



# Wheaton Park District

## PUBLIC NOTICE

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday December 4, 2024.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60187  
4:30 pm**

**Public Notice Date December 2, 2024**

**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 Subcommittee Meeting on Wednesday December 4, 2024, at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187**

**Please contact Michael J. Benard, Board Secretary, for further information.  
[mbenard@wheatonparks.org](mailto:mbenard@wheatonparks.org)**

Michael J. Benard  
Secretary

**The Agenda for the December 4, 2024, Subcommittee Meeting is as Follows:**

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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 630.945-7726; fax number 630.665.5880; email [dsiciliano@wheatonparks.org](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## Subcommittee Meeting of the Wheaton Park District Board of Commissioners December 4, 2024, 4:30 pm

*No Action Will Be Taken at This Meeting – Review & Discussion Only*

### COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to take action on items until time has been taken to gather information and discuss all options. Lack of action does not imply lack of interest in the issues. During the community input portion of the agenda the Board typically will ask residents to provide input prior to accepting input from nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

### DISCUSSION ITEMS

#### Buildings and Grounds

1. **Community Center** – Review of Report from Berg Engineering Consultants, Ltd. Concerning Heating, Ventilating, Air Conditioning, Electrical and Plumbing Systems
2. **Portable Restroom Supply and Servicing** – Review of Bid Results
3. **Snow Removal Prioritization Plan** – Review of Plan
4. **Park Picnic Permit Cancellation Policy** – Review of Policy
5. **Amendment to Special Use Permit for Memorial Park** – Review of Proposed Amendment to Fencing Plan
6. **Wheaton Park District Environmental Report Card** – Review of Report Card

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## Finance and Administration

1. **Ordinance 2024-09** Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 – Review of Ordinance 2025-09
2. **Ordinance 2024-10** Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2024 – Review of Ordinance 2024-10
3. **Ordinance 2024-11** Abating the Taxes Heretofore Levied for the year 2024 to pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the Wheaton Park District, DuPage County, Illinois – Review of Ordinance 2024-11
4. **Schedule of 2025 Subcommittee & Regular Meetings** of the Wheaton Park District Board of Commissioners – Review of Schedule
5. **Consulting for Strategic Planning and Community Survey** – Review of Proposals
6. **Youth Baseball and Softball Uniforms and Equipment Purchase** – Review of Bid Results
7. **Central Athletic Center Parking Lot** – Review of License Agreement for Access and Use
8. **Prairie Avenue Office Building** – Review of Lease Agreement
9. **Illinois Association of Park Districts & Illinois Park and Recreation Association 2025 Educational Conference and Exposition** – Review of Commissioner Attendance
10. **Closed Session Minutes** – Semi Annual Review

## CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c)(1)
- b. The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).
- c. Purchase or Lease of Real Property, 5ILCS 120/2 (c)(5)
- d. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- e. Pending, Probable or Imminent Litigation, 5ILCS 120/2 (c)(11)
- f. Discussion of Minutes of Meetings Lawfully Closed Under this Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes, 5 ILCS 120/2(c)(21)

## ADJOURNMENT

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