



Wheaton Park District

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

July 2, 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 meeting at 7 pm on Thursday, July 8, 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 meeting is as follows:

Wheaton Park District Board of Commissioners
AGENDA - SPECIAL MEETING
Thursday July 8, 2010
Arrowhead Golf Club
26W151 Butterfield Road
Wheaton, Illinois
7:00 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.

PRESENTATION

Wheaton Park District Leadership Team – Second Quarter 2010 Strategic Plan Update

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

OLD BUSINESS

1. Christopher B. Burke Engineering, Ltd. - Engineering Services Proposal for Phase 2 Northside Park Development Project

NEW BUSINESS

1. Martin Design Partnership, Ltd. - Phase 1 Golf Course Analysis and Planning Report & Recommendation

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)
- Pending, probable or imminent litigation, 5ILCS 120/ 2 (c) (11)
- Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

ADJOURNMENT

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