



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday March 2, 2022 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date February 25, 2022

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 March 2, 2022 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

Michael J. Benard
Secretary

The Agenda for the March 2, 2022 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 **March 2, 2022 5:00 pm**

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

CALL TO ORDER

DISCUSSION ITEMS

Finance and Administration

1. Review of Amendment Wheaton Park District Board of Commissioners Subcommittee Meeting Schedule
2. Review of 2021 General Obligation Bond Issuance Compliance Checklist
3. Review of Wheaton Park District 2023 Budget Development Calendar
4. Review of 2022 Athletic and Recreation Program Services Independent Contractor Agreements Resulting in Expenditures over \$10,000
5. Review of Ordinance No. 2022-01 – Disposal and Sale of Personal Property Owned by the Wheaton Park District
6. Review of Bid Results for RAMS Football Apparel and Equipment
7. Review of Quotes for Cosley Zoo Run For The Animals Apparel
8. Review of Quotes for Day Camp, Athletic, and Parks Employee Apparel

Buildings and Grounds

1. Review of License Agreement for Access and Use of the Memorial Park Bandshell by the City of Wheaton Municipal Band
2. Review of Bid Results for Cosley Zoo Viewing Decks Replacement
3. Review of Professional Services Agreement with Wight Engineering
4. Review of Bid Results for Kelly Park Playground Equipment
5. Review of Change Order to Alarm Services Agreement
6. Review of Bid Results for Contractual Mowing Services

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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