

PUBLIC NOTICE

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, February 16, 2023 at 6:15 PM, at the Warrenville Park District Community Building, 3S260 Warren Ave., Warrenville, IL 60555 in the Lower-Level Multipurpose Room.

DATE: Thursday, February 16, 2023

TIME: 6:15 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of February 16, 2023 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of Consent Agenda:
 - a. Approval of Regular Meeting Minutes of January 19, 2023 Regular Meeting of the Board of Commissioners
 - b. Approval of Closed Session Meeting Minutes of January 19, 2023 – Personnel
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending January 31, 2023
 - b. Approval of Expenditure Report through January 31, 2023 in the Amount of \$129,289.29
- VIII. Correspondence
 - a. 2023 IAPD (Illinois Association of Park Districts) Commissioner Membership Cards
 - b. Legislative Breakfast, Friday, March 17, 2023 at Bloomingdale Park District
- IX. Unfinished Business
- X. Strategic Master Plan
- XI. New Business
 - a. Western DuPage Special Recreation Association (WDSRA) Annual Visit Presentation – Executive Director Dan Leahy
 - b. IPRA/IAPD Soaring to New Heights
 - i. Recognition of Commissioner Coons receiving IAPD Master Board Member Status
 - ii. Recognition of Commissioner DiCianni receiving IAPD Distinguished Board Member Status
 - iii. Recognition of Commissioner Thornbury receiving IAPD Master Board Member Status
 - iv. Recognition of Exceptional Workplace Award
 - v. Outstanding Program & Special Event Award – Overall Winner (Agency with highest score among all program & special event nominees); Multicultural Event
 - vi. IPRA Chairman Award to Executive Director Tim Reinbold
 - vii. Conference Reports
 - c. Review and Approval of Resolution 2023-03; A Resolution Approving the Affiliate Agreement between the Warrenville Park District and WMC Productions
- XII. Officials & Staff Report:
 - a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Reports
- XIII. Closed Session- 5 ILCS 120 2 (C) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or education setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity
- XIV. To Take Action, if any, on Matters from Closed Session
- 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: February 10, 2023

/s/Colin A. Wilkie, President of the 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 am to 4:00 pm 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.