



**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 for Thursday, October 17<sup>th</sup>, 2024 at 6:15 PM, at the Warrenville Park District Recreation Center, 3S260 Warren Ave., Warrenville, IL 60555 in the Upper-Level Multipurpose Room 201.

DATE: Thursday, October 17<sup>th</sup>, 2024

TIME: 6:15 PM

### AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Regular Board of Commissioners Meeting Agenda for October 17<sup>th</sup>, 2024
- V. Public Comment
- VI. Approval of Consent Agenda
  - a. Regular Meeting Minutes of the Board of Park Commissioners for September 19<sup>th</sup>, 2024
  - b. Special Parks Tour Meeting Minutes of the Board of Park Commissioners for September 19<sup>th</sup>, 2024
- VII. Financial Reports
  - a. Approval of Financial Statements for the Period Ending September 30<sup>th</sup>, 2024
  - b. Approval of Expenditure Report through September 30<sup>th</sup>, 2024 in the Amount of \$338,962.05
- VIII. Correspondence
- IX. Old Business
  - a. Discussion of Cerny Park Input Meeting and Next Steps
- X. New Business
  - a. Review and Approval of 2025 Health Plan Selection
  - b. Review and Approval of Annual Statement of Receipts and Disbursements
  - c. Designation of Delegates to the Annual Business Meeting of the Illinois Association of Park Districts to be Held at the Hyatt Regency Hotel, Chicago, Illinois on Saturday, January 25<sup>th</sup>, 2025 at 3:30 PM
  - d. Consideration of Potential Resolutions for Presentation at the Annual Meeting of the Illinois Association of Park Districts
  - e. Review and Approval of IAPD/IPRA Soaring to New Heights 2025 Conference Attendance for Board of Commissioners.
  - f. Review of Executive Director Evaluation Form
  - g. Review of FY24 Annual Report
- 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 5 ILCS/120

Date: October 11<sup>th</sup>, 2024

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/S/Denise DiCianni, President of the 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, 3S260 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.