

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, JULY 21, 2022 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, JULY 21, 2022 @ 6:15 pm** at the Warrenville Park District Recreation Center, 3S260 Warren Avenue, Warrenville IL 60555 in the **Lower Level of the Warrenville Community Building**.

PLEASE NOTE: In Response to COVID-19, those **NOT VACINATED** MUST wear a facial covering.

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of July 21, 2022 Regular Meeting Agenda**
- V. Public Comment**
- VI. Approval of Consent Agenda**
 - a. Approval of Summer Daze Meeting Minutes of June 20, 2022 with Park Commissioners in Attendance
 - b. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for June 16, 2022
 - c. Approval of Closed Session Meeting Minutes of the Board of Park Commissioners for June 16, 2022 – Semi-Annual Review of Closed Session Minutes
 - d. Approval of July 27, 2022 Strategic Master Plan – Public Engagement Forum with Commissioners in Attendance
- VII. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending June 30, 2022
 - b. Approval of Expenditure Report through June 30, 2022 in the Amount of \$153,025.64
- VIII. Correspondence:**
 - a. Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ending April 30, 2021 the Government Finance Officers Association (GFOA)
- IX. Unfinished Business**
 - a. Discussion and Response to COVID-19
 - b. Summer Daze 2022
- X. Strategic Master Plan**
- XI. New Business**
 - a. Introduction of Fitness Supervisor
 - b. Review and Signature of Post Issuance Tax Compliance Report
 - c. Warrenville Park District Land/Cash Donations from City of Warrenville
 - d. Review and Approval of Revisions to Board Policy: Section 2 - Finance; 2.1 Purchasing Policy, increases the Bid Limit under the Park District Code from \$25,000 to \$30,000 as of May 27th, 2022
 - e. Discussion of Date(s) for the Annual Parks Tour
- 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: July 21, 2022

**/S/Colin A. 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.