

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, May 19, 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, May 19, 2022

TIME: 6:15 PM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of May 19, 2022 Regular Meeting Agenda**
- V. Public Comment**
- VI. Approval of Consent Agenda**
 - a. Approval of Regular Meeting Minutes of April 28, 2022
- VII. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending April 30, 2022
 - b. Approval of Expenditure Report through April 30, 2022 in the amount of \$ 158,917.07
- VIII. Correspondence**
 - a. Let's Play Pickleball! Article
 - b. 2021 PATH Executive Summary
 - c. PDRMA WPD 2021 At A Glance
- IX. Unfinished Business**
 - a. Discussion and Response to COVID-19
 - b. Summer Daze Event Discussion
- X. New Business**
 - a. Election of Board Officers – 2022-23
 - i. Election of President – 2022-23
 - ii. Election of Vice President – 2022-23
 - b. Appointment of Board Treasurer – 2022-2023
 - c. Appointment of Assistant Board Treasurer – 2022-23
 - d. Appointment of Board Secretary – 2022-23
 - e. Appointment of Assistant Board Secretary – 2022-23
 - f. Board designation of Open Meetings Act Officer (Executive Director) or more officials/employees to successfully complete the Illinois Attorney General Open Meetings Act (OMA) training annually
 - g. Board designation of Freedom of Information Act (FOIA) Officer (Executive Director & Executive Assistant) to successfully complete the Illinois Attorney Freedom of Information Act (FOIA) training on an annual basis
 - h. Board designation of Ethics Advisor (Executive Director) who shall provide guidance to the officers and employees concerning the interpretation of and compliance with provisions of Ordinance 2004-03, (Article 15) and State ethics laws
 - i. Appointment by the President (with the advice and consent of the Board of Park Commissioners) of three members to the Ethics Commission of the Warrenville Park District
 - j. Discussion and Approval of the selling of beer, wine, malts, hard ciders and alcoholic seltzers at the beer tent at the Warrenville Summer Daze Festival (August 5th & 6th, 2022)
 - k. Discussion and Approval of the selling of beer, wine, malts, hard ciders and alcoholic seltzers at the beer tent at the Warrenville Fall Fest (October 28th, 2022)
 - l. Review and Discussion of District Employment Hiring Procedures
- XI. Officials & Staff Reports**
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - d. Department Head Reports
- XII. Any Other Business That May Properly Come Before the Board for Discussion Only**
- XIII. Adjournment**

This notice is given pursuant to 5ILCS/120

Date: May 13, 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.