



Notice of Special Meeting of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois

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 special meeting of the Park Board on the 6th day of January, 2010, at 7:00 o'clock P.M., at the Arrowhead Golf Club, 26W151 Butterfield Road, Wheaton, Illinois.

The Agenda for the Meeting is as follows:

CALL TO ORDER

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.

OLD BUSINESS

1. Recreation Fund: Three-year Fee and Service Level Recommendations for deficit avoidance in 2012/2013
2. Golf Operations Financial Report

NEW BUSINESS

1. Ordinance 2010 – 1, authorizing the issuance of \$9,000,000 General Obligation Park Bonds (Alternate Revenue Source) to provide for improvements to the Community Center and Northside Park, for the building, maintaining, improving and protecting of other land and facilities of the District and for the payment of the expenses incident thereto
2. Review of Resolution 2010-1, a Resolution to approve and authorize intergovernmental agreements between Western DuPage Special Recreation Association and the Glen Ellyn Park District
3. Service Agreement for Development of Bidding Documents for Community Center Roof Replacement Project

BOARD MEMBER INPUT/DISCUSSION

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 630.665.4710; fax number 630.665.5880.



Wheaton Park District

CLOSED SESSION

- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)
- Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5)
- Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

ADJOURNMENT

DATED the 30th day of December, 2009.

Michael J. Benard
Secretary, Board of Park
Commissioners,
Wheaton Park District, DuPage
County, Illinois

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