



## **PUBLIC NOTICE**

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday January 18, 2023, 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**January 13, 2023**

**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 18, 2023.**

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, 2023, 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)



**Meeting of the Wheaton Park District Board of Commissioners**  
**January 18, 2023, 5:00 pm**

**CALL TO ORDER**

**PRESENTATION -None**

**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 \$207,282.86 for the period beginning December 14, 2022, and ending January 10, 2023
- B. Approval of the Disbursements totaling \$850,460.24 for the period beginning December 14, 2022, and ending January 10, 2023
- C. Approval of the Regular Meeting Minutes December 21, 2022
- D. Approval of the Closed Meeting Minutes December 21, 2022
- E. Approval of the Subcommittee Meeting Minutes January 4, 2023
- F. Approval of the Closed Meeting Minutes January 4, 2023
- G. Approval of the Amended 2023 Subcommittee Meeting Schedule of the Wheaton Park District Board of Commissioners

**UNFINISHED BUSINESS - None**

**NEW BUSINESS**

1. **Community Center Interior Renovation Project Phase Two**  
Motion to approve a professional services agreement with Williams Architects in the amount of for \$180,000 and \$4,000 for reimbursable costs for the Community Center Phase 2 Interior Renovation Project.
2. **Briar Patch Park Renovation Project**  
Motion to approve a professional services agreement with Engineering Resource Associates in the amount of \$26,700 for Civil Engineering Services for the Briar Patch Park Renovation Project

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## **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. 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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