



Mission: To create community

Vision: The “place to be” for exceptional experiences

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

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, August 24, 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, August 24, 2023

TIME: 6:15 PM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of August 24, 2023 Regular Meeting Agenda**
- V. Public Comment**
- VI. Approval of Consent Agenda**
 - a. Approval of Regular Board of Commissioners Meeting Minutes Held July 20, 2023
 - b. Approval of Special Meeting Board of Commissioners Meeting Minutes Held July 20, 2023
- VII. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending July 31, 2023
 - b. Approval of Expenditure Report through July 31, 2023 in the amount of \$279,480.37
- VIII. Correspondence:**
- IX. Unfinished Business**
 - a. Summer Daze Event
 - b. Board Workshop with IAPD President & CEO Peter Murphy
- X. New Business**
 - a. Audit Presentation – Lauterbach and Amen
 - b. Review and Acceptance of 2022-23 Annual Audit Report
 - c. Review, Approval and Award of Bid for the Printing and Mailing of Districts Program Guide for three (3) years in the Amount of \$69,030.00 to Woodward Printing Services
 - d. Update on DEIB (Diversity, Equity, Inclusion, Belonging)
 - e. Review and Approval for Lions Park Gametime Statewide Funding Initiative and Playground Replacement Project in the Amount of \$199,581.72
 - f. Update on Cerny Park OSLAD Grant
 - g. Annual Parks Tour September 21, 2023 at 4:00 pm – Reminder - Information Only
- 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: August 18, 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.