



MEETING NOTICE & AGENDA – SPECIAL MEETING

**Wheaton Park District Board of Commissioners
Wednesday, March 5, 2014 6:30 p.m.
Arrowhead Golf Club
26W151 Butterfield Road
Wheaton, Illinois**

February 28, 2014

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 Call Meeting at 6:30 pm on Wednesday, March 5, 2014. The meeting will take place at Arrowhead Golf Club, 26W151 Butterfield Road, Wheaton, IL. 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:

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. RESOLUTION 2014-03** – Authorization Concerning Advance Funding Commitment for the Park and Recreational Facility Construction Grant Program (PARC) – Seeking approval to amend application scope
- 4. BOARD MEMBER DISCUSSION**
- 5. 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)
- 6. POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**
- 7. 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.