



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, March 21st, 2024 at 6:15 PM, at the Warrenville Park District Recreation Center, 3S260 Warren Ave., Warrenville, IL 60555 in the Upper-Level Multipurpose Room 201.

DATE: Thursday, March 21st, 2024

TIME: 6:15 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of March 21st, 2024 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of Consent Agenda:
 - a. Approval of Closed Meeting Minutes of January 18th, 2024 Regular Meeting of the Board of Commissioners – Personnel
 - b. Approval of the Regular Meeting Minutes of Board of Commissioners for February 15th, 2024
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending February 29th, 2024
 - b. Approval of Expenditure Report through February 29, 2024 in the Amount of \$137,786.95
- VIII. Correspondence
 - a. Summerlakes Park Spring Clean-Up Day
 - b. CUSD District 200 Special Olympics Program Donation Thank You
- IX. New Business
 - a. Review of Operating/Working Budget for Fiscal Year May 1, 2024 through April 30, 2025
 - b. Review of Ordinance 2024-02: An Ordinance Providing for the Combined Annual Budget and Appropriation of Funds for Warrenville Park District, DuPage County, Illinois for the Fiscal Year Beginning on the 1st Day of May 2024, and Ending on the 30th Day of April 2025
 - c. Review and Approval of Ordinance 2024-03; An Ordinance Appointing a New Registrar and Paying Agent for Certain Outstanding Obligations of the Warrenville Park District, DuPage County, Illinois
 - d. Review, Update & Approve Executive Director Job Description
 - e. Tourism and Arts Commission (TAC) Hotel Grant Applications Submitted and Awarded
 - i. Fall Family Fun Fest in the Amount of \$11,538.00
 - ii. Lunchtime Live in the Amount of \$3,275.00
 - iii. Movies in the Park in the Amount of \$1,665.00
 - iv. Multicultural Festival in the Amount of \$20,668.00
 - v. Art on the Prairie in the Amount of \$18,430.00
 - f. 2024 Second Quarter Special Events – April 1st to June 30th, 2024
- X. Officials & Staff Report:
 - a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Reports
- XI. Closed Session- 5 ILCS 120 2 (C) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or education setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
- XII. To Take Action, if any, on Matters from Closed Session
- XIII. Any Other Business that May Properly Come Before the Board for Discussion Only
- XIV. Adjournment

This notice is given pursuant to 5ILCS/120

Date: March 15th, 2024

/S/Barbara Thornbury, President of the 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, 3S260 Warren Avenue, Warrenville, IL: Monday through Friday from 9:00 am to 4:00 pm 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.