



PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday January 17, 2018 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

January 12, 2018

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, January 17, 2018. 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

Michael J. Benard
Secretary

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



The Agenda for the January 17, 2018 Meeting is as Follows:

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 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 \$1,888,303.71 for the period beginning December 6, 2017 and ending January 9, 2018
- B. Amendment to the Travel Policy for the Wheaton Park District

UNFINISHED BUSINESS

None

NEW BUSINESS

- 1. Recommend Approval of Various Easement Agreements with Wheaton Sanitary District
 - a. Temporary Easements (West Side of Northside Park);
 - b. Permanent Easement (West Side of Northside Park);
 - c. Abrogation of Easements (West Side of Northside Park);
 - d. Temporary Easements (North Side of Northside Park
 - e. Permanent Easement (North Side of Northside Park);
 - f. Abrogation of Easements (North Side of Northside Park).

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Wheaton Park District

2. Recommend Approval of an Agreement for Professional Services with Williams Architects in the Amount of \$18,000. for the Arrowhead Concrete Repair Project
3. Recommend Approval of Change Order No. 4 with Kandu Construction for the Cosley Zoo Quarantine Facility in the amount of \$3,634.93 as well as the bond cost increase of \$897. The total payment to Kandu construction \$4,531.93
4. Recommend Approval to sell beer at the Central Athletic Complex during the R33 Ice Hockey Tournament Fundraiser February 10 & 11, 2018
5. Recommend Approval of an Amendment to the Part Time Employee Policy Paid Time off Policy for the Wheaton Park District

REPORTS FROM STAFF

- Adult Education Programs Annual Report
- Special Events Annual Report
- Executive Director
- Finance, Special Facilities, Marketing, Events, Athletics, Recreation, Parks, Planning and Development

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. 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

ADJOURNMENT

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