

## **PUBLIC NOTICE**

Wheaton Park District Board of Commissioners SUBCOMITTEE MEETING Wednesday November 5, 2025 DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187 5:00 pm

**Public Notice Date November 3, 2025** 

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 on Wednesday November 5, 2025, 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 5, 2025, Subcommittee Meeting is as Follows:



# Subcommittee Meeting of the Wheaton Park District Board of Commissioners November 5, 2025, 5:00 pm

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

### **COMMUNITY INPUT**

Public comments are important to the Board. However, it is the Board's policy not to take action on items until time has been taken to gather information and discuss all options. Lack of action does not imply lack of interest in the issues. During the community input portion of the agenda the Board typically will ask residents to provide input prior to accepting input from nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by the Park Board President.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

## **PRESENTATIONS**

- Lee Rivera, Project Engineer & Steve Travia, Director DuPage County Division of Transportation
  - Proposed Right of Way and Temporary Easements from Wheaton Park District for Naperville Rd at IL 38 in Wheaton, IL Intersection Improvements
- Dave Meyer, President, CFM Insurance
  - o 2026 Health Insurance Renewal



## **DISCUSSION ITEMS**

## Finance and Administration Discussion Items

- 1. Insurance Renewal Quotes and Premium Contribution Strategy for 2026 / Health, Dental, Vision, Group Term Life and EAP Review of insurance rates for 2026
- 2. Wheaton Park District Strategic Plan 2026-2028 Review of the 2026-2028 Strategic Plan Initiatives for the Wheaton Park District.
- 3. Notice of Public Hearing Concerning the Intent of the Board of Commissioners of the Wheaton Park District, DuPage County Illinois, to Adopt a Budget and Appropriation Ordinance for the Period Beginning January 1, 2026 and Ending December 31, 2026 Review of Public Notice for the November 19 Hearing and Draft Ordinance No.2025-07
- 4. Estimate of the 2025 Tax Levy for the Wheaton Park District Review of Estimate
- **5.** General Obligation Limited Tax Park Bonds Series 2025 Online competitive sale of bonds taking place November 18, 2025
- 6. **2026 Independence Day Fireworks & Drone Show** Review of Proposal
- 7. Arrowhead Golf Club Review of Proposed 2026 Green Fees
- 8. **2026** Fee Proposal Rice Pool / Waterpark and Northside Pool Review of 2026 Proposed Rates for Season Passes, Daily Rates and Coupon Books
- 9. **Disposal and Sale of Personal Property Owned by the Wheaton Park District** Review of Ordinance 2025-05
- **10. Annual Meeting of the Illinois Association of Park Districts 1/31/26** Review of Credentials Certificate and Identification of Delegate
- 11. Illinois Association of Park Districts & Illinois Park and Recreation Association 2026 Educational Conference and Exposition Review of Possible Commissioner Attendance



## **Buildings and Grounds** *Discussion Items*

- 1. **Ray Morrill Community Center Phase 3** Review of Williams Architects Furniture and Signage Proposal.
- 2. **855 Prairie Painting Project** Review of Bid Results
- 3. **855 Prairie Carpeting Project** Review of Bid Results
- 4. Cosley Hale Family Education Pavillion & Duck Enclosure Review of Change Order # 10
- 5. Tree and Bench Commemorative Program Review of Pricing Proposal
- 6. **Triangle Park Basketball Court** Review a time extension with Chicagoland Paving to complete the remaining work by May 29, 2026.

## **Action Items**

## **CLOSED SESSION**

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c)(1)
- b. The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).
- c. Purchase or Lease of Real Property, 5ILCS 120/2 (c)(5)
- d. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- e. Pending, Probable or Imminent Litigation, 5ILCS 120/2 (c)(11)
- f. 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**