



# Wheaton Park District

*Meeting of the Board of Park Commissioners  
January 18, 2017*

**PUBLIC NOTICE - Wheaton Park District Board of  
Commissioners Regular Meeting  
Wednesday January 18, 2016 7:00 p.m.  
City of Wheaton Council Chambers  
303 W. Wesley Street Wheaton, Illinois**

**January 13, 2016**

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 18, 2016. 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 18, 2016 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**

- 2016-2020 Strategic Plan Year 1 Progress Report

## **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 \$2,472,919.62 (two million, four hundred seventy-two thousand, nine hundred nineteen dollars and sixty-two cents) for the period beginning December 7, 2016 and ending January 10, 2017.
- B. Approval of the Regular Meeting Minutes of the Board of Park Commissioners from December 14, 2016
- C. Acceptance of Mark Schobel's Resignation from the Board of Park Commissioners Effective January 1, 2017

## **UNFINISHED BUSINESS**

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## **NEW BUSINESS**

1. Ordinance 2017-01 – Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
2. Approval of a License Agreement for Temporary Access and Work Activities Within the Lincoln Marsh Forest Preserve By and Between the Forest Preserve of DuPage County, the Wheaton Park District and the Sanitary District
3. Approval of a Change Order for Additional Civil Engineering By V3 Companies for an Additional \$9,500 for the Central Athletic Center Ice Rinks Project
4. Approval of the Quote from Hart Erectors for the Replacement of the Central Athletic Center Main Gym Divider Curtain in the Balcony in the amount of \$9,995
5. Advance Approval for the Purchase of Arrowhead Pro-Shop Resale Merchandise from Titleist for an Amount not to Exceed \$15,000 – PGA Merchandise Show January 24-27 Related Purchase
6. Advance Approval for the Purchase of Arrowhead Pro-Shop Resale Merchandise from Under Armor for an Amount not to Exceed \$15,000 – PGA Merchandise Show January 24-27 Related Purchase
7. Approval of a Software License Agreement and Related Start Up Costs with TMA Systems for a Computerized Maintenance Management System at a cost not to exceed \$33,000 for 2017
8. Approval to Create a New Full Time Position within the Parks and Planning Department for Agency Special Events Operations and Sign Production and Placement with a Starting Wage Range of \$17.50 to \$20.00 per hour plus benefits
9. Approval to Create a New Full Time Position within the Parks and Planning Department for Outdoor Athletic Areas Operations and Maintenance with a Starting Wage Range of \$17.50 to \$20.00 per hour plus benefits

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## *Meeting of the Board of Park Commissioners January 18, 2017*

10. Approval for the Wheaton Park District to Sell Beer and Wine Within the Perimeter of the Central Athletic Complex Athletic Fields & Ice Rink Areas between 8:00 am and 10:00 pm on February 4, 2017 as part of the Winter Tough Hockey Tournament put on by the R33M Foundation - Ross K. MacNeill Foundation to End Pediatric Brain Cancer
11. Approval of an Agreement for Consultant Services by and Between the Wheaton Park District and the Corporate Learning Institute for Leadership Training Consulting through December 31, 2017 at a cost not to exceed \$68,738

### **REPORTS FROM STAFF**

- Executive Director
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development
- Adult Education 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**

1. Approval of Minutes of the Closed Sessions of the Wheaton Park District from April 16, 2014 to February 28, 2015 (vote by Hodgkinson, Morill, Mee and Kelly only – Vires and Frey to Abstain)
2. Approval of Minutes of the Closed Sessions of the Wheaton Park District from June 17, 2015 to November 16, 2016 (Vote by All)
3. Resolution 2017-01 – Providing for the Destruction of Particular Verbatim Recordings of Closed Session Meetings

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## **ADJOURNMENT**

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