



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, March 20th, 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, March 20th, 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 March 20th, 2025 Regular Meeting Agenda
- V. Public Comment
- VI. Approval of Consent Agenda:
 - a. Approval of February 20th, 2025 Regular Meeting Minutes of the Board of Commissioners
 - b. Approval of February 20th, 2025 Closed Session Meeting Minutes of the Board of Commissioners - Personnel
- VII. Financial Reports
 - a. Approval of Financial Statements for the Period Ending February 28th, 2025
 - b. Approval of Expenditure Report through February 28th, 2025 in the Amount of \$123,078.06
- VIII. Correspondence:
 - a. Letter Received from DuPage County Clerk’s Office Regarding Upcoming Election
 - b. PDRMA Ladder Alternative Reimbursement Program
- IX. Old Business
 - a. Cerny Park OSLAD Update
- X. New Business
 - a. Discussion of Ferry Forest Garden
 - b. Fiscal Year 2025-26 Budget Presentation

3S260 Warren Avenue | Warrenville, IL 60555
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- c. Review of Ordinance 2025-07: An Ordinance Providing for the Combined Annual Budget and Appropriation of Funds for Warrenville Park District, DuPage County, Illinois for the Fiscal Year Beginning on the 1st Day of May 2025, and Ending on the 30th Day of April 2026
- d. Approval of Ordinance 2025-06: an Ordinance Amending and Restating the General Use Rules and Regulation of the Warrenville Park District and Repealing Ordinance 2019-04
- e. Review of Board of Commissioners' General Practices Manual
- f. Board Review and Handout of the ADA Transition Plan Progress & Updates within the last five (5) years.
- g. Tourism and Arts Commissioner (TAC) Hotel Grant Applications Submitted and Awarded
 - i. Fall Family Fun Fest in the Amount of – \$12,343.00 (2024 \$11,538.00)
 - ii. Lunchtime Live in the Amount of \$3,225.00 (2024 \$3,275.00)
 - iii. Movies in the Park in the Amount of \$1,801.00 (2024 \$1,665.00)
 - iv. Multicultural Festival in the Amount of \$23,336.00 (2024 \$20,668.00)
 - v. StoryWalk in the Amount of \$6419.00 (NEW)
 - vi. Art on the Prairie in the Amount of \$18,261.00 (\$18,430.00)
- g. 2025 Second Quarter Special Events – April 1st to June 30th, 2025

XI. Officials & Staff Report:

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

XII. Closed Session- 5 ILCS 120 2 (C) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or education setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

XIII. To Take Action, if any, on Matters from Closed Session

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

XV. Adjournment

This notice is given pursuant to 5ILCS/120

Date: March 14th, 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.