



# Wheaton Park District

NOTICE OF WORKSHOP MEETING OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE WHEATON PARK DISTRICT, DUPAGE COUNTY, ILLINOIS

March 1, 2010

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 workshop meeting at 7 pm on Wednesday, March 3, 2010. The meeting will take place at Arrowhead Golf Club 26W151 Butterfield Road Wheaton, Illinois.

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

Michael J. Benard  
Secretary

The Agenda for the workshop meeting is as follows:

Wheaton Park District Board of Commissioners  
**WORKSHOP MEETING AGENDA**

March 3, 2010  
Arrowhead Golf Club  
26W151 Butterfield Road  
Wheaton, Illinois  
7 p.m.

*No Final Action will be taken at this workshop meeting*

## **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.

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, 600 S. Main 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

## **OLD BUSINESS**

1. Proposal from Golf Course Architect Greg Martin
2. Park Dept. costs reduction proposal follow up
3. Golf Pro Shop costs reduction sub-committee direction follow up
4. Agency Accreditation follow up
5. Budget Calendar 2011 follow up
6. Monthly Finance report format follow up
7. Public Relations shared position with WDSRA follow up

## **NEW BUSINESS**

## **EXECUTIVE DIRECTOR REPORT**

## **FINANCE DIRECTOR REPORT**

## **STAFF REPORTS**

## **BOARD MEMBER INPUT/DISCUSSION**

## **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**

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