



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday December 8, 2021 4:30 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date December 3, 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 4:30 pm on Wednesday December 8, 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

Michael J. Benard
Secretary

The Agenda for the December 8, 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



Wheaton Park District

Subcommittee Meeting of the Wheaton Park District Board of Commissioners **December 8, 2021 4:30 pm**

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

CALL TO ORDER

DISCUSSION ITEMS

Finance and Administration

1. Review of Illinois Association of Park Districts Educational Conference January 27-29, 2022 – Commissioner Attendance
2. Review of Bid Results and Recommendation for Baseball and Softball Uniforms and Equipment
3. Review of Cosley Zoo Admission Fees – Recommendation to Increase the Non-Resident Adult Admission Fee by \$1.00 Per Guest Beginning January 1, 2022.
4. Review of Vehicle Purchase for Cosley Zoo Through the Illinois State Purchasing Program and Funded by the Cosley Foundation

Buildings and Grounds

1. Review of Bid Results and Recommendation for Maintenance and Monitoring Services for Facility Burglar Alarm, Fire Alarm, and Security Camera Systems
2. Review of a Construction Change Order for the Arrowhead Chemical Storage Building Project
3. Review of Request to Serve Beer and Wine at the Central Athletic Complex Ice Rinks on January 29, 2022 During a Special Event Rental
4. Review of a Lease Agreement between the Wheaton Park District and Computer System Innovations, Inc. for the Lease of a Portion of the Wheaton Oaks Professional Building Located at 855 W. Prairie Avenue, Wheaton Illinois

Park Board Vacancy Candidate Interviews – Closed Session

- **The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).**

1. William Ferguson – 5:15 pm
2. Joshua Gafaar – 6:00 pm
3. Linda Pecharich – 6:45 pm

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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

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