

PUBLIC NOTICE

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, March 17, 2022 at 6:15 PM**, at the **Warrenville Park District Community Building, 3S260 Warren Ave., Warrenville, IL 60555 in the Lower Level Multi-Purpose Room.**

DATE: Thursday, March 17, 2022

TIME: 6:15 PM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of March 17, 2022 Regular Meeting Agenda**
- V. Public Comment**
- VI. Annual Visit from WDSRA (Western DuPage Special Recreation Agency) Executive Director Dan Leahy**
- VII. City Of Warrenville Project Updates - Ron Mentzer, Director of Community & Economic Development**
- VIII. Approval of Consent Agenda**
 - a. Approval of Regular Meeting Minutes of February 17, 2022
 - b. Approval of Closed Session Meeting Minutes of February 17, 2022 – Personnel
- IX. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending February 28, 2022
 - b. Approval of Expenditure Report through February 28, 2022 in the amount of \$101,193.98
- X. Correspondence**
 - a. IAPD 2022 Membership
 - b. 2022 2nd Quarter Special Events Calendar
- XI. Unfinished Business**
 - a. Discussion and Response to COVID-19
 - b. Review and Approval of Administrative Procedure; A-07 Active Military Use of WCB Activity Room aw1zFree of Charge for Commissioning Ceremony
- XII. New Business**
 - a. Review of Operating/Working Budget for Fiscal Year May 1, 2022 through April 30, 2023
 - b. Land/Cash Donation Discussion in Regards to the City of Warrenville Lexington Trace Project
 - c. Strategic Master Plan Consultant Selection Process – Discussion
- XIII. Officials & Staff Reports**
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - d. Department Head Reports
- XIV. Any Other Business That May Properly Come Before the Board for Discussion Only**
- XV. Adjournment**

This notice is given pursuant to 5ILCS/120

Date: March 11, 2022

**/S/Colin Wilkie, 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.