PUBLIC NOTICE

To Whom It May Concern:

NOTICE IS HEREBY GIVEN that the **SPECIAL MEETING of the WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS** is scheduled for Thursday, March 2, 2023 at 4:00 PM, at the Warrenville Park District Recreation Center, 3S260 Warren Ave., Warrenville, IL 60555 in the Upper Level Multi-Purpose Room.

DATE: Thursday, March 2, 2023

TIME: 4:00 PM

AGENDA

I.   Call to Order

II.   Pledge of Allegiance

III.   Roll Call

IV.   Approval of Agenda
   a. Approval of Warrenville Park District Board of Commissioners Special Meeting Agenda for March 2, 2023

V.   Strategic Master Plan

VI.   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

VII.   To Take Action, if any, on Matters from Closed Session

VIII. Any Other Business That May Properly Come Before the Board for Discussion Only

IX.   Adjournment

This notice is given pursuant to 5ILCS/120   _____

Date: February 27, 2023   **/S/Colin Wilkie, Board of Park Commissioners President**
                                                       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 4:30 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.