



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday December 6, 2023, 5:00 p.m.
Arrowhead Golf Club
26W151 Butterfield Road, Wheaton, IL 60189**

Public Notice Date December 4, 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 December 6, 2023, at Arrowhead Golf Club 26W151 Butterfield Road, Wheaton, IL 60189

**Please contact Michael J. Benard, Board Secretary, for further information.
mbenard@wheatonparks.org**

Michael J. Benard
Secretary

The Agenda for the December 6, 2023, 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

December 6, 2023, 5:00 pm

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

DISCUSSION ITEMS

Finance and Administration

1. **Wheaton Park District 2024 Budget** – Review of 2024 Budget Draft
2. **Ordinance 2023-04** – Review of An Ordinance Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2023
3. **Ordinance 2023-05** – Review of An Ordinance Abating the Taxes Heretofore Levied for the Year 2023 to Pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the Wheaton Park District, DuPage County, Illinois
4. **Wheaton Park District Board of Commissioners Meeting Schedules 2024** – Review of Annual Regular Meeting and Subcommittee Schedules
5. **Illinois Association of Park Districts Annual Meeting** – Review of Credentials Certificate and Identification of Delegate
6. **Vehicle Purchases for Parks Department** – Review of Truck Replacement Proposal
7. **Baseball & Softball Uniforms and Equipment** – Review of Bid Results
8. **Arrowhead Golf Club** – Review of Proposed 2024 Green Fees
9. **Request for Disconnection of Certain Territory from the Wheaton Park District** – Review of Disconnection Request for 2S725 Cree Lane

Buildings and Grounds

1. **Central Athletic Center Parking Lot** – Review of License Agreement for Access and Use
2. **855 Prairie Avenue** – Review of Lease Agreement
3. **Danada South Park** – Review of Engineering Proposal for Utility Services
4. **Central Athletic Complex Kale Gym Floor Replacement Project** – Review of Bid Results
5. **Rice and Northside Pool Projects** – Review of Agreements for Professional Services

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)

ADJOURN

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