



Wheaton Park District

MEETING NOTICE & AGENDA – BUILDINGS & GROUNDS AND FINANCE SUBCOMMITTEE MEETING

**Wheaton Park District Board of Commissioners
Wednesday January 3, 2018 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street Wheaton, Illinois**

December 27, 2017

Public notice is hereby given that Subcommittees of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a meeting at 5:00 p.m. on Wednesday January 3, 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

Buildings and Grounds – Subcommittee Chairman John Kelly

- Review of Easements Agreements with Wheaton Sanitary District
- Review of Property Use Agreement with USGA for use of Edison Park July 2018
- Review of Cosley Quarantine Facility Project Change Order No. 4
- Review of Small Cell Tower Proposed Locations
- Review of request to sell beer at the Central Athletic Complex during the R33 Ice Hockey Tournament Fundraiser February 10 & 11, 2018

Finance - Subcommittee Chairman Jane Hodgkinson

- Review of Travel - Education Policy of the Wheaton Park District
- Review of Part Time Employee Policy Paid Time off Policy for the Wheaton Park District

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.



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BOARD MEMBER COMMENTS

CLOSED SESSION – Possible Discussion Items

- 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 COMMISSIONER***

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