



## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday February 7, 2024, 5:00 p.m.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60187**

**Public Notice Date February 5, 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 February 7, 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 February 7, 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** **February 7, 2024, 5:00 pm**

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

### **DISCUSSION ITEMS**

#### **Finance and Administration**

1. **Information Technology Security** – Review Wheaton Park District Information Security Incident Response Plan
2. **General Obligation Limited Park Bonds Series 2023** – Review of Post Issuance Compliance Report
3. **Wheaton Park District Program and Event Apparel** – Review of Bid Results
4. **Ordinance 2024-03** – Review of an Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
5. **Government Relations Services** – Review of Agreement with Government Navigation Group for Legislative and Administrative Advocacy

#### **Buildings and Grounds**

1. **Briarpatch Park Improvement Project** – Review of Bid Results for Tennis Courts, Pickleball Courts and Fencing
2. **Briarpatch Park Improvement Project** – Review of Bids Results for Grading, Drainage and Site Work
3. **Briarpatch Park Improvement Project** – Review of Bid Results for Outdoor Fitness Equipment

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4. **Central Athletic Complex** – Review of Bid Results for Kale Gym Floor Replacement
5. **Central Athletic Complex** – Review of Bid Results for Sports Field Lighting
6. **Central Athletic Complex** – Review of Bids for Transformer Replacement
7. **Rice Pool** – Review of Bid Results for Access Improvements
8. **Northside Pool** - Review of Bid Results for Access Improvements

### 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)
- f. The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).

### ADJOURNMENT

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