



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday September 13, 2023, 5:00 p.m.
Arrowhead Golf Club
26W151 Butterfield Road, Wheaton, IL 60189**

Public Notice Date September 11, 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 September 13, 2023, at Arrowhead Golf Club 26W151 Butterfield Road, Wheaton, IL 60189

**Please contact Michael J. Benard, Board Secretary, for further information.
mbenard@wheatonparks.org**

Michael J. Benard
Secretary

The Agenda for the September 13, 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 **September 13, 2023, 5:00 pm**

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

DISCUSSION ITEMS

Buildings and Grounds

1. **Briar Patch Park Improvement Project** – Review of Bid Results
2. **Community Center Parking Lot Repaving Project** – Review of Change Order 1
3. **Gasoline and Diesel Fuel Supply and Delivery** – Review of Bid Results
4. **Graf Park Fence Replacement Project** – Review of Bid Results
5. **Lift Truck Purchase** – Review of Quotes and Method of Purchase
6. **Scottsdale Park Backstop Replacement Project** – Review of Bid Results
7. **Cosley Zoo Visitor's Center Deck Replacement Project** – Review of Change Order 1

Finance and Administration

1. **Jay Allen Concert Fundraiser** – Review of Payment to the Alzheimer's Association
2. **2024 Operating and Capital Budget** – Review of Budget Development and Adoption Calendar

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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