



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 is scheduled for Thursday, June 18th, 2026 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, June 18th, 2026

TIME: 5:00 PM

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of June 18th, 2026 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of Consent Agenda
 - a. Approval of the Regular Meeting Minutes of the Board of Commissioner for May 21st, 2026
 - b. Approval of Financial Statements for the Period Ending May 31st, 2026
 - c. Approval of Expenditure Report through May 31st, 2026 in the Amount of **\$254,440.66**
- VII. Correspondence
- VIII. Old Business:
 - a. Cerny Park OSLAD Update: Phase II
 - b. Summer Daze Update
- IX. New Business
 - a. Links Technology Presentation, Andrew Sheridan
 - b. Review and Approval of Resolution 2026-05: Naming NuMark Credit Union as Depository for Warrenville Park District and Authorizing Account Signatures
 - c. Review and Signature of Post Issuance Tax Compliance Report
 - d. Review and Approval of Ordinance 2026-06: An Ordinance Authorizing and Directing the Disposition of Certain Equipment

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- e. Review and Approval of Updated Municipal Directory
- f. Review of Commissioner Contact List
- g. Discussion of Dates for the Annual Parks Tour
- h. 2026 3rd Quarter Special Events July 1st to September 30th

X. **Officials & Staff Report:**

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

XI. **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**

XII. **Take Action, if any, on Matters from Closed Session**

- a. Review and Approval of Ordinance 2026-07: 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 19th, 2024 Semi-Annual Review of Closed Session*

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

XIV. **Adjournment**

This notice is given pursuant to 5 ILCS/120

Date: June 12th, 2026

/S/ Barb Thornbury, President of the Board of Park Commissioners
Warrenville Park District, DuPage County, Illinois

Persons with disabilities that require 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 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.