

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, NOVEMBER 17, 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, NOVEMBER 17, 2022 @ 6:15 pm** at the Warrenville Park District Recreation Center, 35260 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 November 17, 2022 Meeting Agenda**
- V. Public Comment**
- VI. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for October 20, 2022**
- VII. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending October 31, 2022
 - b. Approval of Expenditure Report through October 31, 2022 in the Amount of \$116,149.28
- VIII. Correspondence:**
 - a. WDSRA Summer Daze Donation of Tip Jar Funds - Thank you
- IX. Unfinished Business**
 - a. Board Member Training
- X. Strategic Master Plan**
 - a. PROS Consulting Inc.
- XI. New Business**
 - a. Review of Truth in Taxation Property Tax Recommendation and Resolution
 - b. Review and Approval of Resolution 2022-11; A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Warrenville Park District for the Levy Year 2022
 - c. Review of Ordinance 2022-12; An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2022 and Ending April 30, 2023
 - d. Review of Completed/Updated IPRA Environmental Report Card
 - e. Review and Approval of 2023 Board of Commissioners Regular Meeting Dates
 - f. Review and Approval of FY 2023-24 Budget Calendar
 - g. Discussion and Approval of Sponsorship of the Western DuPage Special Recreation Association "The Bash"
 - h. Review of Updated Personnel Policy 1.6 (Board Approved December 16th, 2021): Section 1; Employment Policies & Procedures - Anti-Nepotism Policy 1.6
 - i. Update on City Owned Parks
 - j. Discussion of 2023 Summer Daze Beer Tent Operations
- 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: November 11, 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, 35260 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.