



## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wheaton Park District Board of Commissioners  
Wednesday February 10, 2021 5:00 p.m.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60189**

### **Public Notice Date February 8, 2021**

**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 February 10, 2021 at DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60189**

**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 10, 2021 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 10, 2021 5:00 pm**

*No formal action will be taken at this Meeting – Review & Discussion Only*

### **CALL TO ORDER**

### **DISCUSSION ITEMS**

#### **Buildings and Grounds**

1. Review of Bid Results for Community Center and Rice Waterpark Filter Room Roof Repair Project
2. Review of Community Center Parking Lot Paving Project Plan Options
3. Review of Petition to Disconnect from Wheaton Park District - 2S516 Center Ave.

#### **Finance and Administration**

1. Review of Resolution 2021-03 - Appointments to the Board of the DuPage County Historical Museum foundation Inc. by the Wheaton Park District Board of Commissioners
2. Review of Proposed Amendment to the Wheaton Park District General Park Use Ordinance
3. Review of 2022 Budget Development Calendar
4. Review of 2021 Board Meeting Schedule

### **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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