

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, March 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 March 16, 2023

TIME: 6:15 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of March 16, 2023 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of Consent Agenda:
 - a. Approval of Regular Meeting Minutes of the Board of Commissioners for February 19, 2023
 - b. Approval of Closed Session Meeting Minutes of the Board of Commissioners for February 19, 2023 – Personnel
 - c. Approval of Special Meeting Minutes of the Board of Commissioners for March 2, 2023
 - d. Approval of Closed Session Meeting Minutes of the Board of Commissioners for March 2, 2023 – Personnel
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending February 28, 2023
 - b. Approval of Expenditure Report through February 28, 2023 in the Amount of \$117,244.92
- VIII. Correspondence
 - a. Summerlakes Park Spring Clean-Up Day
 - b. Toys for Tots 2022 Acknowledgement
- IX. Unfinished Business
- X. Strategic Master Plan
- XI. New Business
 - a. Annual Visit from Corporate Council Attorney
 - b. Discussion and Approval Regarding Request to Allow Summer Daze Patrons to Purchase and Carry in Alcohol from Evolet Eve at Summer Daze
 - c. Review of Operating/Working Budget for Fiscal Year May 1, 2023 through April 30, 2024
 - d. Review of Ordinance 2023-04: An Ordinance Providing for the Combined Annual Budget and Appropriation of Funds for Warrenville Park District, DuPage County, Illinois for the Fiscal Year Beginning on the 1st Day of May 2023, and Ending on the 30th Day of April 2024
 - e. Sponsorship Program Presentation
 - f. Tourism and Arts Commission (TAC) Hotel Grant Applications Submitted and Awarded
 - i. Fall Family Fun Fest in the Amount of \$11,205.63
 - ii. Lunchtime Live in the Amount of \$3125.00
 - iii. Multicultural Festival in the Amount of \$18,233.73
 - iv. Art on the Prairie in the Amount of \$16,589.00
 - g. 2023 Second Quarter Special Events – April 1st to June 30th, 2023
- XII. Officials & Staff Report:
 - a. President
 - b. Commissioners
 - c. Executive Director
 - 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: March 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.