



MEETING NOTICE & AGENDA – FINANCE SUBCOMMITTEE MEETING
Wheaton Park District Board of Commissioners
Monday November 17, 2014 4:00 pm
DuPage County Historical Museum
102 E. Wesley Street Wheaton, Illinois

November 13, 2014

Public notice is hereby given that the Finance Subcommittee of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a meeting at 4:00 pm on Monday November 17, 2014. The meeting will take place at DuPage County Historical Museum 102 E. Wesley Street 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

DISCUSSION ITEMS

1. Review of Current Investment Options
2. Investment Policy Amendments
3. Review of New Investment Options

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)

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.