



## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday October 6, 2021 5:00 p.m.  
Cosley Zoo 1356 N. Gary Avenue  
Wheaton, IL 60187**

**Public Notice Date October 1, 2021**

**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 pm on Wednesday October 6, 2021 at Cosley Zoo 1356 N. Gary Avenue, 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 6, 2021 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)



## **Subcommittee Meeting of the Wheaton Park District Board of Commissioners** **October 6, 2021 5:00 pm**

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

### **CALL TO ORDER**

### **DISCUSSION ITEMS**

#### **Finance and Administration**

1. General Obligation Limited Tax Park Bonds, Series 2021 – Review of Planning Packet
  - Anthony Miceli, Speer Financial Inc.
2. Outstanding Debt Update and 2022 Options – Review of Analysis
  - Anthony Miceli, Speer Financial Inc.
3. Public Hearings Scheduled for October 20, 2021 – Review of Hearing Topics
  - Notice of Public Hearing Concerning the Intent of the Board of Commissioners of the Wheaton Park District, DuPage County, Illinois to Sell \$6,000,000 General Obligation Limited Tax Bonds
  - Notice of Public Hearing Concerning the Intent of the Wheaton Park District Board of Commissioners of the Wheaton Park District, DuPage County Illinois, to Adopt a Budget and Appropriation Ordinance for the Period beginning January 1, 2022 and ending December 31, 2022
4. Estimate of Annual Aggregate Levy in Compliance with the Truth in Taxation Law – Review of the Resolution 2021-10
5. Information Technology Managed Services – Review of Proposals and Recommendation
6. Capital Projects and Equipment Purchases – Review of 2022 Proposed Expenditures

#### **Buildings and Grounds**

1. Arrowhead Golf Club Food Supplies Bid – Review of Bid Results and Recommendation
2. Arrowhead Golf Club Turf Chemicals Bid – Review of Bid Results and Recommendation
3. Arrowhead Golf Club West Course Shoreline Restoration – Review of Engineers Analysis and Options
4. Sensory Playground Unitary Surface Installation – Review of Bid Results and Recommendation
5. Presidents Park Playground Installation – Review of Contract Extension Request
6. Orchard Park Paving Project – Review of Quotes and Recommendation

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## **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)
- f. The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).

## **ADJOURNMENT**

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