

Warrenville Park District Strategic Maser Plan Public Engagement Forum with the Board of Commissioners in Attendance Held on June 27, 2022

Executive Director Tim Reinbold addressed all present and explained to all in attendance that prior to the start of the Public Engagement Forum that due to the Board of Commissioners being in attendance and the laws regarding the Open Meetings Act, a Call to Order, Roll Call of Commissioners, and Adjournment will need to be recorded.

Call to Order: President Wilkie called the meeting to order at 6:05 pm.

Roll Call: Commissioner Thornbury – Present
Commissioner Coons – Present
President Wilkie – Present
Commissioner Machowski – Present

Commissioner DiCianni – Absent

Others Present:

Tim Reinbold, Executive Director/Board Secretary

Penny Thrawl, Executive Assistant/HR Manager

Gregg Ireland, Superintendent of Parks & Facilities

Linda Straka, Superintendent of Finance & Technology

Matt Odom, Superintendent of Recreation/Safety Coordinator

Michelle Savage, Office Manager

Sheri Potter, Marketing & Special Events Supervisor

Dave Weiner, Athletics & Facility Supervisor

Ruth Brackmann, Recreation Supervisor

Carol Bartus, Guest Services Supervisor

Kathy Mrzlak, Finance Supervisor

Nick Bovio, Personal Trainer/Fitness Instructor/Guest Services

Tracey Zeigel, Personal Trainer/Fitness Instructor

Joe Zegiel, Parks Technician I

Avery Sipla, Dance Instructor

Janet Tauer, Fitness Instructor

Gary Jordan, Parks Supervisor

Neelay Bhatt, PROS Consulting Inc., Principal

Phillip Parnin, PROS Consulting Inc., Associate Principal

Jason Elissalde, PROS Consulting Inc., Sr. Project Manager

Community Members and Others in Attendance

Community Members and Others on Zoom Platform

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Strategic Master Plan – Public Engagement Forum

The Executive Director thanked all present for attending the Districts Strategic Master Planning Public Engagement Forum and explained that the Park Districts strategic master planning process is to assist in providing staff a direction and a pathway for the next five (5) years. To help guide staff in the process of this plan, community outreach is needed, and his hope is that the community will become a part of this process. He explained that focus groups, stakeholder meetings and other public engagement initiatives will be held to ensure as many voices as possible are heard.

The Executive Director explained that the District has hired PROS Consulting Inc. and introduced PROS Consulting Principal, Neelay Bhatt who will be leading this project along to facilitate and assist in the strategic master planning process.

Neelay Bhatt, introduced himself to all those present, introduced his team and business partners from ETC Institute (statistically valid survey firm) and Kimley Horn (landscape & architecture firm). The process, demographics & trends projections, and how they involve the community with the master planning process (surveys, reports, tech comments, etc.) was explained. Α website was www.WarrenvilleParkPlan.com for the Districts Strategic Master Plan and to allow input and help shape the future of Warrenville Park District. Menti.com can be utilized by individuals with access to respond to questions and captures responses and results in real time. Those in attendance with cell phones were asked to participate and to answer the questions presented.

The next steps were explained; Statistically Valid Survey, Online Survey, Site Assessment, Program Assessment, Needs Assessment Findings and ongoing updates to www.WarrenvilleParkPlan.com.

The Executive Director thanked everyone for their time, ideas, opinions and suggestions.

Adjourn

MOTION:

Commissioner Thornbury moved to adjourn the meeting. Seconded by President Wilkie.

Voice Vote: 4-Ayes, 0-Nays, 1-Absent (DiCianni). MOTION CARRIED.

Adjourned at 7:04 pm.

Approval

Colin Wilkie, President

Date

Tim Reinbold, Secretary

Data

Seal