

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, DECEMBER 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, DECEMBER 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. Public Hearing to Approve a Proposed Property Tax Levy Increase for the Warrenville Park District**
- V. Approval of Regular December 15, 2022 Meeting Agenda**
- VI. Public Comment**
- VII. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for November 17, 2022**
- VII. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending November 30, 2022
 - b. Approval of Expenditure Report through November 30, 2022 in the Amount of \$328,701.45
- VIII. Correspondence:**
 - a. WDSRA 2023 Bash Silver Sponsorship Acknowledgment & Thank You
 - b. Northwestern Medicine Living Well Cancer Resource Center Donation Acknowledgment (Boot Camp for Breast Cancer)
- IX. Unfinished Business**
- X. Strategic Master Plan**
 - a. PROS Consulting Inc.
- XI. New Business**
 - a. Review and Approval 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
 - b. Review and Approval of Resolution 2022-13; A Resolution Approving the Affiliate Agreement between the Warrenville Park District and Grace Church of DuPage
 - c. Review and Approval of 2022-14; A Resolution Approving the Affiliate Agreement between the Warrenville Park District and the Warrenville Athletic Association (WAA)
 - d. Review and Approval of 2022-15; A Resolution Approving the Affiliate Agreement between the Warrenville Park District and the Warrenville Girls Softball Association (WGSA)
 - e. Review and Approval of Ordinance 2022-16; An Ordinance Authorizing and Directing the Disposition of Certain Equipment
 - f. Approval of District Corporate Counsel Rate Increase
 - g. Discussion of Summer Daze Beer Tent Operations (Tabled from November 17th, 2022 Board Meeting)
 - h. 2023 1st Quarter Special Events – January 1st to March 31st
 - i. 2022 Year End Review
- XII. Officials & Staff Reports**
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - d. Department Head Reports
- XIII. Closed Session - Semi Annual Review of Closed Session Minutes, 5 ILCS 120 2 (C) 21** – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- XIV. To Take Action, if any, on Matters from Closed Session - Semi Annual Review of Closed Session Minutes, 5 ILCS 120 2 (C) 21** –
 - a. **Review and Approval of Ordinance 2022-17:** An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Warrenville Park District which includes: February 18, 2021 – Personnel
 - b. **Approval of Release of Closed Session Minutes;** June 16, 2022 – Semi-Annual Review of Closed Session Minutes
- XV. Any Other Business That May Properly Come Before the Board for Discussion Only**
- XVI. Adjournment**

This notice is given pursuant to 5ILCS/120

Date: December 9, 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.