



Mission: To create community

Vision: The “place to be” for exceptional experiences

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

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, NOVEMBER 16, 2023 at 6:15 pm

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, NOVEMBER 16, 2023 @ 6:15 pm** at the Warrenville Park District Recreation Center, 3S260 Warren Avenue, Warrenville IL 60555 in the **Lower Level of the Warrenville Community Building**.

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Regular November 16, 2023 Meeting Agenda**
- V. **Public Comment**
- VI. **Approval of Consent Agenda**
 - a. Approval of the Special Meeting Minutes of the Board of Park Commissioners – Board Workshop for October 18, 2023
 - b. Approval of the CLOSED Session Special Meeting Minutes of the Board of Park Commissioners – Board Workshop for October 18, 2023
 - c. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for October 19, 2023
- VII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending October 31, 2023
 - b. Approval of Expenditure Report through October 31, 2023 in the Amount of \$170,561.14
- VIII. **Correspondence:**
- IX. **Unfinished Business**
 - a. DEIB (Diversity, Equity, Inclusion, Belonging), BCG Learning Solutions
- X. **New Business**
 - a. Review and Approval of IAPD/IPRA Soaring to New Heights Conference Attendance for Board of Commissioners (Tabled from October 19, 2023 Board of Commissioners Meeting)

- b. Designation of Delegates to the Annual Business Meeting of the Illinois Association of Park Districts (IAPD) to be Held at the Hyatt Regency Hotel, Chicago, Illinois on Saturday, January 27, 2024 at 3:30 pm (Tabled from October 19th, 2023 Board of Commissioners Meeting)
- c. Review of Truth in Taxation Property Tax Recommendation and Resolution
- d. Review and Approval of Resolution 2023-10; A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Warrenville Park District for the Levy Year 2023
- e. Review of Ordinance 2023-11; An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2023 and Ending April 30, 2024
- f. Review and Approval of 2024 Board of Commissioners Regular Meeting Dates
- g. Review and Approval of FY 2023-24 Budget Calendar
- h. Discussion and Approval of Sponsorship of the Western DuPage Special Recreation Association "The Bash"
- i. January Employee Appreciation Event
- j. Decennial Committee Meeting (Local Government Efficiency Act) on December 14th, 2023 at 5:30 pm

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: November 10, 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, 35260 Warren Avenue, Warrenville, IL; Monday through Friday from 9:00 a.m. to 4:00 p.m. at least 48 hours prior to the meeting. Telephone number is 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.