

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, July 17th, 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, July 17th, 2025 TIME: 5:00 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of July 17th, 2025 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of the Regular Meeting Minutes of the Board of Commissioners for June 26th, 2025

VII. Financial Reports

- a. Approval of Financial Statements for the Period Ending June 30th, 2025
- b. Approval of Expenditure Report through June 30th, 2025 in the Amount of \$217,844.70

VIII. Correspondence

IX. Old Business

- a. Cerny Park OSLAD Update: Phase I & Phase II
- b. Firecracker 5k Run/Walk
- c. Summer Daze

X. New Business

- a. Board Review of Annual Review of Long-Range Financial Plan for Capital Expenditures
- b. Quarterly Review of 2005-2026 Executive Director Goals & Objectives
- XI. Officials & Staff Report:
 - a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Reports

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

XIII. Adjournment

This notice is given pursuant to 5 ILCS/120 Date: July 17th, 2025

/S/Denise DiCianni, President of 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, 3S260 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.

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