



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, January 16, 2025 at 6:15 pm

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, January 16, 2025 @ 6:15 pm** at the Warrenville Park District Recreation Center, 35260 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 January 16, 2025 Regular Meeting Agenda**
- V. Public Comment**
- VI. Approval of Consent Agenda:**
 - a. Approval of December 19th, 2024 Regular Meeting Minutes of the Board of Park Commissioners
 - b. Approval of Closed Meeting Minutes of December 19th, 2024 Regular Meeting of the Board of Commissioners – Semi-Annual Review of Closed Session Minutes
- VII. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending December 31st, 2024
 - b. Approval of Expenditure Report through December 31st, 2024 in the Amount of \$327,632.85
- VIII. Correspondence**
 - a. PDRMA 2024 Risk Management Review Kickoff Process Incentive
 - b. Certificate of Appreciation for Outstanding Support of the United States Marine Corps Reserve Toys for Tots Program
- IX. Old Business**
 - a. Cerny Park OSLAD Update
- X. New Business**
 - a. Executive Director Dan Leahy of Western DuPage Special Recreation Association (WDSRA) Annual Visit Presentation
 - b. Review and Approval of Ordinance 2025-01; An Ordinance Abating the Tax heretofore Levied for the Year 2024 to Pay Principal and Interest on \$520,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2020, of the Warrenville Park District, DuPage County, Illinois
 - c. Approval of Resolution 2025-02; A Resolution Approving the Affiliate Agreement with the Warrenville Athletic Association (WAA) and the Warrenville Park District



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- d. Approval of Resolution 2025-03; A Resolution Approving the Affiliate Agreement with the Warrenville Girls Softball Association (WGSA) and the Warrenville Park District
- e. Speer Financial Presentation of Bond Sale Results
- f. Consideration and action on Ordinance 2025-04; An ordinance providing for the issue of not to exceed \$450,000 General Obligation Limited Tax Park Bonds, Series 2025, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
- g. Approval of District ADA Transition Plan
- h. Board Member Attendance at WDSRA’s “The Bash” Fund Raiser March 1st, 2025
- i. 2024 Year End Review Video

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: January 10, 2025

**/s/Denise DiCianni, President, 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 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.