



**Mission:** To create community

**Vision:** The “place to be” for exceptional experiences

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

## PUBLIC NOTICE

### REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, April 17<sup>th</sup>, 2025 @ 6:15 p.m.

NOTICE IS HEREBY GIVEN that the REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS is scheduled for THURSDAY, April 17<sup>th</sup>, 2025 @ 6:15 pm at the Warrenville Park District Recreation Center, 3S260 Warren Avenue, Warrenville IL 60555 in the Upper-Level Multi-Purpose Room 201 of the Warrenville Recreation Center.

## AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public hearing on the Proposed Combined Annual Budget and Appropriation Ordinance of the Warrenville Park District, DuPage County, Illinois for the Fiscal Year Beginning on the 1<sup>st</sup> Day of May and Ending on April 30<sup>th</sup>, 2026.
- V. Approval of April 17<sup>th</sup>, 2025 Regular Meeting Agenda
- VI. Public Comment
- VII. Approval of Consent Agenda:
  - a. Approval of March 20<sup>th</sup>, 2025 Regular Meeting Minutes of the Board of Commissioners
  - b. Approval of March 20<sup>th</sup>, 2025 Closed Session Meeting Minutes of the Board of Commissioners - Personnel
- VIII. Financial Reports
  - a. Approval of Financial Statements for the Period Ending March 31<sup>st</sup>, 2025
  - b. Approval of Expenditure Report through March 31<sup>st</sup>, 2025 in the Amount of \$125,314.04
- IX. Correspondence:
  - a. Certificate of Achievement for Excellence in Financial Reporting
- X. Old Business
  - a. Cerny Park OSLAD Update: Phase I & Phase II
- XI. New Business
  - a. Review and Approval of Ordinance 2025-07: 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 1<sup>st</sup> Day of May 2025, and Ending on the 30th Day of April 2026
  - b. Review and Approval of Board of Commissioners’ General Practices Manual

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- c. Review and Approval of Executive Director Job Description
- d. Review and Approval of the Districts' Mission Statement
- e. Discussion and Approval of the selling of beer, wine, malts, hard ciders, and alcoholic seltzers at the beer tent at the Warrenville Summer Daze Festival (August 1<sup>st</sup> & 2<sup>nd</sup>, 2025).
- f. Discussion and Approval of the selling of beer, wine, malts, hard ciders, and alcoholic seltzers at the beer tent at the Warrenville Fall Fest (October 24<sup>th</sup>, 2025)
- g. Review and Approval of Agency and Departmental District Goals & Objectives
- h. Review and Approval of Program Guide Design Contract – One Year in the Amount of \$10,320.00
- i. Review and Approval of Board Policy Manual
- j. Review and Approval Environmental Policy
- k. Review and Approval Hazard Communication Program
- l. Discussion of Board Officer Seat Nominations
- m. Discussion of Phase II Cerny Park Horseshoe Pits
- n. Discussion of City Park Task Force Meeting
- o. Fitness Presentation by Fitness Supervisor Nick Bovio

**XII. Officials & Staff Report:**

- a. President
- b. Commissioners
- c. Executive Director
- d. Department Head Reports

**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: April 11<sup>th</sup>, 2025

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/S/Denise DiCianni, President, 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, 35260 Warren Avenue, Warrenville, IL; Monday through Friday from 9:00 a.m. to 4:00 p.m. 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.