

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, April 20, 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 April 20, 2023

TIME: 6:15 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the Proposed Combined Annual Budget and Appropriation Ordinance of the 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
- V. Approval of April 20, 2023 Regular Meeting Agenda
- VI. Public Comment
- VII. Approval of Consent Agenda:
 - a. Approval of Special Meeting Minutes of the Board of Commissioners for March 2, 2023
 - b. Approval of Closed Session Meeting Minutes of the Board of Commissioners for March 2, 2023 – Personnel
 - c. Approval of Regular Meeting Minutes of the Board of Commissioners for March 16, 2023
- VIII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending March 31, 2023
 - b. Approval of Expenditure Report through March 31, 2023 in the Amount of \$148,238.75
- IX. Correspondence:
- X. Unfinished Business:
- XI. Strategic Master Plan: Agenda for April 25, 2023 Special Meeting of the Board of Park Commissioners @ 4:00 pm
- XII. New Business:
 - a. Review and Approval 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
 - b. Review and Approval of the Accept and Award of the Districts Recreation Center Backup Generator Bid to Phoenix Electric in the Amount of \$102,500
 - c. Discussion and Information on the Formation of DEI Committee
 - d. Review Requirements of the Decennial Committee on Local Government Efficiency Act Committee, Public Act 102-108
 - e. Discussion and Introduction of the Establishment of Beehives at Summerlakes Park
 - f. Review, Discussion and Approval of Updated Comprehensive Revenue Policy
 - g. Review and Approval of Program Guide Design Contract – One Year in the Amount of \$10,320
 - h. Discussion of District Use of the Warrenville Tavern
 - i. Discussion of Officer Nominations for 2023-24
 - j. Board Workshop with Peter Murphy, President & CEO of IAPD on May 20th, 2023 at 4:00 pm
 - k. City Park Task Force Report
 - l. Lions Park Gametime Statewide Funding Initiative
- XIII. Officials & Staff Report:
 - a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Reports
- XIV. Any Other Business that May Properly Come Before the Board for Discussion Only
- XV. Adjournment

This notice is given pursuant to 5ILCS/120

Date: April 14, 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.