



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday June 7, 2023, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date June 5, 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 June 7, 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**

Michael J. Benard
Secretary

The Agenda for the June 7, 2023, 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

June 7, 2023, 5:00 pm

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

DISCUSSION ITEMS

Finance and Administration

1. **2022 Annual Comprehensive Financial Report for the Wheaton Park District** – Presentation by Seldon Fox Ltd
 - a. Annual Financial Report Fund Bottom Line Comparison 2009-2022
2. **Investment of Wheaton Park District Funds** – Presentations by Wheaton Bank & Trust and PMA
3. **Wheaton Park District Board of Commissioners General Practices & Policies** – Review of Proposed Amendments
4. **Wheaton Park District Advertising and Sponsorship Policies** – Review of Proposed Amendments

Buildings and Grounds

1. **Community Center Interior Renovation Project Phase II** – Design Presentation by Williams Architects and Direct Fitness Solutions
2. **Community Center Parking Lot Renovation Project** – Review of Bid Results and Recommendation
3. **Hoffman Park Playground Safety Surface Replacement Project** – Review of Bid Results and Recommendation
4. **Cosley Zoo Visitor Center Deck Replacement Project** – Review of Bid Results and Recommendation
5. **Rathje Park Preschool Roof Replacement Project** – Review of Bid Results and Recommendation

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

6. **Atten Park / Springbrook Creek Shoreline Stabilization Project** – Review of Grant Application Proposal for IEPA 319 Program
7. **Special Event / Rental Alcohol Sales** – Review of Proposal for Special Event and Rental Related Alcohol Sales in Memorial Park and Central Athletic Complex

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

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