

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, April 28, 2022 at 6:15 PM**, at the **Warrenville Park District Community Building, 3S240 Warren Ave., Warrenville, IL 60555 in the Lower Level Multi-Purpose Room.**

DATE: Thursday, April 28, 2022

TIME: 6:15 PM

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Hearing on the Proposed Combined Annual Budget and Appropriation Ordinance of the Warrenville Park District, DuPage County Illinois for the Fiscal Year Beginning on the 1st Day of May 2022 and Ending on the 30th Day of April 2023**
- V. **Approval of April 28, 2022 Regular Meeting Agenda**
- VI. **Public Comment**
- VII. **Approval of Consent Agenda**
 - a. Approval of Regular Meeting Minutes of March 17, 2022
 - b. Approval of Special Meeting Minutes of March 24, 2022
 - c. Approval of Special Meeting Minutes of April 11, 2022
- VIII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending March 31, 2022
 - b. Approval of Expenditure Report through March 31, 2022 in the amount of \$ 194,264.66
- IX. **Correspondence**
 - a. IAPD Key Metric Agency Data Results – Information Only
- X. **Unfinished Business**
 - a. Discussion and Response to COVID-19
- XI. **New Business**
 - a. Review and Approval of Ordinance 2022-06: An Ordinance Providing for the Combined Annual Budget and Appropriation of Funds for Warrenville Park District, DuPage County, Illinois for the Fiscal Year Beginning on the 1st Day of May 2022, and Ending on the 30th Day of April 2023
 - b. Review and Approval of Ordinance 2022-07: An Ordinance Pertaining to the Annexation of Real Property at the Northwest Corner of Sunrise Road and Meridian Road, Aurora, Illinois, into the Domain of the Warrenville Park District
 - c. Review and Approval Program Guide Design Contract – One Year in the Amount of \$10,320
 - d. Review and Approval of the Award for the Preparation and Services of the District’s Strategic Master Plan to PROS Consulting, Inc. in the Amount of \$122,640.00
 - e. Discussion of Officer Nominations for 2022-23
 - f. Summer Daze Event Discussion
- XII. **Officials & Staff Reports**
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - 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 5ILCS/120

Date: April 22, 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, 3S240 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.