



Mission: To create community

Vision: The “place to be” for exceptional experiences

Core Values: Innovation, Sustainability, Inclusion, and Exceptional Services

REVISED PUBLIC NOTICE

**REGULAR MEETING of the WARRENVILLE PARK DISTRICT
BOARD OF PARK COMMISSIONERS
THURSDAY, December 19, 2024 at 6:15 pm**

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, December 19, 2024 @ 6:15 pm** at the **Warrenville Park District Recreation Center, 3S240 Warren Avenue, Warrenville IL 60555** in the **Upper-Level of the Warrenville Park District Recreation Building, Room 201.**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Holiday Tree Showcase Award Presentation to Warrenville Girl Scout Troop 55123**
- V. Public Hearing to Approve a Proposed Property Tax Levy Increase for the Warrenville Park District**
- VI. Conduct of Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$450,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District**
- VII. Approval of Regular Meeting Agenda of the Warrenville Park District Board of Commissioners for December 19th, 2024 Meeting Agenda**
- VIII. Public Comment**
- IX. Approval of Consent Agenda**
 - a. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for November 19th, 2024
 - b. Approval of the Public Input Meeting Minutes held November 19th, 2024 for the Districts ADA Transition Plan.
- X. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending December 31st, 2024
 - b. Approval of Expenditure Report through December 31st, 2024 in the Amount of \$128,521.83
- XI. Correspondence**
 - a. WDSRA Silver Sponsorship Thank You Letter
- XII. Unfinished Business**
 - a. Review and Approval of Section 6: Employee Conduct; 6.8 Attendance, Punctuality & Dependability

- b. Review and Approval of Section 6: Employee Conduct; 6.20 Reporting Unlawful Conduct & Improper or Unsafe Activity.
- c. Review and Approval of Section 6: Employee Conduct; 6.26 Social Media Guidelines
- d. ADA Transition Plan Update

XII. New Business

- a. Approval of District’s Personnel Policy Manual in its entirety
- b. Review and Approval of Ordinance 2024-11; An Ordinance providing for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1st, 2024 and Ending April 30th, 2025
- c. Review and Approval of Ordinance 2024-12; An Ordinance Authorizing and Directing the Disposition of Certain Equipment
- d. District Goals and Objectives 2025 Review
- e. OSLAD – Cerny Park Project Update
- f. First Quarter Special Events (January, February, March 2025)

XIII. Officials & Staff Reports

- a. President
- b. Commissioners
- c. Executive Director Report
- d. Department Head Reports

XIV. 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.

XV. To take Action, if any, on Matters from Closed Session

- a. **Review and Approval of Ordinance 2024-13:** 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: **December 15th, 2022 – Semi Annual Review of Closed Session Minutes**
- b. **Approval of Release of Closed Session Minutes;** June 20th, 2024 – Semi Annual Review of Closed Session Minutes.

XVI. To Take Action, if any, on Matters from Closed Session

XVII. Any Other Business That May Properly Come Before the Board for Discussion Only

XVIII. Adjournment

This notice is given pursuant to

5ILCS/120 Date: December 16th, 2024

**/S/Denise DiCianni, President, 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 a.m. to 4:00 p.m. 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.