



Mission: To create community

Vision: The “place to be” for exceptional experiences

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

**Minutes of the Warrenville Park District
Regular Meeting of the Board of Commissioners
Held on July 17th, 2025**

Call to Order:

President DiCianni called the meeting to order at 5:00 pm.

Pledge of Allegiance:

Roll Call: Commissioner Machowski – Present
Commissioner Wilkie – Present
Commissioner Coons – Present
President Thornbury – Absent
Commissioner DiCianni – Present

Others Present:

Tim Reinbold, Executive Director/Board Secretary
Penny Thrawl, Executive Assistant/HR Manager/Assistant Board Secretary
Gregg Ireland, Superintendent of Parks & Facilities
Matt Odom, Superintendent of Recreation/Safety Coordinator
Michelle Savage, Office Manager
Sheri Potter, Marketing & Community Engagement Manager

Approval of July 17th, 2025 Regular Meeting Agenda:

MOTION: Commissioner Machowski Moved to Approve the July 17th, 2025 Regular Meeting Agenda. Seconded by Commissioner Wilkie.

Roll Call Vote:

Commissioner Thornbury - Absent
Commissioner Wilkie - Aye
President DiCianni - Aye

Commissioner Machowski - Aye
Commissioner Coons - Aye

**4-Ayes, 0-Nays, 1-Absent (Thornbury)
MOTION CARRIED.**

Public Comment: No public present.

Approval of Regular Meeting Minutes of the Board of Commissioners for June 26th, 2025:

The June 26th, 2025 Board Minutes were not available for review or approval and will be brought to the August 21st, 2025 Regular Board Meeting for approval.

Financial Reports

Approval of Financial Statement for the Period Ending June 30th, 2025:

MOTION: Commissioner Wilkie Moved to Approve the Financial Statements for ending June 30th, 2025. Seconded by Commissioner Machowski.

Roll Call Vote:

Commissioner Machowski - Aye

Commissioner Coons - Aye

President Thornbury - Absent

Commissioner Wilkie - Aye

Commissioner DiCianni - Aye

4-Ayes, 0-Nays, 1-Absent (Thornbury)

MOTION CARRIED.

Approval of Expenditure Report through June 30th, 2025 in the Amount of \$217,844.70:

MOTION: Commissioner Machowski Moved to Approve the Expenditure Report through June 30th, 2025 in the Amount of \$217,844.70. Seconded by Commissioner Wilkie.

Roll Call Vote:

Commissioner Machowski - Aye

Commissioner Wilkie - Aye

Commissioner Thornbury - Absent

Commissioner Coons - Aye

President DiCianni - Aye

4-Ayes, 0-Nays, 1-Absent (Thornbury)

MOTION CARRIED.

Correspondence: No Correspondence

Old Business:

Cerny Park OSLAD Update - Phase I & Phase II: The Executive Director gave an update on what is needed to be completed with Phase I. Meetings for Phase II are starting to be scheduled. The Executive Director stated that he is hoping to have the Splash pad in by July 4th, 2026.

Firecracker 5K Run/Walk: The Firecracker 5K was a success, with 491 funning the 5K, 66 running the Sparkler 1-Mile and 41 running in the 50/100 Yard Dash.

Summer Daze: The Executive Director noted that Summer Daze is a few weeks away, and there has been a lot of behind-the-scenes things that have taken place over the past month. The State Liquor License has been received and has submitted for all of the other permits required at this point. In addition, all equipment including tables, tents, ice, and other things required for operation are in place. Some open items include finalizing a food vendor and kid's entertainment are still being completed. We hope to solidify some of these items in the upcoming week. On Monday July 14th we will hold our final committee meeting to bring everyone up to speed and make sure we have everything covered. I will provide additional update at the board meeting but all systems are a go.

New Business:

Quarterly Review of 2025-2026 Executive Director Goals & Objectives: The Board reviewed the 1st quarter of the fiscal year is quickly coming to an end. I have included for your review the agency's goals and objectives along with estimated timelines for completion and those areas which have been completed.

Officials & Staff Reports

President: **President DiCianni** spoke regarding all the festivities that were taking place in the community.

Commissioners: **Commissioner Coons** thanked everyone for assisting in making it another great 4th of July.

Commissioner Machowski spoke regarding Elk Grove are putting in a sound barrier for their six (6) pickleball courts.

Commissioner Wilkie stated that the District won the #1 BEST WALKING Group, with everyone in dinosaur costumes while walking and throwing candy along the way.

Executive Director: The **Executive Director** stated that Dr Sean Bailey conducted a kickoff last month as the District begins building our bridge teams. The District is striving to Build Belonging: Advancing Access, Collaboration, and Quality of Life. There are three areas that the bridge team will tackle on a volunteer led initiative focusing on: Advance community centered, inclusive practices, Removing barriers to participation, and Promoting belonging through collaboration. There will be three areas where we will be looking for input and would welcome any of the board members to be involved if there is something that you are interested in becoming involved.

Focus Area 1: Stall Culture and Belonging,

Focus Area 2: Agency Policies and Access,

Focus Area 3: Community Engagement.

On Tuesday, August 26th we will kick off this journey and conduct focus group sessions led by Dr. Bailey and his team. He asked if Commissioners were interested in being involved to contact him.

Department Heads: The **Office Manager** reported that the Guest Services staff have been busy with Camp and getting ready for the Summer Daze event.

The **Superintendent of Recreation/Safety Coordinator** reported on the programming and special events.

The **Superintendent of Parks & Facilities** stated that he and the Parks Staff have been very busy with not only with the upkeep

Any Other Business That May Properly Come before the Board for Discussion Only:

Adjournment: Commissioner Wilkie moved to Adjourn. Seconded by Commissioner Coons.

Voice Vote: 4-Ayes, 0-Nays, 0-Absent (Thornbury).

MOTION CARRIED.

Adjourned at 5:39 PM

Approval


Denise DiCianni, President Date
Seal


Tim Reinbold, Board Secretary Date