



Wheaton Park District

MEETING NOTICE & AGENDA – SPECIAL MEETING

**Wheaton Park District Board of Commissioners
Wednesday May 24, 2017 4:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street Wheaton, Illinois**

May 22, 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 Special Meeting at 4:00 p.m. on Wednesday May 24, 2017. The meeting will take place at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

mbernard@wheatonparks.org

Michael J. Benard
Secretary

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

CALL TO ORDER PUBLIC COMMENT NEW BUSINESS

1. Review and Possible Action : Agreement or Agreements related to the Donation of a Structure Located on the Loretto Convent Property to the Wheaton Park District and the Subsequent Relocation of Said Structure on to Land Owned by the Wheaton Park District

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.