



Wheaton Park District

MEETING NOTICE & AGENDA – FINANCE & BUILDINGS AND GROUNDS SUBCOMMITTEE MEETING

**Wheaton Park District Board of Commissioners
Wednesday August 7, 2013 7:00 a.m.
102 E. Wesley Street, Wheaton IL**

August 2, 2013

Public notice is hereby given that the Finance & Buildings and Grounds Subcommittees of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a meeting at 7:00 am on Wednesday August 7, 2013. The meeting will take place at The DuPage County Historical Museum at 102 E. Wesley Street Wheaton Illinois.

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

Michael J. Benard
Secretary

Finance Subcommittee – Commissioner Morrill and Commissioner Luetkehans
Buildings and Grounds Subcommittee – Commissioner Luetkehans and President Kelly
Staff – Michael Benard, Executive Director

The Agenda for the meeting is as follows:

CALL TO ORDER

BUILDINGS AND GROUNDS 7:00 AM –

- 1. REVIEW AND DISCUSSION OF CURRENT AND PENDING CAPITAL PROJECTS**
- 2. 5 YEAR REVIEW OF MUSUEM OPERATIONS**

FINANCE 8:00 AM

- 1. REVIEW OF CAPITAL BUDGET PROPOSAL DRAFT FOR 2014 – 2016**
- 2. AFFORDABLE CARE ACT UPDATE**

ADJOURNMENT

NO FINAL ACTION WILL BE TAKEN AT THIS SUBCOMMITTEE MEETING

A BOARD SUBCOMMITTEE IS MADE UP OF TWO OF SEVEN PARK COMMISSIONERS

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.