



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMMITTEE MEETING
Wednesday October 4, 2023, 5:00 p.m.
Arrowhead Golf Club
26W151 Butterfield Road, Wheaton, IL 60189**

Public Notice Date October 2, 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 October 4, 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 October 4, 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 **October 4, 2023, 5:00 pm**

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

DISCUSSION ITEMS

Buildings and Grounds

1. **Easement Agreement with the Wheaton Sanitary District** – Review of Addendum to Easement Agreement for Pedestrian/Bicycle Path for Access to Atten Park
2. **Mary Lubko Center Roof Replacement Project** – Review of Change Order #1

Finance and Administration

1. **Ordinance 2023-02** – Review of an Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
2. **Arrowhead Golf Club Food and Supply Bid for 202-2023** – Review of Bid Results
3. **Rice and Northside Pool Fees 2024** – Review of 2024 Fee Proposal for Pool Memberships and Daily Fees
4. **Parks Plus Fitness Center Fees 2024** – Review of 2024 Fee Proposal for Memberships, Group Fitness and Personal Training
5. **General Obligation Limited Tax Park Bonds Series 2023** – Presentation by Anthony Micelli, Speer Financial
6. **Estimate of 2023 Annual Aggregate Tax Levy for the Wheaton Park District** – Review Proposed Estimate of Levy
7. **City of Wheaton Tax Increment Finance Districts Two and Three** – Annual Joint Review Board Meeting October 16, 2023

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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