



## **PUBLIC NOTICE**

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

### **Public Notice Date April 29, 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 May 5, 2021 at DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60189**

**Please contact Michael J. Benard, Board Secretary, for further information.**

**[mbernard@wheatonparks.org](mailto:mbernard@wheatonparks.org)**

Michael J. Benard  
Secretary

**The Agenda for the May 5, 2021 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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## **Meeting of the Wheaton Park District Board of Commissioners** **May 5, 2021 5:00 pm**

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

### **CALL TO ORDER**

### **DISCUSSION ITEMS**

#### **Buildings and Grounds**

1. Review of 2021 Capital Purchases and Projects Prioritization
2. Review of Bid Results for the Graf Park Shelter Concrete Replacement Project
3. Review of Preliminary Engineering Proposals for Community Center Parking Lot Replacement Project
4. Rice Pool Filter Room and Water Slide Deck Repair Project Update
5. Arrowhead Golf Club Building Siding Repair Project Update
6. Review of Request for Approval of Beer and Wine Sales in Memorial Park During Concerts and Events
7. Review of Memorial Park Concert Series Ticketing and Crowd Management Plan

#### **Finance and Administration**

1. Review of Financial Projections
2. Review of Wheaton Park District Finance Policies
3. Review of Carol Stream Park District Resolution Petitioning the Disconnection of Territory Commonly Known as Community Park from the Wheaton Park District
4. Review of Amendment to the Wheaton Park District Cafeteria Plan with Dependent Care Flexible Spending Arrangement – Resolution 2021-05
5. Review of National Recreation and Parks Association Educational Conference – Commissioner Attendance
6. Review of Cosley Foundation Appointee
7. Review of Canvass of the Votes Cast in the Consolidated General Election April 6, 2021

#### **Review of Annual Meeting Items**

1. Election of President and Vice President
2. Appointment of Secretary and Treasurer
3. Appointment of Foundation Liaisons and Subcommittee Chairmen

---

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)



## **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](mailto:dsiciliano@wheatonparks.org)