



**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, October 19<sup>th</sup>, 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, October 19<sup>th</sup>, 2023

**TIME:** 6:15 PM

**AGENDA**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of October 19, 2023 Regular Meeting Agenda**
- V. **Public Comment**
- VI. **Approval of Consent Agenda**
  - a. Approval of Special Board of Commissioners Meeting Minutes for September 21, 2023
  - b. Approval of Regular Board of Commissioners Meeting Minutes for September 21, 2023
- VII. **Financial Reports**
  - a. Approval of Financial Statements for the Period Ending September 30, 2023
  - b. Approval of Expenditure Report through September 30, 2023 in the amount of \$223,241.99
- VIII. **Correspondence:**
- IX. **Unfinished Business**
  - a. DEIB (Diversity, Equity, Inclusion, Belonging), BCG Learning Solutions
  - b. Board Workshop with IAPD President & CEO Peter Murphy, Wednesday, October 18<sup>th</sup>, 2023 at 4:00 pm
- X. **New Business**
  - a. Review and Approval of 2024 Health Plan Selection
  - b. Warrenville Park District Land/Cash Donations from City of Warrenville
  - c. IAPD Legal Symposium, November 2<sup>nd</sup>, 2023 from 8:00 am until 2:30 pm at the Hyatt Lodge in Oakbrook
  - d. Review and Approval of IAPD/IPRA Soaring to New Heights 2023 Conference Attendance for Board of Commissioners.
  - e. Designation of Delegates to the Annual Business Meeting of the Illinois Association of Park Districts to be Held at the Hyatt Regency Hotel, Chicago, Illinois on Saturday, January 28, 2023 at 3:30 PM
  - f. Consideration of Potential Resolutions for Presentation at the Annual Meeting of the Illinois Association of Park Districts
- 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: October 13, 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.