



# Wheaton Park District

**WHEATON PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF THE SPECIAL MEETING  
ARROWHEAD GOLF CLUB  
26 W 151 BUTTERFIELD ROAD  
WHEATON, ILLINOIS**

November 4, 2009

## **CALL TO ORDER**

President Luetkehans called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:02 p.m. The following Commissioners were present:

Commissioner:       Barrett  
                              Kelly  
                              Luetkehans  
                              Mee  
                              Morrill  
                              Schobel

Absent:                       Fieweger

## **OLD BUSINESS**

The board took the old business items in the following order.

### 3. Employee Health Insurance

The board had various questions concerning the information provided and requested follow up from a PDRMA representative at a future meeting.

### 4. Northside Park Change Orders

Director of Planning Rob Sperl reviewed the extra work proposals and change orders that have been approved as well as pending items. There were no questions.

#### 1. 2010 Operating Budget

#### 2. 2010 Capital Budget

Director of Finance Rita Trainor gave brief overview of the 2010 budget proposal. The board asked questions concerning debt service and reduction in the recreation levy. The projected deficit in the recreation fund in FY 2012 was discussed. Staff was directed to provide a plan to keep this from happening by making changes to the 2010 and 2011 budgets. Staff was given further input regarding budget amendments and was directed to resubmit in anticipation of the November 14 budget workshop meeting.

### 5. Wheaton Grand Theatre

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.



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Commissioner Morrill stated that given the results of the Hirsch report and the District's prior community survey showing a lack of support for the Wheaton Grand Theatre Project, He moved that the Wheaton Park District Board reject the concept of spending public funds through the issuance of alternate revenue bonds for the Wheaton Grand Theatre Project and direct staff to cease spending time and resources researching the project until a viable alternate plan can be considered and/or further direction is given by the board. Seconded by Commissioner Mee.

Roll call vote:	Commissioner:	Barrett	Aye
	Kelly	Aye	
	Mee	Aye	
	Morrill	Aye	
	Schobel	Aye	
	Luetkehans	Aye	

6 Aye, 0 Nay, 1 Absent. Motion carried.

## **NEW BUSINESS**

None.

## **BOARD MEMBER INPUT/DISCUSSION**

None.

## **CLOSED SESSION**

Commissioner Barrett moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5ILCS 120/2(c)(1) for the employment or compensation of an employee, and 5ILCS 120/2 (c) (5), for the purchase or lease of real property. Seconded by Commissioner Mee.

Roll call vote:	Commissioner:	Barrett	Aye
		Kelly	Aye
		Mee	Aye
		Morrill	Aye
		Schobel	Aye
		Luetkehans	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 8:17 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 9:20 p.m.

President Luetkehans stated that no action would be taken on matters discussed in closed session at this time.

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## **ADJOURNMENT**

Commissioner Schobel moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Barrett. Meeting adjourned at 9:22 p.m.

Respectfully submitted,

Michael J. Benard  
Secretary

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