



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday September 4, 2024.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

**Meeting Time: Immediately following the 5:00 pm Local Government Efficiency
Committee Meeting**

Public Notice Date September 2, 2024

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 immediately following the 5:00 pm Local Government Efficiency Committee Meeting on Wednesday September 4, 2024, 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 September 4, 2024, 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 September 4, 2024, 5:00 pm

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

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to take action on items until time has been taken to gather information and discuss all options. Lack of action does not imply lack of interest in the issues. During the community input portion of the agenda the Board typically will ask residents to provide input prior to accepting input from nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

DISCUSSION ITEMS

Finance and Administration

1. **Outstanding Debt Obligations of the Wheaton Park District** – Review / Anthony Miceli, Speer Financial Inc.
2. **Financing Model for General Obligation Limited Tax Park Bonds Series 2024** – Review / Anthony Miceli, Speer Financial Inc.
3. **Order Calling a Public Hearing Concerning the Intent of the Wheaton Park District to sell General Obligation Limited Tax Bonds** – Review of Order and Public Notice
4. **Long Term Capital Asset Replacement Schedule for the Wheaton Park District** – Review of 15 Year Outlook
5. **Strategic Planning** – Review of Scope of Work and Request for Proposal (RFP) Draft
6. **Employee Classification and Compensation Plan** – Review of Update Proposal
7. **Personnel Policy Manual** – Review of Proposed Amendments

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Buildings and Grounds

1. **Park Facilities Trails and Open Space Naming Policy** – Review of Policy and Naming Proposal
2. **Intergovernmental Agreement for Lease, Construction, Recreational Use and Maintenance of Synthetic Turf Fields Between Wheaton Warrenville Community Unit School District No. 200 and Wheaton Park District** – Review of First Amendment
3. **Community Center Electric Vehicle Charging Stations** – Review Fee Assessment Proposal.
4. **Asphalt Replacement and Repair Projects Various Locations** – Review of Bid Results
5. **Asphalt Replacement Project Arrowhead Loading Dock** - Review of Bid Results
6. **Cosley Zoo Restroom Renovation Project** - Review of Bid Results
7. **Cosley Zoo Existing Conditions Assessment** - Review of Proposals
8. **Northside Park Basketball Court Renovation and Pickleball Courts Installation Project** - Review of Change Order #1 with Chicagoland Paving
9. **Central Athletic Center Kale Gym Floor Replacement Project** - Review of Change Order #2 with HDI
10. **Arrowhead Recycling Services Contract** – Review of Proposed Alternative

CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c)(1)
- b. The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).
- c. Purchase or Lease of Real Property, 5ILCS 120/2 (c)(5)
- d. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- e. Pending, Probable or Imminent Litigation, 5ILCS 120/2 (c)(11)
- f. 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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