



# Wheaton Park District

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

April 29, 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 7:00 p.m. on Wednesday May 5, 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  
[mbenard@wheatonparks.org](mailto:mbenard@wheatonparks.org)

The Agenda for the workshop meeting is as follows:

Wheaton Park District Board of Commissioners

**WORKSHOP MEETING AGENDA**

May 5, 2010  
Arrowhead Golf Club  
26W151 Butterfield Road  
Wheaton, Illinois  
7 p.m.

**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.

**DISCUSSION ITEMS**

1. Kelly Edison Park Development - Review of Site Plans
2. Review of Vacant Full Time Custodial Position

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.



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3. Public Relations Coordinator - Review of Job Sharing Proposal with Western DuPage Special Recreation Association
4. Pratapas and Associates - Review of Proposal for Consulting Services for Cosley and Museum Foundations
5. Review of Proposal from Clearwire for Co-location on Atten Park Light Pole
6. Review of Proposal from US Cellular for Co-location on Atten Park Light Pole
7. Cosley Zoo – Non Resident Admission Fee
8. Review of Agreement for Golf Course Architectural Services with Martin Design
9. Rice Pool VGB Act Compliance - Update
10. Review of Illinois Department of Natural Resources PARC Grant Program (park and recreational facility construction grant)
11. Review of Illinois Public Museum Grant Program
12. Parks Plus Fitness Centers 2009 Annual Report - Follow up

## **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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