



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, September 19th, 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, September 19th, 2024

TIME: 6:15 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Regular Board of Commissioners Meeting Agenda for September 19th, 2024
- V. Public Comment
- VI. Approval of Consent Agenda
 - a. Regular Meeting Minutes of the Board of Commissioners for August 15th, 2024
 - b. Special Cerny Park Public Input Meeting Minutes of August 20th, 2024
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending August 31st, 2024
 - b. Approval of Expenditure Report through August 31st, 2024 in the Amount of \$207,563.06
- VIII. Correspondence
- IX. Audit Presentation – Lauterbach & Amen
- X. Old Business
 - a. Summer Daze Report
 - b. Discussion of Cerny Park Input Meeting and Next Steps
 - c. Executive Director Goals Update
- XI. New Business
 - a. Review & Acceptance of Annual Audit Report
 - b. Discussion of Annual Parks Tour
 - c. Review and Approval of Personnel Policy Manual Section 8: Disciplinary Actions
 - d. Review and Approval of Personnel Policy Manual Section 9: Grievance Process & Procedures
 - e. Review and Approval of Personnel Policy Manual Section 10: Separation of Employment
 - f. Review and Approval of Executive Director Evaluation Form
 - g. 2024 4th Quarter Special Events Listing
- XII. Officials & Staff Report
 - a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Reports
- XIII. Any Other Business that May Properly Come Before the Board for Discussion Only
- XIV. Adjournment

This notice is given pursuant to 5 ILCS/120

Date: September 13th, 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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