



# Wheaton Park District

*Meeting of the Board of Park Commissioners  
February 15, 2017*

**PUBLIC NOTICE - Wheaton Park District Board of  
Commissioners Regular Meeting  
Wednesday February 15, 2017 7:00 p.m.  
City of Wheaton Council Chambers  
303 W. Wesley Street Wheaton, Illinois**

**February 10, 2017**

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 Wednesday, February 15, 2017. The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

[mbenard@wheatonparks.org](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

**The Agenda for the February 15, 2017 Meeting is as Follows:**

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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 630.510-4944; fax number 630.665.5880; email [dsiciliano@wheatonparks.org](mailto:dsiciliano@wheatonparks.org)



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## **CALL TO ORDER**

## **PRESENTATIONS**

- DuPage County Historical Museum

## **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 non-residents.

## **CONSENT AGENDA**

Consent Agenda items are considered by the Park District to be routine and will be enacted in one motion. There will be no separate discussion on these items. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.

- A. Approval of the Disbursements totaling \$1,018,574.46 for the period beginning January 11, 2017 and ending February 7, 2017.
- B. Approval of the Regular Meeting Minutes of the Board of Park Commissioners from January 18, 2017
- C. Approval of the Buildings and Grounds Subcommittee Meeting Minutes from January 11, 2017
- D. Approval of the Finance Subcommittee Meeting Minutes from January 11, 2017
- E. Approval of the Buildings and Grounds Subcommittee Meeting Minutes from February 1, 2017
- F. Approval of the Finance Subcommittee Meeting Minutes from February 1, 2017
- G. Approval of the Closed Session Meeting Minutes from January 18, 2017

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## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Resolution 2017-03 Authorizing Appointments to the Board of the DuPage County Historical Museum Foundation Inc. by the Wheaton Park District Board of Commissioners
2. Resolution 2017-04 Enacting a Policy Statement to Reflect the Wheaton Park District's Compliance with the Americans with Disabilities Act and the Appointment of a Compliance Officer
3. Recommendation to Purchase a 2017 Ford Transit 150 Cargo Van for \$20,412 from Landmark Ford Inc. through the Illinois Cooperative Purchasing Program
4. Recommendation to Approve Change Order #1 with Kandu Construction for the Cosley Zoo Quarantine Facility in the Amount of \$5,573.04
5. Recommendation to Approve an Amendment to Personnel Policy 5.3.5 "Sick Leave" to comply with State Law
6. Recommendation to Accept the Base Bid and Alternate 3 from Desitter Flooring in the Amount of \$127,367.37 for Carpeting at Arrowhead Golf Club
7. Recommendation to Approve a Proposal from Art By Joseph for the "Art Along the Way" Project as Part of the Sensory Playground Initiative for \$50,000
8. Recommendation to Approve the Quote from Advantage Trailers for the Purchase of a Trolley for Use as Half Way House Concession Stand at Arrowhead Golf Club in the Amount of \$22,811.00
9. Recommendation to Approve Terminating a Contract with Cage Engineering for the Seven Gables Parking Project and to Approve Opening a New Contract with Cage Engineering for the Seven Gables Pathway Project in the Amount of \$21,000
10. Recommendation to Approve the Purchase of four Golf Skate Caddies for \$19,980 plus Shipping Costs (estimated \$1,000)
11. Recommendation to Approve a Safety Policy and Procedures Manual and a Crises Management Plan for the Wheaton Park District
12. Recommendation to Approve the Replacement of two Computer "Switches" (which recently failed causing an operational problems) from Meridian IT Inc for \$10,318.75 and an Annual Maintenance Cost of \$1,467.18

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## **REPORTS FROM STAFF**

- Executive Director
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development
- Varied Interest Recreation Programs Annual Report
- Lincoln Marsh Adventure Education Annual Report
- Lincoln Marsh Environmental Education Annual Report
- Parks Plus Fitness Center Annual Report

## **BOARD SUBCOMMITTEE REPORTS / DISCUSSION**

### **CLOSED SESSION**

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)
- b. Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5)
- c. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- d. Pending, probable or imminent litigation, 5ILCS 120/ 2 (c) (11)
- e. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

### **POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

Resolution 2017-02 Authorizing Release of Certain Closed Session Minutes

Executive Director Compensation

### **ADJOURNMENT**

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