



# Wheaton Park District

## WHEATON PARK DISTRICT BOARD OF COMMISSIONERS MINUTES OF THE MEETING

Wheaton City Hall  
303 West Wesley Street, Wheaton, Illinois  
March 25, 2009

### CALL TO ORDER

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

Commissioner: Blankenship  
Fieweger  
Luetkehans  
Mee  
Morrill

Absent: Barrett  
Schobel

### COMMUNITY INPUT

None.

### PRESENTATION OF GALA CHECKS TO BENEFITTING AGENCIES

Executive Director Benard introduced Michelle Senatore, chair of the 150<sup>th</sup> Gala. Mrs. Senatore introduced and thanked the committee members who planned the event, and checks were presented to the fifteen agencies who benefitted from the Gala.

### CONSENT AGENDA

Commissioner Blankenship moved to approve the Consent Agenda. Seconded by Commissioner Morrill.

1. Approval of the Board Meeting Minutes of February 18, 2009
2. Approval of the Workshop Meeting Minutes of March 11, 2009
3. Acceptance of the Disbursements

Commissioner Morrill asked that item 2, approval of the workshop meeting minutes of March 11, 2009 be removed from the consent agenda.

Roll call vote on items 1 and 3:	Commissioner:	Blankenship	Aye
		Fieweger	Aye
		Mee	Aye
		Morrill	Aye
		Luetkehans	Aye

5 Aye, 0 Nay, 2 Absent. Motion carried.

Commissioner Morrill moved to revise the Workshop Meeting Minutes of March 11, 2009 to state that the final prioritized wish list will be presented to the long-range planning committee by April 20. Seconded by Commissioner Mee.

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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## FINANCE DIRECTOR REPORT

Finance Director Trainor reported that replacement tax numbers were down so far this year because replacement income tax are expected to be flat, invested capital and telecommunication receipts are estimated to decline, and the business income tax refund fund percentage is up by 12.9% from FY08. The March Arrowhead comparisons will be scewed because of the fiscal year changing from March 31 to December 31.

## QUESTIONS OF STAFF

None.

## CLOSED SESSION

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

Roll call vote:	Commissioner:	Blankenship	Aye
		Fieweger	Aye
		Mee	Aye
		Morrill	Aye
		Luetkehans	Aye

5 Aye, 0 Nay. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 8:05 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 8:25 p.m.

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

## ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Mee. Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Michael J. Benard  
Secretary

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