

MEETING NOTICE & AGENDA - BUDGET WORKSHOP MEETING

Wheaton Park District Board of Commissioners Saturday, October 28, 2017 9:00 am Community Center, 1777 S. Blanchard Rd. Wheaton, IL

September 6, 2017

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 Budget Workshop Meeting at 9:00 a.m. on Saturday October 28, 2017. The meeting will take place at the Community Center, 1777 S. Blanchard Rd. Wheaton, IL.

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

Michael J. Benard Secretary

The **Agenda** for the meeting is as follows:

CALL TO ORDER
PUBLIC COMMENT
DISCUSSION ITEMS

1. Capital Budget 2018

BOARD MEMBER DISCUSSION CLOSED SESSION

- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)
- Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5)
- Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- Pending, probable or imminent litigation, 5ILCS 120/2 (c) (11)
- Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION ADJOURNMENT

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 630.665.4710; fax number 630.665.5880.