

# PUBLIC NOTICE

## REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, AUGUST 25, 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, AUGUST 25, 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.**

### AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of August 25, 2022 Regular Meeting Agenda**
- V. **Public Comment**
- VI. **Approval of Consent Agenda**
  - a. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for July 21, 2022
- VII. **Financial Reports**
  - a. Approval of Financial Statements for the Period Ending July 31, 2022
  - b. Approval of Expenditure Report through July 31, 2022 in the Amount of \$183,107.95
- VIII. **Correspondence:**
  - a. DuMore DuPage Monthly Happenings w/Summer Daze Event
- IX. **Unfinished Business**
  - a. Discussion and Response to COVID-19
  - b. Summer Daze 2022
- X. **Strategic Master Plan**
  - a. PROS Consulting Inc.: Discussion of Community Need Assessment Survey Questions
- XI. **New Business**
  - a. Approval of Updated Board Policy Manual: Section 2 - Finance; 2.2 Capital Asset Policy
  - b. Annual Parks Tour September 15, 2022 4:30 pm – Reminder - Information Only
- 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: August 19, 2022

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**/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.