



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday June 4, 2025
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187
5:00 pm**

Public Notice Date May 30, 2025

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 Subcommittee Meeting on Wednesday June 4, 2025, at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187

**Please contact Michael J. Benard, Board Secretary, for further information.
mbenard@wheatonparks.org**

Michael J. Benard
Secretary

The Agenda for the June 4, 2025, Subcommittee Meeting is as Follows:

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 630.945-7726; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Wheaton Park District

Subcommittee Meeting of the Wheaton Park District Board of Commissioners

June 4, 2025, 5:00 pm

No Action Will Be Taken at This Meeting – Review & Discussion Only

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to take action on items until time has been taken to gather information and discuss all options. Lack of action does not imply lack of interest in the issues. During the community input portion of the agenda the Board typically will ask residents to provide input prior to accepting input from nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

DISCUSSION ITEMS

Finance and Administration

1. **2024 Annual Comprehensive Financial Report for the Wheaton Park District** – Presentation by Selden Fox Ltd
2. **Investment of Wheaton Park District Funds** – Presentations by Wheaton Bank & Trust and PMA
3. **National Recreation and Parks Association Educational Conference and Exposition**
Review of possible Commissioner attendance: September 15-19, 2025, in Orlando, FL
4. **Wheaton Park District Board of Commissioners General Practices and Policies Manual** – Review of proposed amendments
5. **Possible Release of Certain Closed Session Minutes** – Semiannual review

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6. **Destruction of Particular Verbatim Recordings of Closed Session Minutes** – Review of resolution

Buildings and Grounds

1. **DuPage County Historical Museum Permanent Exhibit Update** – Concept design presentation by Taylor Studios
2. **DuPage County Historical Museum Grant Funded Building Improvement Projects** – Review of Intergovernmental Agreement between the Wheaton Park District and DuPage County
3. **DuPage County Historical Museum-** Review of quotes for repainting exterior window frames
4. **Lincoln Marsh Land Acquisition** – Review of purchase agreement between the Conservation Foundation and the Wheaton Park District
5. **Ray Morrill Community Center Entrance Facade Improvement Project** – Review change order #1
6. **Central Athletic Complex Parking Lot Replacement Project** – Review change order #2
7. **Cosley Zoo Education Pavilion & Duck Enclosure Project** – Review change order #4 & #5
8. **Cosley Zoo Staff and Overflow Parking Area Project** – Review change order 4

CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c)(1)
- b. The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).
- c. Purchase or Lease of Real Property, 5ILCS 120/2 (c)(5)
- d. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)

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- e. Pending, Probable or Imminent Litigation, 5ILCS 120/2 (c)(11)
- f. 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

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