



Wheaton Park District

**Wheaton Park District Board of Commissioners
SPECIAL MEETING MINUTES
Wednesday June 7, 2023, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

CALL TO ORDER

President Kelly called the Special Meeting to order at 5:00 p.m., Commissioner Frey, Commissioner Mee, Commissioner Morrill, Commissioner Pecharich and Commissioner Vires were present. Commissioner Barrett was absent.

Staff Present included: Executive Director Benard, Executive Assistant Siciliano, Director of Parks & Planning Sperl, Superintendent of Parks and Planning Hinchee, Director of Special Facilities Bendy, Director of Athletics & Facilities Novak, Director of Finance Simpson, Assistant Director of Finance Meger, Director of Marketing Wilhelmi, and Director of Recreation Beyer.

NEW BUSINESS

1. Resolution 2023-04 – Forming a Committee on Local Government Efficiency

Commissioner Mee moved to approve Resolution 2023-04. Seconded by Commissioner Vires. No discussion.

Motion passed by roll call vote.

Ayes: Kelly, Mee, Morrill, Pecharich Vires and Frey

Nays: None

Abstain: None

Absent: Barrett

ADJOURNMENT

At 5:01 p.m., Commissioner Mee moved to adjourn the meeting. Commissioner Vires seconded. Motion passed by voice vote.

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