

**CITY OF WARRENVILLE**  
**TOURISM AND ARTS COMMISSION**  
**REGULAR MEETING**

**Thursday, October 14, 2021 at 7:00 p.m.**

**This meeting will be held in-person and there will not be an option to participate virtually.** Pursuant to the Governor's Disaster Proclamation and Executive Orders 2020-43, 2020-44, and 2021-03, and social distancing requirements, **the total number of people who may gather at City Hall for the meeting is limited.** Accordingly, the opportunity to attend the meeting at City Hall will be available on a "first come, first-served" basis.

Persons wishing to provide public comment are strongly encouraged to submit written comments via email at [lbeltran@warrenville.il.us](mailto:lbeltran@warrenville.il.us) by 5:00 p.m. the day of the meeting.\*

**A G E N D A**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF THE SEPTEMBER 16, 2021 MINUTES ([PDF](#))**

**D. CITIZEN COMMENTS**

**E. STAFF REPORT ([PDF](#))**

**F. BUSINESS OF MEETING**

1. Review and Approval of CY 2022 Meeting Schedule ([PDF](#))
2. Discussion of Aesthetic Enhancement Program - Update
3. Discussion of Annual Brochure - Update
4. Discussion of Warren Tavern Grant Program Policy and Application – Update ([PDF](#))
5. Discussion of Amending Hotel Tax Grant Policy ([PDF](#))
6. Discussion of FY 2023 Work Plan ([PDF](#))
7. Discussion of FY 2023 Hotel Tax Grant Applications
8. Review of Final Reports - None

**G. COMMISSIONER COMMENTS/REPORTS**

**H. ADJOURN**

\*For public comment submitted via email to be read out loud at the meeting, the comments must be:

- (1) Typed or written legibly;
- (2) No more than 500 words in length
- (3) Free of any abusive or obscene language; and
- (4) Received at the e-mail address set forth in this agenda prior to the commencement of the meeting.