

PUBLIC NOTICE

Wheaton Park District Board of Commissioners SPECIAL MEETING Wednesday December 3, 2025. DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187 5:00 pm

Public Notice Date December 1, 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 Special Meeting on Wednesday December 3, 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 December 3, 2025, Special Meeting is as Follows:



Special Meeting of the Wheaton Park District Board of Commissioners December 3, 2025, 5:00 pm

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 the President 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.

PRESENTATION

• Wight Engineering – Athletic Field Irrigation and Synthetic Turf Analysis

ACTION ITEMS

1. Health Insurance / Employee Contribution Rates for 2026

Motion to Approve Employee Contribution Rates of 5% of Premium Costs for HMO Coverage for employees and 10% of Premium Costs for HMO coverage for dependents, 15% of Premium Costs for PPO Coverage for employees and 20% of Premium Costs for PPO Coverage for dependents, and 10% of Premium Costs for HDHP Coverage for employees and 15% of Premium Costs for HDHP for dependents for the 2026 insurance plan year.



DISCUSSION ITEMS

No action will be taken on these items – review & discussion only

Finance and Administration

- 1. **Ordinance 2025-07** Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026 Review of Ordinance 2025-07
- 2. **Ordinance 2025-08** Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2025 Review of Ordinance 2025-08
- 3. **Ordinance 2025-09** Abating the Taxes Heretofore Levied for the year 2025 to pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019A of the Wheaton Park District, DuPage County, Illinois Review of Ordinance 2025-09
- 4. Schedule of 2026 Subcommittee & Regular Meetings of the Wheaton Park District Board of Commissioners Review of Schedule
- 5. Youth Baseball and Softball Uniforms and Equipment Purchase Review of Bid Results
- 6. **Central Athletic Center Parking Lot** Review of License Agreement with Bauer and Bauer Dentistry and Orthodontics for Access and Use of 20 Parking Spaces at the Central Athletic Complex
- 7. **Prairie Avenue Office Building** Review of Agreement with Computer System Innovations for Lease of Office Space
- 8. **Government Relations Services** Review of Agreement with Government Navigation Group for Legislative and Administrative Advocacy
- **9. Management of Information Technology Services** Review of Extension of Agreement for Management of Information Technology Services
- 10. **Resolution 2025-05** Concerning the Release of Certain Closed Session Minutes Semiannual Review



11. Cosley Zoo Fall Carnival Rides – Review of JBR Fundways payment of \$36,227.62

Buildings and Grounds

- 1. Community Unit School District 200 Review of Lease Termination Agreement
- 2. Ray Morrill Community Center Building Automation Project Review of Change Order #1
- 3. Cosley Zoo Staff and Overflow Parking Lot Project Review of Change Order #10

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)
- 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