



## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday November 3, 2021 5:00 p.m.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60187**

**Public Notice Date October 29, 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 November 3, 2021 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 November 3, 2021 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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## **Subcommittee Meeting of the Wheaton Park District Board of Commissioners** **November 3, 2021 5:00 pm**

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

### **CALL TO ORDER**

### **DISCUSSION ITEMS**

#### **Finance and Administration**

1. \$1,841,752 General Obligation Limited Tax Park Bonds, Series 2021– Bids to be Received November 16
2. Ordinance 2021-04 – An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2022 and ending December 31, 2022
3. Ordinance 2021-05 – An Ordinance Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2021
4. Ordinance 2021-06 – An Ordinance Abating the Taxes Heretofore Levied for the Year 2021 to Pay Debt Service on the General Obligation, Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the Wheaton Park District, DuPage County, Illinois
5. Review of Employee Insurance Benefits Renewal for 2022 - Health, Dental, Vision Group Term Life and Employee Assistance Program 2022
6. Review of Health Insurance Employee Contribution Rates for 2022

#### **Buildings and Grounds**

1. Equipment Purchase for Cosley Zoo – Walk in Freezer Low Quote \$11,166.51
2. Carnival Payment for Cosley Zoo – Revenue Share Program with JBR Fundways \$31,389
3. Equipment Purchase for Parks Department – One Toro Groundskeeper 4000-D through the Illinois State Purchasing Contract \$87,425.08
4. Equipment Purchase for Arrowhead Golf Club – Two Toro Reelmaster 3555-D Fairway Mowers through the National Intergovernmental Purchasing Alliance Contract \$146,196.96
5. Civil Engineering Services for Arrowhead Golf Club – Cage Engineering \$11,600
6. Bid Results – Portable Restroom Services – Low Bid \$52,485
7. Tree and Bench Commemorative Program – 2022 Tree and Bench Fee Recommendations
8. Arrowhead Golf Club – 2022 Golf Rate Recommendations
9. Rice and Northside Pools – 2022 Pool Membership and Daily Fee Recommendations
10. Gary Avenue Right of Way Improvements
11. Arrowhead Golf Club – Status of Lease with Pelican Golf

---

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)



## **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**

---

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)