



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday November 2, 2022, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date October 28, 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 November 2, 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**

Michael J. Benard
Secretary

The Agenda for the November 2, 2022, 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 November 2, 2022, 5:00 pm

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

DISCUSSION ITEMS

Finance and Administration

1. General Obligation Limited Tax Park Bonds Series 2022 – Sale Through Competitive Bid November 16, 2022
2. 2023 Budget Development and Approval Calendar
3. Resolution 2022-08 – A Resolution Concerning the Truth in Taxation Law and the Estimated 2022 Tax Levy for the Wheaton Park District
4. Public Hearing – November 16, 2022 Concerning the 2023 Budget and Appropriation Ordinance for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023
5. Health Insurance – Employee Contribution Rate
6. IAPD IPRA Educational Conference January 26-28, 2023 – Commissioner Attendance

Buildings and Grounds

1. Community Center Interiors Renovation – Project Update
2. Community Center Interiors Renovation – Purchase of Chairs
3. Graf Park Backstop Replacement – Change Order Number 2
4. Cosley Zoo Roof Replacement – Change Order Number 1
5. Park Services Center Painting – Change Order Number 1
6. Community Center & Rice Pool Filter Room – Project Update
7. Central Athletic Center Parking Lot – Review of License Agreement for Access and Use
8. Arrowhead Golf Course – October 31, 2022 Bid Opening for Golf Course Chemicals
9. Arrowhead Golf Course – Review of Green Fees, Cart Fees and Driving Range Fees

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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