



**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, October 16<sup>th</sup>, 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, October 16<sup>th</sup>, 2025**

**TIME: 5:00 PM**

### **AGENDA:**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of October 16<sup>th</sup>, 2025 Regular Meeting Agenda**
- V. Public Comment**
- VI. Approval of the Regular Meeting Minutes of the Board of Commissioners for September 11<sup>th</sup>, 2025**
- VII. Financial Reports**
  - a. Approval of Financial Statements for the Period Ending September 30<sup>th</sup>, 2025
  - b. Approval of Expenditure Report through September 30<sup>th</sup>, 2025 in the Amount of \$368,411.11
- VIII. Presentation of Water Quality Flag DuPage County Stormwater – Kay McKeen, SCARCE Executive Director**
- IX. We Feed Community Garden Food Forest Expansion – Kristina Campione**
- X. Correspondence**
- XI. Old Business**
  - a. Cerny Park OSLAD Update: Phase I & Phase II
  - b. Summer Daze Report
- XII. New Business**
  - a. Review and Approval of Annual Statement of Receipts and Disbursements
  - b. Approval of 2026 Health Plan Selection
  - c. Approval of Lauterbach & Amen – 3-Year Audit Services
  - d. Review of Second Quarter Executive Director Goals & Objectives
  - e. Annual Staff Celebration Thursday, January 8<sup>th</sup>, 2026
  - f. CUSD Local Government Breakfast, Friday, October 24<sup>th</sup>, 2025
  - g. City Park Task Force Meeting
  - h. Recreation Center Gym Update

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P 630.393.7279 | F 630.393.7282 | [www.warrenvilleparks.org](http://www.warrenvilleparks.org)

- i. Review and Approval of Ordinance 2025-13: An Ordinance Authorizing the Granting of a Perpetual Non-Exclusive Stormwater Management Easement at Sesquicentennial Park and Directing the Execution and Delivery of a Stormwater Management Agreement in Conjunction Therewith
- j. Distinguished Accreditation Review
- k. Review and Approval of IAPD/IPRA Soaring to New Heights 2026 Conference Attendance for Board of Commissioners
- l. Recreation Department Presentation – Ruth Brackmann
- m. Fiscal Year 2025 Annual Report

**XIII. Officials & Staff Report:**

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

**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: October 10<sup>th</sup>, 2025

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/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.