



Mission: To create community

Vision: The “place to be” for exceptional experiences

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

PUBLIC NOTICE

To Whom It May Concern:

NOTICE IS HEREBY GIVEN that the **REGULAR MEETING** of the **WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS** is scheduled for **Thursday, May 15, 2025 at 6:15 PM**, at the **Warrenville Park District Recreation Center, 3S260 Warren Ave., Warrenville, IL 60555 in the Mid Level Multi-Purpose Room.**

DATE: Thursday, May 15, 2025

TIME: 6:15 PM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Oath of Office:** Colin Wilkie – 4 Year Unexpired Term, May 2025 – April 2029
Tina Coons – 4 Year Unexpired Term, May 2025 – April 2029
Michael Machowski – 4 Year Unexpired Term May 2025 – April 2029
- IV. Roll Call**
- V. Approval of Regular Meeting Agenda for May 15, 2025**
- VI. Public Comment**
- VII. Approval of Consent Agenda**
 - a. Approval of Regular Meeting Minutes of the Board of Park Commissioners for April 17, 2025
- VIII. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending April 30, 2025
 - b. Approval of Expenditure Report through April 30, 2025 in the amount of \$150,262.75
- IX. Correspondence**
 - a. Abstract and Canvass of Election Results from DuPage County Election Commission
- X. Old Business**
 - a. Cerny Park OSLAD Update: Phase I & Phase 2

XI. New Business

- a. Receipt of Signed Code of Ethics Policy Statement – C. Wilkie, T. Coons, M. Machowski
- b. Receipt of Signed Board Member Creed – C. Wilkie, T. Coons, M. Machowski
- c. Election of Board Officers – 2025-26
 - i. Election of President – 2025-26
 - ii. Election of Vice President – 2025-26
- d. Appointment of Board Treasurer – 2025-26
- e. Appointment of Assistant Board Treasurer – 2025-26
- f. Appointment of Board Secretary – 2025-26
- g. Appointment of Assistant Board Secretary – 2025-26
- h. Appointment of Executive Director
- i. Appointment of Attorney
- j. Appointment of ADA Compliance Officer
- k. Appointment of Open Meeting Acts Officer (Executive Director) or officials/employees to successfully complete the Illinois Attorney General Open Meetings Act (OMA) annual training requirement
- l. Appointment of Freedom of Information Act (FOIA) Officer (Executive Director & Executive Assistant) to successfully complete the Illinois Attorney Freedom of Information Act (FOIA) training on an annual basis
- m. Appointment of Ethics Advisor (Executive Director/District Attorney) who shall provide guidance to the officers and employees concerning the interpretation of and compliance with provisions of Ordinance 2004-03, (Article 15) and State Ethics Laws
- n. Appointment by Board President (with advice and consent of the Board of Park Commissioners) of three members to the Ethics Committee of the Warrenville Park District
- o. Approval of Commissioner(s) Attendance at NRPA Conference September 16th-18th, 2025 in Orlando, Florida
- p. Summer Daze Discussion/Update
- q. Discussion and/or Approval of Board of Commissioners Meeting Time/Date

XII. Officials & Staff Reports

- a. President
- b. Commissioners
- c. Executive Director Report
- 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: May 15, 2025

Commissioners

/S/Denise DiCianni, President, Board of Park

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.