



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday January 17, 2024, 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

January 15, 2024

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 5 pm on Wednesday January 17, 2024

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

The Agenda for the January 17, 2024 Meeting is as Follows:

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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners

January 17, 2024, 5:00 pm

CALL TO ORDER

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 \$1,539,383.50 for the period beginning December 13, 2023, and ending, January 9, 2024
- B. Approval of the Disbursements totaling \$2,083,673.95 for the period beginning December 13, 2023, and ending January 9, 2024
- C. Approval of Subcommittee Meeting Minutes December 6, 2023
- D. Approval of Board Meeting Minutes December 20, 2023

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UNFINISHED BUSINESS - None

NEW BUSINESS

1. **Resolution 2024-01**
Motion to Approve Resolution 2024-01 Approving an Appointment to the Board of the DuPage County Historical Museum Foundation Inc. by the Wheaton Park District Board of Commissioners
2. **Ordinance 2024-02**
Motion to Adopt Ordinance 2024-02 Approving A Purchase of Residency Benefits by Non-Residents Policy
3. **Community Center Rehab Project Phase 2**
Motion to approve of Change Order #2 with Stucky Construction in the Amount of \$30,843.89 for the Community Center Rehab Project Phase 2
4. **Central Athletic Complex Kale Gym Floor Replacement Project**
Motion to Reject All Bids Opened on November 29, 2024 for the Central Athletic Complex Kale Gym Floor Replacement Project and Direct Staff to Re-Bid this Project
5. **2024 Mowing and Line Trimming Services**
Motion to approve the Mowing and Trimming Services Proposal from Sebert Landscape for \$21,988.00 for Parks South of Butterfield Road during 2024
6. **Memorial Park Concerts and Special Events Alcohol Sales**
Motion to approve to Serve Beer and Wine within the fenced perimeter of Memorial Park for the 2024 Summer Entertainment Series, Cream of Wheaton and October Fest.
7. **Central Athletic Complex Parking License Agreement**
Motion to Approve a License Agreement with Bauer and Bauer Dentistry and Orthodontics for 20 Parking Spaces at the Central Athletic Complex
8. **Ordinance 2024-01**– Motion to Adopt Ordinance 2024-01 Approving the Terms and Authorizing the Execution of a Lease Agreement Between the Wheaton Park District and Computer System Innovations INC. for the Lease of a Portion of the Wheaton Oaks Professional Building Located at 855 W. Prairie Avenue, Wheaton Illinois

REPORTS FROM STAFF

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

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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)

ADJOURNMENT

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