



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, April 16th, 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, April 16th, 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. Public hearing on the Proposed Combined Annual Budget and Appropriation Ordinance of the Warrenville Park District, DuPage County, Illinois for the Fiscal Year Beginning on the 1st Day of May, 2026 and Ending on April 30th, 2027.
- V. Approval of April 16th, 2026 Regular Meeting Agenda
- VI. Public Comment
- VII. Approval of Consent Agenda:
 - a. Approval of March 19th, 2026 Regular Meeting Minutes of the Board of Commissioners
 - b. Approval of March 19th, 2026 Closed Session Meeting Minutes of the Board of Commissioners - Personnel
- VIII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending March 31st, 2026
 - b. Approval of Expenditure Report through March 31st, 2026 in the Amount of \$116,134.92
- IX. Correspondence:
 - a. Receipt of Commissioners IAPD Membership Cards
- X. Old Business
 - a. Cerny Park OSLAD: Phase II Updates
- XI. New Business
 - a. Review and Approval of Ordinance 2026-03: An Ordinance Providing for the Combined Annual Budget and Appropriation of Funds for Warrenville Park District, DuPage County, Illinois for the Fiscal Year Beginning on the 1st Day of May 2026, and Ending on the 30th Day of April 2027

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- b. Discussion and Approval of the selling of beer, wine, malts, hard ciders, and alcoholic seltzers at the beer tent at the Warrenville Summer Daze Festival (August 7th & 8th, 2026).
- c. Discussion and Approval of the selling of beer, wine, malts, hard ciders, and alcoholic seltzers at the beer tent at the Warrenville Fall Fest (October 30th, 2026)
- d. Review of District Goals & Objectives – 4th Quarter
- e. Review and Approval of Program Guide Design Contract – One Year in the Amount of \$10,320.00
- f. Attendance at NRPA Conference in Philadelphia, PA September 29th to October 1st, 2026
- g. Discussion to Consider Utilizing “Consent Agenda”
- h. Discussion of Board Officer Seat Nominations

XII. Officials & Staff Report:

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

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

XIV. Adjournment

This notice is given pursuant to 5ILCS/120

Date: April 10th, 2026

/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.