



**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, February 20<sup>th</sup>, 2025 @ 6:15 p.m.

NOTICE IS HEREBY GIVEN that the **REGULAR MEETING** of the **WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS** is scheduled for **THURSDAY, February 20<sup>th</sup>, 2025 @ 6:15 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 February 20<sup>th</sup>, 2025 Regular Meeting Agenda**
- V. Public Comment**
- VI. Ferry Forest Garden**
- VII. Approval of January 16<sup>th</sup>, 2025 Regular Meeting Minutes of the Board of Park Commissioners**
- VIII. Financial Reports**
  - a. Approval of Financial Statements for the Period Ending January 31<sup>st</sup>, 2025
  - b. Approval of Expenditure Report through January 31<sup>st</sup>, 2025 in the Amount of \$146,868.16
- IX. Correspondence**
  - a. Distribution of IAPD 2025 Commissioner Membership Cards
- X. Old Business**
  - a. Cerny Park OSLAD Update
- XI. New Business**
  - a. Review and Approval of Intergovernmental Agreement by and between the City of Warrenville and the Warrenville Park District regarding the use and maintenance of Cerny Park
  - b. Review and Approval of Grant Cost-Sharing Agreement by and between the City of Warrenville and the Warrenville Park District
  - c. Review and Approval of Intergovernmental Agreement for the purchase and sale of Property (Cerny Park).
  - d. Sesqui Park Engineering Services Related to Sand Volleyball being Converted into pickleball Courts
  - e. Authorization of the Executive Director to Obtain Current Electric Prices and Enter into Contract for up to Three (3) Years.
  - f. Review of 2019-04: An Ordinance Amending and Restating the General Use Rules and Regulations of the Warrenville Park District and Repealing 2015-02
  - g. 2025 Illinois Association of Park Districts Legislative Breakfast held March 7<sup>th</sup>, 2025 @ 8:00 a.m. at the Northbrook Park District



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**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: February 14<sup>th</sup>, 2025**

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**/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.