



Mission: To create community

Vision: The “place to be” for exceptional experiences

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

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, January 15, 2026 at 5:00 pm

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, January 15, 2026 @ 5:00 pm at the Warrenville Park District Recreation Center, 3S260 Warren Avenue, Warrenville IL 60555 in the Upper-Level Multi-Purpose Room 201 of the Warrenville Recreation Center.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of January 15, 2026 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of Consent Agenda
 - a. Approval of December 18th, 2025 Regular Meeting Minutes of the Board of Park Commissioners
 - b. Approval of Closed Meeting Minutes of December 18th, 2025 Regular Meeting of the Board of Commissioners - Semi-Annual Review of Closed Session Minutes
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending December 31st, 2025
 - b. Approval of Expenditure Report through December 31st, 2025 in the Amount of \$112,250.20
- VIII. Correspondence
 - a. Board PDRMA 2025 Risk Management Review Summary and Incentive
- IX. Old Business
 - a. Cerny Park - Phase II OSLAD Update
 - b. Discussion and Approval of District Survey to Park District Team Members
- X. New Business
 - a. Recreation Department Presentation - Dave Weiner
 - b. 2025 Year End Review Video
- XI. Officials & Staff Report
 - a. President
 - b. Commissioners
 - c. Executive Director
 - d. Department Head Reports

XII. **Closed Session- 5 ILCS 120 2 (C) (1)** - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or education setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

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 5ILCS/120

Date: January 9, 2026

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

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 35260 Warren Avenue, Warrenville, IL; Monday through Friday from 9:00 a.m. to 4:00 p.m. 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.