



# Wheaton Park District

## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday November 8, 2023, 5:00 p.m.  
Arrowhead Golf Club  
26W151 Butterfield Road, Wheaton, IL 60189**

**Public Notice Date November 6, 2023**

**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 8, 2023, at Arrowhead Golf Club 26W151 Butterfield Road, Wheaton, IL 60189**

**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 8, 2023, 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**

**November 8, 2023, 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 2023** – Review of sale through competitive bid November 29, 2023
2. **Resolution 2023-08** – Review of Resolution Authorizing and Ratifying the First and Second Amendments to the Purchase and Sale Agreement with Aldersgate United Methodist Church
3. **2024 Budget Development and Approval Calendar** – Review of calendar update and public notice for the December 6, 2023 Public Hearing Concerning the 2024 Budget and Appropriation Ordinance for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024
4. **Insurance Renewal for 2024 / Health, Dental, Vision, Group Term Life and EAP** – Review of insurance rates for 2024
5. **Health Insurance / Employee Contribution Rates for 2024** – Review of proposed employee contribution rates for 2024
6. **Arrowhead Golf Course / New Golf Cart GPS Units** – Review of comparisons and costs for golf car manufacturers GPS Affiliations
7. **Arrowhead Golf Course / Golf Course Chemicals** – Review of Golf Course Chemical bid results
8. **Cosley Zoo Fall Carnival Rides** – Review of JBR Fundways payment of \$35,625
9. **Request for Disconnection of Certain Territory from the Wheaton Park District** – Review of disconnection request for 2S725 Cree Lane
10. **Ordinance 2023-06** – Review of Ordinance 2023-06 Approving a Social Media Policy

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## Buildings and Grounds

1. **Central Athletic Center Ice Rinks** – Review of Proposal for Selling Beer and Wine During Special Event Rental January 27, 2024
2. **Community Center Parking Lot Repaving / Change Order #2** – Review of Change Order #2 in the amount of \$1,867 with Abbey Paving
3. **Community Center Phase 2 Interiors / Change Order #1** – Review of Change Order #1 in the amount of \$10,744.06 with Stuckey Construction
4. **Briar Patch Park Renovation Project / Change Order #2** – Review of Change Order #2 in the amount of \$640.40 with Engineering Resource Associates
5. **Arrowhead Cart Path Paving Project / Change Order #1** – Review of Change Order #1 in the amount of \$2,000 with Obsidian Asphalt Paving
6. **Sensory Garden Playground Project** – Review of Funding and Reimbursement Agreement for Equipment Purchase for the Sensory Playground Between the Wheaton Park District and the Play for All Playground and Garden Foundation

## 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)

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