



Wheaton Park District

MEETING NOTICE & AGENDA SPECIAL MEETING

**Wheaton Park District Board of Commissioners
Wednesday, December 18, 2013 6:30 p.m.
Arrowhead Golf Club 26W151 Butterfield Road**

Date of Notice Monday December 16, 2013

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 6:30 p.m., Wednesday, December 18, 2013. The meeting will take place at the Arrowhead Golf Club 26W151 Butterfield Road 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

PRESENTATIONS

ACTION ITEMS

1. Bid Results and Recommendation for Action: Community Center Cooling Tower Rehabilitation

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

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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CLOSED SESSION

- 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. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT