

PUBLIC NOTICE

Wheaton Park District Board of Commissioners SUBCOMITTEE MEETING Saturday January 27, 2024, 9:00 a.m. Community Center 1777 S. Blanchard Street, Wheaton, IL 60189

Public Notice Date January 24, 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 9:00 a.m. on Saturday January 27, 2024, at the Community Center 1777 S. Blanchard Street, Wheaton, IL 60189

Please contact Michael J. Benard, Board Secretary, for further information. <u>mbenard@wheatonparks.org</u>

Michael J. Benard Secretary

The Agenda for the January 27, 2024, Subcommittee 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 630.945-7726; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Subcommittee Meeting of the Wheaton Park District Board of Commissioners January 27, 2024, 9:00 a.m.

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

DISCUSSION ITEMS

- 1. Review of 2024 Proposed Capital Projects
- 2. Review of 2024 Proposed Capital Equipment and Vehicle Purchases

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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