



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday June 1, 2022 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date May 27, 2022

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 at 5:00 pm on Wednesday June 1, 2022 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

Michael J. Benard
Secretary

The Agenda for the June 1, 2022 Subcommittee Meeting is as Follows:

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



Subcommittee Meeting of the Wheaton Park District Board of Commissioners **June 1, 2022 5:00 pm**

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

CALL TO ORDER

DISCUSSION ITEMS

Finance and Administration

1. **2021 Annual Comprehensive Financial Report** – Review of 2021 Annual Comprehensive Financial Report
2. **Finance Policies** – Review of Proposed Amendments to the Purchasing Policies of the Wheaton Park District
3. **Board Meeting Schedule** – Review of Board Meeting Schedule for Wheaton Park District Board of Commissioners
4. **Ordinance No. 2022-03** – Review of Ordinance No. 2022-03 – Disposal of Personal Property Owned by the Wheaton Park District
5. **Athletic Apparel Purchase** – Review of 2022 Soccer Jersey Purchase Resulting in Expenditures over \$10,000
6. **Special Event Supplies Expenses** – Review of Purchase of Supplies from Euclid Beverage for Brew and Seltzer Fest Resulting in Expenditures over \$10,000
7. **Special Event Partnership Expenses** – Review of Net Revenue Share to the Rotary Club of Wheaton A.M. for the Fun Run in Color
8. **Closed Session Minutes** – Semi Annual Review of Closed Session Minutes
9. **Equipment lease with Xerox Office Solutions** – Review of Xerox Equipment Lease

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Buildings and Grounds

1. **Sports Court Projects** – Review of Bid Results for Sport Court Repaving and Color Coating Projects at Hurley Gardens and Seven Gables Park
2. **Roofing Project** – Review of Bid Results for Cosley Zoo Welcome Center / Gift Shop Building Roof Replacement
3. **Painting Project** – Review of Bid Results for Re-painting the Park Services Center Building
4. **Fire Alarm System Monitoring Services Agreement** – Review of Proposed Amendment
5. **Blue Cross Blue Shield National Fitness Campaign** – Review of Grant Opportunity for Installation of an Outdoor Fitness Court

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. 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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