 - b. Approval of Closed Session Meeting Minutes – Semi-Annual Review of Closed Session Minutes of the Board of Commissioners for June 20th, 2024
- VII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending June 30th, 2024
 - b. Approval of Expenditure Report through June 30th, 2024 in the Amount of \$166,987.99
- VIII. **Correspondence**
- IX. **Old Business**
 - a. Firecracker 5K Run/Walk
 - b. Summer Daze
- X. **New Business**
 - a. Hitchcock Design Group Presentation of Cerny Park Improvements
 - b. Review and Approval of a Letter of Understanding Between the City of Warrenville and the Warrenville Park District for Cerny Park Improvements, Transfer, Future Maintenance and Use
 - c. Discussion and Approval of Intergovernmental Agreement by and Between the City of Warrenville and the Warrenville Park District for Maul Paving to Resurface Areas Located on Park District Property in the Amount \$122,956.78
 - d. Review and Approve of Personnel Policy Manual Section 5: District Properties & Facilities
 - e. Review and Approve of Personnel Policy Manual Section 6: Employee Conduct
- XI. **Officials & Staff Report**
 - a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Reports
- XII. **Any Other Business that May Properly Come Before the Board for Discussion Only**
- XIII. **Adjournment**

This notice is given pursuant to 5 ILCS/120

Date: July 12th, 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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