



# Wheaton Park District

Wheaton Park District Board of Commissioners

## **AGENDA**

### **SPECIAL MEETING**

November 4, 2009

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.

#### **OLD BUSINESS**

1. 2010 Operating Budget
2. 2010 Capital Budget
3. Employee Health Insurance
4. Northside Park Change Orders
5. Wheaton Grand Theatre

#### **NEW BUSINESS**

#### **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**

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.