



# Wheaton Park District

## **PUBLIC NOTICE**

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday January 15, 2025 - 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**January 13, 2025**

**Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park  
Wednesday January 15, 2025**

**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 January 15, 2025, 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)



# Wheaton Park District

## Meeting of the Wheaton Park District Board of Commissioners

January 15, 2025, 5:00 pm

### **CALL TO ORDER**

### **PRESENTATIONS**

### **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.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

### **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 \$2,527,001.61 for the period beginning December 11, 2024, and ending January 7, 2025
- B. Approval of Subcommittee Meeting Minutes December 4, 2024
- C. Approval of Board Meeting Minutes December 18, 2024
- D. Approval of Subcommittee Meeting Minutes January 8, 2025

### **UNFINISHED BUSINESS**

None

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## NEW BUSINESS

1. **Americans With Disabilities Act Access Audit and Transition Plan – Presentation by John McGovern, WT Group** - Motion to accept the ADA Access Audit and Transition Plan for the Wheaton Park District as Presented and Direct Staff to Implement
2. **Cosley Zoo Staff and Overflow Parking Area Project** – Motion to Approve Change Order #1 form EP Doyle Construction for \$5,158.34
3. **Sale and Consumption of Alcoholic Beverages on Park District Property per Park Use Ordinance Section 4.4** – Motion to Approve the Sale and Consumption of Alcoholic Beverages During 2025 Special Events at the Following Locations:
  - a. Memorial Park
  - b. DuPage County Historical Museum
  - c. Cosley Zoo

*-see related staff reports for event dates*
4. **Central Athletic Center Parking Lot** – Motion to Approve a License Agreement with Bauer and Bauer Dentistry and Orthodontics for Access and Use of 20 Parking Spaces at the Central Athletic Complex
5. **Ordinance 2025-01** – Motion to Approve Ordinance 2025-01 Approving the Terms and Authorizing the Execution of a Lease Agreement Between the Wheaton Park District and Computer Systems Innovations Inc. for the Lease of a Portion of the Wheaton Oaks Professional Building Locat4d at 855 West Prairie Avenue, Wheaton Illinois

## REPORTS FROM STAFF

- Executive Director
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks, and Planning

## BOARD SUBCOMMITTEE REPORTS / DISCUSSION



## **CLOSED SESSION**

- a) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5ILCS 120/2 (c) (1)
- b) The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c) (3).
- c) Purchase or lease of real property, 5ILCS 120/2 (c) (5)
- d) Setting of price for sale or lease of property owned by the public body, 5ILCS 120/2 (c) (6)
- e) Pending, probable or imminent litigation, 5ILCS 120/2 (c) (11)
- f) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, 5 ILCS 120/2 (c) (21)

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

1. **Executive Director Compensation** – Motion Concerning Executive Director Compensation

## **ADJOURNMENT**