



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, May 21st, 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, May 21st, 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 May 21st, 2026 Regular Meeting Agenda
- V. Public Comment
- VI. Introduction of Megan Legler, Special Events & Sponsorships Coordinator, and; Marketing Supervisor Daniel Cordoba
- VII. Approval of Consent Agenda:
 - a. Approval of April 16th, 2026 Regular Meeting Minutes of the Board of Commissioners
 - b. Approval of Financial Statement for the Period Ending April 30th, 2026
 - c. Approval of Expenditure Report through April 30th, 2026 in the Amount of \$188,515.15
- VIII. Correspondence:
 - a. Received Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Districts' Annual Financial Report for the Fiscal Year Ended April 30th, 2025
 - b. PDRMA's 2025 at a Glance Report for the District
- IX. Old Business
 - a. Cerny Park OSLAD: Phase II Updates
- X. New Business
 - a. Board Officer Seat Nominations - 2026-27
 - 1) Election of Board Officers - 2026-27
 - i. Election of President - 2026-27
 - ii. Election of Vice President - 2026-27
 - 2) Appointment of Board Treasurer - 2026-27
 - 3) Appointment of Assistant Board Treasurer - 2026-27

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- 4) Appointment of Board Secretary - 2026-27
 - 5) Appointment of Assistant Board Secretary - 2026-27
 - 6) Appointment of Executive Director
 - 7) Appointment of Attorney
 - 8) Appointment of ADA Compliance Officer
 - 9) Appointment of Open Meeting Acts Officer (Executive Director) or officials/employees to successfully complete the Illinois Attorney General Open Meetings Act (OMA) annual training requirement
 - 10) Appointment of Freedom of Information Act (FOIA) Officer (Executive Director & Executive Assistant) to successfully complete the Illinois Attorney Freedom of Information Act (FOIA) training on an annual basis
 - 11) Appointment of Ethics Advisor (Executive Director/District Attorney) who shall provide guidance to the officers and employees concerning the interpretation of and compliance with provisions of Ordinance 2004-03, (Article 15) and State Ethics Laws
 - 12) Appointment by Board President (with advice and consent of the Board of Park Commissioners) of three members to the Ethics Committee of the Warrenville Park District
- b. Approval of Commissioner(s) Attendance at NRPA Conference September 29th-October 1st, 2026 in Philadelphia, Pennsylvania
 - c. Summer Daze Discussion/Update
 - d. Review and Approval of 2026-27 District Goals & Objectives

XI. Officials & Staff Report:

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

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

XIII. Adjournment

This notice is given pursuant to 5ILCS/120

Date: May 15th, 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.