



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, June 26th, 2025 at 5:00 PM, at the Warrenville Park District Recreation Center, 3S260 Warren Ave., Warrenville, IL 60555 in the Upper-Level Multipurpose Room 201.

DATE: Thursday, June 26th, 2025

TIME: 5:00 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of June 26th, 2025 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of the Regular Meeting Minutes of the Board of Commissioner for May 15th, 2025
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending May 31st, 2025
 - b. Approval of Expenditure Report through May 31st, 2025 in the Amount of \$196,615.31
- VIII. Correspondence
 - a. Letter from DuPage County Clerk regarding 2025 Consolidated Election
 - b. Warrenville Park District – At a Glance (from PDRMA)
- IX. Old Business:
 - a. Cerny Park OSLAD Update: Phase I & Phase II
- X. New Business
 - a. Resolution 2025-08: A Resolution Honoring Mayor David Brummel for 20 Years of Dedicated Service to the City of Warrenville
 - b. City of Warrenville Development Updates from Amy Emery, Director of Community and Economic Development
 - c. Review and Approval of Resolution 2025-09: Naming NuMark Credit Union as Depository for Warrenville Park District and Authorizing Account Signatures
 - d. Review and Signature of Post Issuance Tax Compliance Reports
 - e. Review and Approval of Ordinance 2025-10: An Ordinance Authorizing and Directing the Disposition of Certain Equipment

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- f. Review and Approval of Resolution 2025-11: A Resolution Approving the Agreement Between the Warrenville Park District and WMC Productions (Warrenville Masterpiece Community)
- g. Review and Approval of District Safety Manual
- h. Review and Approval of District Vehicle Manual
- i. Review and Approval of Updated Municipal Directory
- j. Review of Updated Board Member History
- k. Review of Commissioner Contact List
- l. Discussion of Dates for the Annual Parks Tour
- m. 2025 3rd Quarter Special Events July 1st to September 30th

XI. Officials & Staff Report:

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

XII. Closed Session – Semi Annual Review of Closed Session Minutes, 5ILCS 120 2 (C) 21 – Discussion of Minutes of Meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06:

- a. Review and Approval of Ordinance 2025-12: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Warrenville Park District which includes: June 15th, 2023 – Semi-Annual Review of Closed Session Released June 20th, 2023;
- b. Approval of Release of Closed Session Minutes; December 19, 2024: Semi-Annual Closed Session Minutes

XIII. Take Action, if any, on Matters from Closed Session

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

XV. Adjournment

This notice is given pursuant to 5 ILCS/120

Date: June 20th, 2025

/S/Denise DiCianni, President of the Board of Park Commissioners
Warrenville Park District, DuPage County, Illinois

Persons with disabilities that require reasonable accommodations to participate in this meeting should contact the Park District's Administrative Office, 35260 Warren Avenue, Warrenville, IL: Monday through Friday from 9:00 am to 4:00 pm 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.