



Wheaton Park District

MEETING NOTICE & AGENDA – FINANCE SUBCOMMITTEE MEETING

**Wheaton Park District Board of Commissioners
Wednesday December 6, 2017 6:00 pm
DuPage County Historical Museum
102 E. Wesley Street Wheaton, Illinois**

December 1, 2017

Public notice is hereby given that the Finance Subcommittee of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a meeting at 6:00 pm Wednesday December 6, 2017. The meeting will take place at DuPage County Historical Museum 102 E. Wesley Street Wheaton, Illinois.

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

DISCUSSION ITEMS

1. 2018 Budget and Appropriation Ordinance 2017-09
2. 2017 Property Tax Levy Ordinance 2017-10
3. 2017 Property Tax Abatement Ordinance 2017-11
4. 2018 Golf Cart Rates Recommendation
5. Three year Beverage Agreement with Pepsi Beverages Company
6. Approval of Purchases Not to Exceed \$15,000 for Pro Shop Merchandise Purchases During the PGA Merchandise Show
7. 2018 Health Insurance Premium Rates
8. Sexual Harassment Policy Amendments and Ordinance
9. IMRF Resolution Concerning Vehicle Allowances
10. 2018 Board of Commissioners Meeting Schedule – Review of Regular Meeting Time
11. Proposal from Camerata Chicago for the Park District to Sponsor a 2018 Summer Music Festival

BOARD MEMBER COMMENTS

ADJOURNMENT

NO FINAL ACTION WILL BE TAKEN AT THIS SUBCOMMITTEE MEETING

A BOARD SUBCOMMITTEE IS MADE UP OF AT LEAST TWO OF SEVEN PARK COMMISSIONERS

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.