



Mission: To create community

Vision: The “place to be” for exceptional experiences

Core Values: Innovation, Sustainability, Inclusion, and Exceptional Services

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, July 20, 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, July 20, 2023

TIME: 6:15 PM

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of July 20, 2023 Regular Meeting Agenda**
- V. **Public Comment**
- VI. **Approval of Consent Agenda**
 - a. Approval of Regular Board of Commissioners Meeting Minutes Held June 15, 2023
 - b. Approval of Closed Session Board of Commissioners Meeting Minutes of June 15, 2023 Board
- VII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending June 30, 2023
 - b. Approval of Expenditure Report through June 30, 2023 in the amount of \$ 155,211.65
- VIII. **Correspondence:**
 - a. Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ending April 30, 2022 the Government Finance Officers Association (GFOA)
 - b. Grand Opening Ribbon Cutting Ceremony for the Illinois Prairie Path Trailhead Invitation
- IX. **Unfinished Business**
 - a. Summer Daze Event
- X. **New Business**
 - a. Review and Approval of Ordinance 2023-09; An Ordinance Declaring it Necessary or Convenient for the Warrenville Park District to Use, Occupy or Improve Certain Real Estate Located on Mignin Drive in Warrenville, Illinois, for Park and Recreation Purposes (Known as Harding Field, Warrenville, Illinois).
- XI. **Officials & Staff Reports**
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - d. Department Head Reports
- XII. **Any Other Business That May Properly Come Before the Board for Discussion Only**
- XIII. **Adjournment**

This notice is given pursuant to 5ILCS/120

Date: July 14, 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.