

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, June 15, 2023 at 6:15 PM**, at the **Warrenville Park District Community Building, 3S240 Warren Ave., Warrenville, IL 60555 in the Lower-Level Multi-Purpose Room.**

DATE: Thursday, June 15, 2023

TIME: 6:15 PM

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of June 15, 2023 Regular Meeting Agenda**
- V. **Public Comment**
- VI. **Approval of Consent Agenda**
 - a. Approval of Regular Meeting Minutes of May 18, 2023
- VII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending May 31, 2023
 - b. Approval of Expenditure Report through May 31, 2023 in the amount of \$ 218,592.35
- VIII. **Correspondence:**
 - a. GameTime Funding Award Certificate
 - b. PDRMA 2022 At A Glance - Warrenville Park District
 - c. City of Warrenville Survey Results regarding Parks & Recreation
- IX. **Unfinished Business**
 - a. Summer Daze Event Discussion
- X. **Strategic Master Plan**
- XI. **New Business**
 - a. Review and Discussion of Sponsorship Program
 - b. Review and Approval of Ordinance 2023-06; An Ordinance Authorizing and Directing the Disposition of Certain Equipment
 - c. Review and Signature of Post Issuance Tax Compliance Report
 - d. Review and Approval of Resolution 2023-08; Naming NuMark Credit Union as Depository for Warrenville Park District, and Authorizing Account Signatories
 - c. Review and Approval of Updated District Municipal Directory
 - d. Review of District Organizational Chart
 - e. Review of Board Member History Chart & Listing
 - f. Discussion of Date(s) for Annual Parks Tour
 - g. 3rd Quarter Special Events Listing
- XII. **Officials & Staff Reports**
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - d. Department Head Reports
- XIII. **Closed Session - Semi Annual Review of Closed Session Minutes, 5 ILCS 120 2 (C) 21** – Discussion of Minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- XIV. **To take Action, if any, on Matters from Closed Session**
 - a. **Review and Approval of Ordinance 2023-07:** An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Warrenville Park District which includes: May 20, 2021 – Land Acquisition; May 20, 2021 – Threat; June 17, 2022 - Semi Annual Review of Closed Session Minutes; June 17, 2022 – Threat
 - b. **Approval of Release of Closed Session Minutes;** June 17, 2022 – Semi Annual Review of Closed Session Minutes
- 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: June 9, 2023

**/S/Barbara Thornbury, President, 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, 3S240 Warren Avenue, Warrenville, IL; Monday through Friday from 9:00 a.m. to 4:00 p.m. at telephone number is 630-393-7279 at least 48 hours prior to the meeting. 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.