



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, September 11th, 2025 at 5:00 PM, at the Warrenville Park District Recreation Center, 3S260 Warren Avenue, Warrenville, IL 60555 in the Upper-Level Multipurpose Room 201.

DATE: Thursday, September 11th, 2025

TIME: 5:00 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of September 11th, 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 August 21st, 2025
 - b. Approval of Closed Session Meeting Minutes of the Board of Commissioners for August 21st, 2025
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending August 31st, 2025
 - b. Approval of Expenditure Report through August 31st, 2025 in the Amount of \$120,980.10
- VIII. Correspondence
 - a. WDSRA Letter Received Regarding Foundation Donation
- IX. Lauterbach & Amen - Audit Presentation
- X. Old Business
 - a. Cerny Park OSLAD Update: Phase I & Phase II
 - b. Summer Daze
- XI. New Business
 - a. Review & Acceptance of Annual Comprehensive Financial Audit Report for Fiscal Year Ending April 30, 2025
 - b. Discussion of Employee Survey and Feedback
 - c. Discussion of Distinguished Agency Accreditation
 - d. 2025 4th Quarter Special Events Listing
- XII. 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: September 5th, 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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