



# Wheaton Park District

## PUBLIC NOTICE

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday October 5, 2022, 5:00 p.m.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60187**

**Public Notice Date September 30, 2022**

**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 5, 2022, 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](mailto:mbenard@wheatonparks.org)**

Michael J. Benard  
Secretary

**The Agenda for the October 5, 2022, Subcommittee Meeting is as Follows:**

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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

## Subcommittee Meeting of the Wheaton Park District Board of Commissioners

October 5, 2022, 5:00 pm

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

### **DISCUSSION ITEMS**

#### **Finance and Administration**

1. Renewal Costs for Health Insurance and Ancillary Benefits for 2023 – Dave Meyer, CFM Insurance
2. General Obligation Limited Tax Park Bonds Series 2022 – Anthony Micelli, Speer Financial
3. Proposals for Professional Auditing Services for Fiscal Years 2022-2024
4. Proposed 2023 Pool Fees – Memberships, Daily Admission and Coupon Books
5. Wheaton United Soccer Program - Payment of Indoor League Team Fees
6. Bid Results for Food and Related Supplies – Arrowhead Golf Club
7. 2023 Budget Development and Approval Calendar
8. Proposed 2022 Tax Levy and 2023 Operating and Capital Budgets

#### **Buildings and Grounds**

1. Arrowhead Golf Course Equipment Purchase – Toro Reelmaster 3555-D Fairway Mowers
2. Arrowhead Golf Course Sealcoating – Quote for Services
3. Community Center Parking Lot Renovation – Proposal for Engineering Services
4. Community Center Interiors Renovation – Project Update
5. Toohey Park Building Roof Replacement – Change Order No. 1
6. Cosley Zoo Aviary Siding and Painting – Change Order No.1
7. Atten Park Streambank Stabilization – Proposal for Partnership with Wheaton Sanitary District

### **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**

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