

REVISED 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, May 18, 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 May 18, 2023

TIME: 6:15 PM

AGENDA:

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Installation of Newly Appointed Commissioners:**
 - a. Denise DiCianni – 4 Year Unexpired Term, May 2023 to April 2027
 - b. Barbara Thornbury – 4 Year Unexpired Term, May 2023 to April 2027
- IV. **Roll Call**
- V. **Approval of May 18, 2023 Regular Meeting Agenda**
- VI. **Public Comment**
- VII. **Approval of Consent Agenda:**
 - a. Approval of Regular Meeting Minutes of the Board of Commissioners for April 20, 2023
 - b. Approval of Special Meeting Minutes of the Board of Commissioners for April 25, 2023
- VIII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending April 30, 2023
 - b. Approval of Expenditure Report through April 30, 2023 in the Amount of \$172,639.74
- IX. **DEIB Presentation from BCG Learning Solutions (Diversity, Equity, Inclusion and Belonging)**
- X. **Correspondence:**
 - a. 2023 Risk Management Review Kickoff Process Incentive
 - b. Official Canvass of Votes for the Consolidated Election
- XI. **Unfinished Business:**
- XII. **New Business:**
 - a. Receipt of Signed Code of Ethics Policy Statement– D. DiCianni, B. Thornbury
 - b. Receipt of Signed Board Member Creed – D. DiCianni, B. Thornbury
 - c. Election of Board Officers – 2023-2024
 - i. Election of President – 2023-2024
 - ii. Election of Vice President – 2023-2024
 - d. Appointment of Board Treasurer – 2023-2024
 - e. Appointment of Assistant Board Treasurer – 2023-2024
 - f. Appointment of Board Secretary – 2023-2024
 - g. Appointment of Assistant Board Secretary – 2023-2024
 - h. Appointment of Attorney
 - i. Appointment of ADA Compliance Officer

- j. Board Designation of Open Meetings Act Officer (Executive Director) or more officials/employees to successfully complete the Illinois Attorney General Open Meetings Act (OMA) annual training requirement
- k. Board designation of Freedom of Information Act (FOIA) Officer (Executive Director & Executive Assistant) to successfully complete the Illinois Attorney Freedom of Information Act (FOIA) training on an annual basis
- l. Board designation of Ethics Advisor (Executive Director/District Attorney) who shall provide guidance to the officers and employees concerning the interpretation of and compliance with provisions of Ordinance 2004-03, (Article 15) and State ethics laws
- m. Appointment by Board President (with the advice and consent of the Board of Park Commissioners) of three members to the Ethics Committee of the Warrenville Park District
- n. Discussion and Approval of the selling of beer, wine, malts, hard ciders, and alcoholic seltzers at the beer tent at the Warrenville Summer Daze Festival (August 4th & 5th, 2023)
- o. Discussion and Approval of the selling of beer, wine, malts, hard ciders, and alcoholic seltzers at the beer tent at the Warrenville Fall Fest (October 27th, 2023)
- p. Discussion on Proposal for DEIB Agreement with BCG Learning Solutions
- q. Approval of Resolution 2023-05; A Resolution to Establish the Warrenville Park District Decennial Committee on Local Government Efficiency (Efficiency Committee) Pursuant to 50 ILCS 70/1
- r. Approval of Commissioner(s) Attendance at NRPA Conference October 10th – 12th, 2023 in Dallas, Texas
- s. Discussion and Approval of District Goals and Objectives
- t. Summer Daze Event

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: May 15, 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 by calling 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.