



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wheaton Park District Board of Commissioners
Wednesday March 3, 2021 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60189**

Public Notice Date February 26, 2021

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 pm on Wednesday March 3, 2021 at DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60189

Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the March 3, 2021 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



Wheaton Park District

Subcommittee Meeting of the Wheaton Park District Board of Commissioners

March 3, 2021 5:00 pm

No formal action will be taken at this Meeting – Review & Discussion Only

CALL TO ORDER

DISCUSSION ITEMS

Buildings and Grounds

1. Review of Bid Results for Presidents Park Playground Equipment
2. Review of Bid Results for Central Park Pickle Ball Courts
3. Review of Bid Results for Tent Purchases for Arrowhead and Parks Services
4. Review of Park Use Ordinance Language Regarding Smoking
5. Review of Draft Pool Operations Plans - Restore Illinois Phase 4 Guidelines per DCEO, IDPH and DuPage County Health Department

Finance and Administration

1. Review of Athletic and Recreation Department Independent Contractor Relationships Resulting in Expenses over \$10,000
2. Review of Amendments to Cafeteria Plans for Flexible Spending and Dependent Care Accounts

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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