



Wheaton Park District

MEETING NOTICE & AGENDA – SPECIAL MEETING

**Wheaton Park District Board of Commissioners
Wednesday October 28, 2015 5:30 p.m.
DuPage County Historical Museum
102 E. Wesley Street
Wheaton, Illinois**

October 26, 2015

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 5:30 pm on Wednesday October 28, 2015. The meeting will take place at the DuPage County Historical Museum, 102 E. Wesley Street, 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:

- I CALL TO ORDER
- II Resolution No. 2015-03 – Rescinding the Termination of Participation in PDRMA Health at the End of the Membership Term of the Wheaton Park District, Being 12/31/15
- III Review of Multifunction Device Quotes
Discussion Item – No action will be taken
- IV Cell Phone Tower at Atten Park Consideration of Sale of Lease –
Discussion Item – No Action will be taken
- V 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)
- VI 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.