



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, August 15th, 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, August 15th, 2024

TIME: 6:15 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of August 15th, 2024 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of Regular Meeting Minutes of the Board of Commissioners for July 18th, 2024
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending July 31st, 2024
 - b. Approval of Expenditure Report through July 31st, 2024 in the Amount of \$265,727.16
- VIII. Correspondence
 - a. 2024 PDRMA Risk Management Review Kickoff Process Incentive
- IX. Old Business
 - a. Summer Daze Review
 - b. Discussion of Cerny Park - Phase II
- X. New Business
 - a. Review and Approve of Personnel Policy Manual Section 7: Safety in the Workplace
 - b. Discussion Regarding Day Care Services at the Park District
- 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: August 9th, 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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