



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 – Workshop
Held on October 18, 2023**

Call to Order

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

Pledge of Allegiance:

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

Others Present:

Tim Reinbold, Executive Director/Board Secretary
Penny Thrawl, Executive Assistant/HR Manager/Assistant Board Secretary
Peter Murphy, IAPD President & CEO (Illinois Association of Park Districts)

Approval of October 18, 2023 Regular Meeting Agenda:

MOTION: Commissioner DiCianni Moved to Approve the October 18, 2023 Meeting Agenda. Seconded by Commissioner Coons.

Roll Call:

Commissioner DiCianni – Present
Commissioner Wilkie – Present
President Thornbury – Present

Commissioner Coons – Present
Commissioner Machowski – Present

5-For, 0-Nays, 0-Absent

MOTION CARRIED.

Closed Session for the Purpose of the Board Conducting a Self-Evaluation Pursuant to Section 5 ILCS 120/2 (c) (16) of the Open Meetings Act; Self-Evaluation, Practices and Procedures or Professional Ethics, when Meeting with a Representative of a Statewide Association of Which the Public Body is a Member.

MOTION: Commissioner Wilkie Moved to Go Into Closed Session for the Purpose of the Board Conducting a Self-Evaluation Pursuant to Section 5 ILCS 120/2 (c) (16) of the Open Meetings Act; Self-Evaluation, Practices and Procedures or Professional Ethics, when Meeting with a Representative of a Statewide Association of Which the Public Body is a Member. Seconded by Commissioner Coons.

Roll Call:

**Commissioner Coons – Present
Commissioner Machowski – Present
President Thornbury – Present**

**Commissioner DiCianni – Present
Commissioner Wilkie – Present**

**5-For, 0-Nays, 0-Absent
MOTION CARRIED.**

In Closed Session at 4:03 pm

Back in Open Session at 6:11 pm

**Roll Call: Commissioner DiCianni – Present
Commissioner Coons – Present
President Thornbury – Present**

**Commissioner Wilkie – Present
Commissioner Machowski – Present**

To Take Action, If Any, on Matters from Closed Session:

Any Other Business that May Properly Come Before the Board for Discussion Only:


Adjournment: President Thornbury asked for a motion to adjourn the Special Meeting – Workshop.

MOTION: Commissioner Wilkie Moved to Adjourn. Seconded by Commissioner Machowski.

**VOICE VOTE: 5-Ayes, 0-Nays, 0-Absent
MOTION CARRIED**

Adjourned at 6:12 PM

Approval



Barbara Thornbury, President, Date
Seal



Tim Reinbold, Secretary Date