



# Wheaton Park District

## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday May 3, 2023, 5:00 p.m.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60187**

**Public Notice Date April 28, 2023**

**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 May 3, 2023, 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 May 3, 2023, 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**

**May 3, 2023, 5:00 pm**

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

### **DISCUSSION ITEMS**

#### **Buildings and Grounds**

1. **Community Center Interior Renovation Project Phase II** – Design Presentation by Williams Architects and Direct Fitness Solutions
2. **Rice Pool Filter Room Exterior Repair Project** – Review of Change Order #1

#### **Finance and Administration**

1. **Annual Meeting of the Wheaton Park District** – Review of Election of Officers of the Wheaton Park District Board of Commissioners to be held on May 17, 2023
2. **2023 Meeting Schedule of the Wheaton Park District** – Review of Proposed Amendments to the 2023 Meeting Schedule of the Wheaton Park District Board of Commissioners
3. **Budget Development Calendar** – Review of the 2024 Budget Development Calendar for the Wheaton Park District
4. **Finance Policies** – Review of Proposed Amendments to the Finance Policies of the Wheaton Park District
5. **Local Government Efficiency Act** – Review of the Requirements of the Local Government Efficiency Act
6. **Cosley Zoo Strategic Plan** – Review of a Proposal from Public Communication Inc. for Strategic Plan Consulting for Cosley Zoo
7. **National Recreation and Parks Association Educational Conference and Exposition** Review of Possible Commissioner Attendance: October 10-12, 2023, in Dallas, TX

### **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)

### **ADJOURN**

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