



Wheaton Park District

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

July 30, 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 August 4, 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.
mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the workshop meeting is as follows:

Wheaton Park District Board of Commissioners
WORKSHOP MEETING AGENDA

Aug 4, 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.

WORKSHOP ITEMS

1. Community Center - Roof Replacement Update
2. Kelly Edison Park - Selection process for design and engineering firms
3. Cosley Zoo - Review of Professional Services Proposal from Engineering Resources Associates for storm water management & detention master plan
4. Northside Park - Development Update

STAFF REPORTS

1. Leisure Center - 2009 Annual Report

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

No final action will be taken at this workshop meeting

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.