



**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, February 19<sup>th</sup>, 2026 @ 5:00 p.m.

NOTICE IS HEREBY GIVEN that the REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS is scheduled for THURSDAY, February 19<sup>th</sup>, 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 February 19<sup>th</sup>, 2026 Regular Meeting Agenda
- V. Public Comment
- VI. Consent Agenda
  - a. Approval of January 15<sup>th</sup>, 2026 Regular Meeting Minutes of the Board of Park Commissioners
  - b. Approval of January 15<sup>th</sup>, 2026 Closed Session Meeting Minutes of the Board of Park Commissioners - 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.
- VII. Financial Reports
  - a. Approval of Financial Statements for the Period Ending January 31<sup>st</sup>, 2026
  - b. Approval of Expenditure Report through January 31<sup>st</sup>, 2026 in the Amount of \$116,018.71
- VIII. Correspondence
  - a. IAPD Legislative Breakfast, Friday March 6<sup>th</sup>, 2026 from 8:00 to 9:30 AM at Carol Stream Park District
  - b. Receipt of Northwestern Medicine Letter & Card for Supporting Northwestern Memorial Foundation with a \$1,250 Donation
  - c. Letter from Neighborhood Food Pantries at Immanuel for the donation of 401 pounds of food in 2025 (serving an average of 150 individual families each week)
- IX. Old Business
  - a. Cerny Park OSLAD Update

3S260 Warren Avenue | Warrenville, IL 60555  
P 630.393.7279 | F 630.393.7282 | [www.warrenvilleparks.org](http://www.warrenvilleparks.org)

**X. New Business**

- a. Dan Leahy, WDSRA Executive Director Annual Visit
- b. Review and Approval of Ordinance 2026-01: An Ordinance Pertaining to the Annexation of 6.302 Acre parcel of Real Property (the Territory") Commonly Known as 30W669 Sunrise Road, Naperville, Illinois (located south of Sunrise Road and East of Frieder Lane) into the Domain of the Warrenville Park District
- c. Review and Approval of the Updated Municipal Directory Dated February 19<sup>th</sup>, 2026; Addition of Requiring the FOIA Requiring the Public Body to Open Links or Attachment
- d. Review and Approval of a Three-Year Contract (2026, 2027 & 2028) for Portable Restroom Service with the Recommendation to Award to Service Sanitation
- e. Review of Submitted Employee Feedback Survey Summary
- f. Review of District 2025-2026 Goals & Objectives

**XI. Officials & Staff Report:**

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

**XIV. 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.**

**XV. Action, if any, on Matters from Closed Session**

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

**XVII. Adjournment**

This notice is given pursuant to 5ILCS/120

Date: February 14<sup>th</sup>, 2026

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/S/Denise DiCianni, President, 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 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.