



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday May 4, 2022 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date April 29, 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 May 4, 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 May 4, 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



Wheaton Park District

Subcommittee Meeting of the Wheaton Park District Board of Commissioners

May 4, 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 Proposed Amendments to the Financial Policies of the Wheaton Park District
2. Review of Possible Commissioner Attending the National Recreation and Parks Association Educational Conference and Exposition September 20-22, 2022 in Phoenix, Arizona
3. Review of Ordinance 2022-02 – Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District

Buildings and Grounds

1. Review of Professional Services Proposal from Wight Engineering for Concept Planning and Design for Arrowhead Golf Club Parking Lot
2. Review of Quotes for the Installation of Two Furnace/Air Conditioning Units – 855 Prairie Office Building
3. Review of Bid Results – Cosley Zoo Entrance Paver Repair & Replace
4. Review of Change Order – Arrowhead Golf Club Asphalt Path Replacement Project
5. Review of Report Regarding City of Wheaton Funded Stormwater Improvement Project at Dorset Park
6. Review of Grant Opportunity for Installation of an Outdoor Fitness Court – Blue Cross Blue Shield National Fitness Campaign
7. Review of Initial Structural Assessment Report for Girl Scout Cabin at Northside Park and Taylor Barn at Cosley Zoo

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

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