



PUBLIC NOTICE

Wheaton Park District Board of Commissioners Subcommittee Meeting via Zoom Teleconference Wednesday April 29, 2020 5:00 p.m.

Public Notice Date April 27, 2020

Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a Subcommittee Meeting at 5 pm on Wednesday April 29, 2020 via Zoom Teleconference.

The Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting.

Phone: 1-312-626-6799
Meeting ID: 898 7243 8564
Password: 725768

Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the April 29, 2020 Meeting is as Follows:

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the park district’s ADA Compliance Officer, Michael Benard, at the park district’s Administrative Office, 102 E. Wesley Street, Wheaton, IL Monday through Friday from 8:30 am until 4:30 pm at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.510-4944; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Meeting of the Wheaton Park District Board of Commissioners April 29, 2020 5:00 pm

CALL TO ORDER

DISCUSSION ITEMS

1. Review of Impacts to Park District Operations due to the COVID 19 Pandemic and the Extension of Stay at Home Order by the Governor
 - a. Capital Projects
 - b. Special Events
 - c. Summer Program Guide Distribution and Registration Schedule
 - d. Spring Youth Sports Leagues
2. Identification of Near Future Operating Decisions Pending Input from the Illinois Department of Public Health and CDC
 - a. Rice and Northside Pools
 - b. Day Camps
3. Arrowhead Golf Club – Review of Plans for Opening Golf Course May 1 and Related State of Illinois Mandated Operational Restrictions
4. Review of Finance Policies
5. Review of the Development Schedule for the 2021 Operating and Capital Budgets
6. Review of Board of Commissioners Meeting Schedule

CLOSED SESSION

1. Motion to enter Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5ILCS 120/2 (c) (1)

ADJOURNMENT

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