

Mission: To create community

Vision: The "place to be" for exceptional experiences

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

Minutes of the Warrenville Park District Special Meeting of the Board of Commissioners – Parks Tour Held on September 21, 2023

Call to Order

Vice President DiCianni called the meeting to order at 4:00 pm.

Pledge of Allegiance:

Roll Call: President Wilkie - Present

> **Commissioner Thornbury – Absent** Commissioner Machowski - Present Commissioner Coons – Present Commissioner DiCianni – Present

Others Present:

Tim Reinbold, Executive Director/Board Secretary Penny Thrawl, Executive Assistant/HR Manager/Assistant Board Secretary **Gregg Ireland, Superintendent of Parks & Facilities** Sheri Potter, Marketing & Community Engagement Manager

Parks Tour: The Executive Director explained that because Commissioners would be touring the parks, he asked Commissioners to hold comments and questions until the Regular September Meeting of the Board of Commissioners at 6:15 pm.

> Plum Path, Sesqui, Summerlakes, and Lions Park were visited and walked about as well as driving by Grace Church of DuPage (the District utilizes the grounds for athletic programming in exchange for the upkeep; mowing) and Johnson School.

> Commissioners and staff present were dropped off and reassembled in the WCB Lower-Level Multi-Purpose Room.

Adjournment: President Wilkie asked for a motion to adjourn the Special Meeting – Parks Tour.

MOTION: Commissioner Coons to Adjourn. Seconded by Commissioner Wilkie. **VOICE VOTE: 4-Ayes, 0-Nays, 1-Absent (Thornbury).**

Adjourned at 5:45 PM

Approval

e President DiCianni,