

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, OCTOBER 20, 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, OCTOBER 20, 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 Regular October 20, 2022 Meeting Agenda**
- V. Public Comment**
- VI. Approval of Consent Agenda**
 - a. Approval of the Special Meeting Minutes – Parks Tour of the Board of Park Commissioners for September 15, 2022
 - b. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for September 15, 2022
- VII. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending September 30, 2022
 - b. Approval of Expenditure Report through September 30, 2022 in the Amount of \$208,227.25
- VIII. Correspondence:**
- IX. Unfinished Business**
 - a. Summer Daze 2022
- X. Strategic Master Plan**
 - a. PROS Consulting Inc.
- XI. New Business**
 - a. Introduction of Newly Hired Park Technician I
 - b. Links Technology Solutions Inc. Presentation
 - c. Review and Approval of Annual Statement of Receipts and Disbursement for May 1, 2021 to April 30, 2022
 - d. Approval of Audit Engagement for Three (3) Years 2023, 2024 and 2025 with Lauterbach & Amen LLP
 - e. Review and Approval of 2023 Health Plan Selection
 - f. Approval to Allow Alcohol at Puzzle Palooza Event
 - g. Designation of Delegates to the Annual Business Meeting of the Illinois Association of Park Districts to be Held at the Hyatt Regency Hotel, Chicago, Illinois on Saturday, January 28, 2023 at 3:30 PM
 - h. Review and Approval of IAPD/IPRA Soaring to New Heights 2023 Conference Attendance for Board of Commissioners.
 - i. Consideration of Potential Resolutions for Presentation at the Annual Meeting of the Illinois Association of Park Districts
 - j. Review of District FY2022 Annual Report
- 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: October 14, 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.