



AGENDA

- I. **Call to Order/Roll call**
- II. **Introduction of Guests**
- III. **Public Comment**
- IV. **Consent Agenda** (Voice vote)
All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.
 - A. **Approval of Regular Board Meeting Minutes – April 18, 2024**
 - B. **Treasurer's Report – March 2024**
 - C. **Disbursement Report – March and April 2024**
 - D. **Member Tax Contribution Payment Report – As of April 30, 2024**
- V. **Member District Events/Information/Facilities** (Information)
- VI. **Director's Report** (Information)
- VII. **Old Business**
 - A. **Other**
- VIII. **New Business**
 - A. **Member Assessment Request 2024 - Draft** (Discussion)
 - B. **Approval of Warrenville Special Recreation Budget for 2024-2025** (Roll Call)
 - C. **Approval of Winfield Special Recreation Budget for 2024-2025** (Roll Call)
 - D. **Approval of Bloomingdale Special Recreation Budget for 2024-2025** (Roll Call)
 - E. **Approval of Roselle Special Recreation Budget for 2024-2025** (Roll Call)
 - F. **Ratify payment of Unique Plumbing expense** (Roll Call)
 - G. **Other**
- IX. **Staff Reports** (Information)
 - A. **Recreation**
 - B. **Inclusion and Risk Management**
 - C. **Communications and Development**

- X. **Closed Session – Under 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.** (Roll Call)

Under 5ILCS 120/2(c)8 Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

- XI. **Action resulting from Closed Session – Approval and release of minutes** (Voice vote)

- XII. **Adjournment** (Voice vote)

**Next meeting: Thursday, August 8, 2024 @ 2:00 pm
Wheaton Park District Community Center**