



## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday January 10, 2024, 5:00 p.m.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60187**

**Public Notice Date January 8, 2024**

**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 5:00 pm on Wednesday January 10, 2024, at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187**

**Please contact Michael J. Benard, Board Secretary, for further information.  
[mbenard@wheatonparks.org](mailto:mbenard@wheatonparks.org)**

Michael J. Benard  
Secretary

**The Agenda for the January 10, 2024, Subcommittee Meeting is as Follows:**

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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 630.945-7726; fax number 630.665.5880; email [dsiciliano@wheatonparks.org](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## **Subcommittee Meeting of the Wheaton Park District Board of Commissioners** **January 10, 2024, 5:00 pm**

*No Action Will Be Taken at This Meeting – Review & Discussion Only*

### **DISCUSSION ITEMS**

#### **Finance and Administration**

1. **DuPage County Historical Museum Foundation** – Review of Resolution Approving an Appointment to the Foundation Board
2. **Purchase of Residency Benefits by Non-Residents** – Review of Policy Draft

#### **Buildings and Grounds**

1. **Community Center Rehab Project Phase 2** – Review of Change Order #2 with Stucky Construction
2. **Central Athletic Complex Kale Gym Floor Replacement Project** – Review of Project Scope
3. **2024 Mowing and Line Trimming Services** – Review of Proposals
4. **Memorial Park** – Review of Request for Approval to Serve Beer and Wine During Concerts and Special Event in 2024
5. **Central Athletic Center Parking Lot** – Review of License Agreement for Access and Use
6. **Prairie Avenue Office Building** – Review of Agreement with Computer System Innovations for Lease of Office Space

### **CLOSED SESSION**

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c)(1)
- b. Purchase or Lease of Real Property, 5ILCS 120/2 (c)(5)
- c. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- d. Pending, Probable or Imminent Litigation, 5ILCS 120/2 (c)(11)
- e. Discussion of Minutes of Meetings Lawfully Closed Under this Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes, 5 ILCS 120/2(c)(21)

### **ADJOURNMENT**

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