



## MEETING NOTICE & AGENDA – FINANCE SUBCOMMITTEE MEETING

**Wheaton Park District Board of Commissioners**  
**Wednesday July 12, 2017 6:00 pm**  
**DuPage County Historical Museum**  
**102 E. Wesley Street Wheaton, Illinois**

July 10, 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 July 12, 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](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

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

### **CALL TO ORDER**

### **DISCUSSION ITEMS**

### **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**

*NO FINAL ACTION WILL BE TAKEN AT THIS SUBCOMMITTEE MEETING*

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

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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.