



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday December 7, 2022, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date December 2, 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 December 7, 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 December 7, 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 **December 7, 2022, 5:00 pm**

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

DISCUSSION ITEMS

Finance and Administration

1. Ordinance 2022-05 – 2023 Budget and Appropriation Ordinance
2. Ordinance 2022-06 – 2022 Tax Levy Ordinance
3. Ordinance 2022-07 – 2022 Tax Levy Abatement Ordinance
4. Ordinance 2022-08 – Disposal and Sale of Personal Property Ordinance
5. Credentials Certificate – Designation of Delegate to the Annual Meeting of the Illinois Association of Park Districts
6. 2023 Meeting Schedules for Wheaton Park District Board of Commissioners
7. Rams Football – Bid Results for Uniforms and Equipment
8. Youth Baseball and Softball – Bid Results for Uniforms and Equipment
9. Cosley Zoo – 2023 Admission Fees
10. Arrowhead Golf Course – 2023 Golf Membership Fees
11. Semi Annual Review of Closed Session Minutes

Buildings and Grounds

1. Central Athletic Center Ice Rinks – Approval to Sell Beer and Wine During Special Event Rental January 28, 2023
2. Community Center Interiors Renovation – Purchase of Tables
3. Central Athletic Center Parking Lot – License Agreement for Access and Use
4. 855 Prairie Avenue – Lease Agreement

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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