



# Wheaton Park District

## PUBLIC NOTICE

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday October 2, 2024.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60187**

**Meeting Time: Immediately following the 5:00 pm Local Government Efficiency  
Committee Meeting**

**Public Notice Date September 30, 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 immediately following the 5:00 pm Local Government Efficiency Committee Meeting on Wednesday October 2, 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 October 2, 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 October 2, 2024, 5:00 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

#### Finance and Administration

1. **2025 Budget Proposal for Wheaton Park District** – Budget proposal draft scheduled to be acknowledged by park board and placed on 30 day public inspection on October 23, 2024
2. **General Obligation Limited Tax Park Bonds Series 2024** – Online competitive sale of bonds taking place October 23, 2024
3. **Estimate of Annual Aggregate Tax Levy for the Wheaton Park District** – Review of 2024 tax levy estimate. Estimate approval scheduled for October 23, 2024
4. **Payroll Processing and Human Resources Information Services** – Review of agreement renewal through November 2027 from Paylocity
5. **Arrowhead Golf Club Food Purchases** – Review of bid results and recommendation
6. **Arrowhead Golf Club Vehicle / Equipment Purchase** – Review of Quotes for Beverage Cart Purchase

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## Buildings and Grounds

1. **Park Facilities Trails and Open Space Naming Policy** – Proposal to name the Wheaton Park District Community Center in memory of Ray Morrill 30 day evaluation period ends October 18, 2024
2. **Community Center Renovation Project Phase 3** – Review of Letter of Agreement from Williams Architects for professional design services
3. **Community Center Renovation Project Phase 2** – Review of Change Order # 6
4. **Cosley Zoo Staff and Overflow Parking Area Project** – Review of Bid Results and Recommendation
5. **Sidewalk Permanent Easement Agreement with City of Wheaton** – Review of easement agreement for sidewall extension at 855 Prairie Avenue
6. **Arrowhead Golf Club Parking Lot Renovation** – Review of proposal from Wight Engineering for professional design services
7. **Central Athletic Center Southeast Parking Lot Renovation Project** – Review of proposal from Engineering Resources Associates for additional services
8. **Blanchard Building Parking Lot Renovation Project** – Review project scope
9. **Arrowhead Golf Course Chemical Purchases** – Review of bid results and recommendation

## 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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