



Wheaton Park District

MEETING NOTICE & AGENDA – FINANCE SUBCOMMITTEE MEETING

**Wheaton Park District Board of Commissioners
Wednesday October 4, 2017 6:00 pm
DuPage County Historical Museum
102 E. Wesley Street Wheaton, Illinois**

October 2, 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 October 4, 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. Review of 2018 Budget Proposal – Operations and Capital
2. Review of the 2017 Tax Levy
3. Periodic review of the job description for the Executive Director
4. Review of the General Practices Manual of the Board of Park Commissioners
5. Review of Park Board Member Orientation Program
6. Review of the Revenue Policy for the Wheaton Park District
7. Review of the Long Range Capital Plan 2019-2032
8. Review of Salary Ranges
9. Merchant Processing Agreement Renewal with Transnational Bankcard

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.