



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday September 7, 2022, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date September 2, 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 September 7, 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 September 7, 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



Wheaton Park District

Subcommittee Meeting of the Wheaton Park District Board of Commissioners **September 7, 2022 5:00 pm**

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

CALL TO ORDER

DISCUSSION ITEMS

Finance and Administration

1. Review of Quotes for Purchase of Football Helmets
2. Review of Payment to Wheaton Chamber of Commerce for Cream of Wheaton Net Proceeds Share
3. Review of 2023 Budget Development and Approval Calendar
4. Review of 2023 Operating and Capital Budget Proposal

Buildings and Grounds

1. Community Center Parking Lot Replacement Project – Review of Professional Services Proposal from Wight Engineering
2. Community Center / Rice Pool Filter Room Roof and Wall Repair Project – Review of Leak Assessment and Recommendations from Klein and Hoffman
3. Open Space Land Acquisition and Development Grant Program – Review of Proposal for Completing a Grant Application for Improvements to Danada South Park
4. Tourism Attractions and Festivals Grant Program – Review of Proposal for Completing Grant Applications for the Cosley Zoo Parking Lot Project and the Shakespeare in the Park Event
5. Assessment of Aging Structures – Review of Assessment Report from Altus Works for Structures at Cosley Zoo and Northside Park
6. Land Transfer Between the Wheaton Park District and the Wheaton Sanitary District – Review of Concept

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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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