



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** for **Thursday, December 18th, 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, December 18th, 2025

TIME: 6:15 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of December 18th, 2025 Regular Meeting Agenda
- V. Public Hearing to Approve a Proposed Property Tax Levy Increase for the Warrenville Park District
- VI. Presentation of 2025 Holiday Tree Showcase to Brownie Troop #56823
- VII. Public Comment
- VIII. Approval of Consent Agenda
 - a. Approval of Regular Meeting Minutes of the Board of Commissioners for November 20th, 2025
- IX. Financial Reports
 - a. Approval of Financial Statements for the Period Ending November 30th, 2025
 - b. Approval of Expenditure Report through November 30th, 2025 in the Amount of \$451,860.63
- X. Correspondence
 - a. WDSRA Sponsorship Thank You Letter
- XI. Old Business
 - a. Cerny Park - Phase II OSLAD Update: Phase I & Phase II
 - b. Discussion of District Survey to Park District Team Members
- XII. New Business
 - a. Annual Visit from District Attorney Thomas Hoffman
 - b. Approval of Ordinance 2025-17; An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1st, 2025, and Ending April 30th, 2026
 - c. Approval of Ordinance 2025-18: An Ordinance Authorizing and Directing the Disposition of Certain Equipment

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- d. Review and Approve Change to Personnel Policy Manual, Section 1; Employment Policies and Procedures; 1.22 Sexual and Child Abuse
- e. 2026 1st Quarter Special Events Listing

XIII. Officials & Staff Report

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

XIV. Closed Session – Semi Annual Review of Closed Session Minutes, 5 ILCS 120 2 (C) 21 – Discussion of Minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XV. To Take Action, if any, on Matters from Closed Session:

- a. **Approval of Ordinance 2024-19:** An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Warrenville Park District which includes: December 15th, 2023 – Semi Annual Review of Closed Session Minutes, and June 20th, 2024 – Semi Annual Review of Closed Session Minutes.
- b. **Approval to Release Closed Session Minutes of;** June 20th, 2024 – Semi Annual Review of Closed Session Minutes.

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

XVII. Adjournment

This notice is given pursuant to 5 ILCS/120

Date: December 12th, 2025

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

People with disabilities requiring 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.