

# PUBLIC NOTICE

## REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, SEPTEMBER 15, 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, SEPTEMBER 15, 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 September 15, 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 August 25, 2022
- VII. **Financial Reports**
  - a. Approval of Financial Statements for the Period Ending August 31, 2022
  - b. Approval of Expenditure Report through August 31, 2022 in the Amount of \$190,544.28
- VIII. **Correspondence:**
- IX. **Unfinished Business**
  - a. Discussion and Response to COVID-19
  - b. Summer Daze 2022
- X. **Strategic Master Plan**
  - a. PROS Consulting Inc.
- XI. **New Business**
  - a. Audit Presentation – Lauterbach and Amen
  - b. Review and Acceptance of 2021-2022 Annual Audit Report
  - c. Review of District Fiscal Year Goals
  - d. Review and Approval of Program Guide Printing Contract Awarded to Woodward Printing Services for One Year in the Amount of \$19,533
  - e. Discussion of Annual Parks Tour – September 15, 2022 @4:30 pm
  - f. 2022 4<sup>th</sup> Quarter Special Events – October 1<sup>st</sup> to December 31<sup>st</sup>, 2022
- 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: September 9, 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.