



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, August 21st, 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, August 21st, 2025

TIME: 5:00 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of August 21st, 2025 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of Consent Agenda
 - a. Approval of the Regular Meeting Minutes of the Board of Commissioners for June 26th, 2025
 - b. Approval of Closed Session Minutes of the Board of Commissioners for June 26th, 2025 – Semi-Annual Review of Closed Session Minutes
 - c. Approval of Regular Meeting Minutes of the Board of Commissioners for July 17th, 2025
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending July 31st, 2025
 - b. Approval of Expenditure Report through July 31st, 2025 in the Amount of \$220,466.39
- VIII. Correspondence
 - a. Illinois Arts Council Award Grant
- IX. Old Business
 - a. Cerny Park OSLAD Update: Phase I & Phase II
 - b. Summer Daze
- X. New Business
 - a. Review, Revise and Approve of Executive Director Performance Appraisal Document
 - b. Sesqui Park Renovation
- XI. Officials & Staff Report:
 - a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Reports
- XII. Closed Session – Land Acquisition 5 ILCS 120/2 (C) (5) - The purchase or lease of real property for use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired.
- XIII. To 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: August 15, 2025

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

Persons with disabilities who require reasonable accommodation 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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