



PUBLIC NOTICE

Wheaton Park District Board of Commissioners Regular Meeting

Wednesday January 19, 2022 5:00 p.m.

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

January 14, 2022

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 19, 2022.

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 19, 2022 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 19, 2022 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 act 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 \$310,108.77 for the period beginning December 8, 2021 and ending January 11, 2022
- B. Approval of the Disbursements totaling \$1,053,378.54 for the period beginning December 8, 2021 and ending January 11, 2022
- C. Approval of the Closed Session Meeting Minutes for December 8, 2021
- D. Approval of the Regular Meeting Minutes for December 15, 2021
- E. Approval of the Subcommittee Minutes for January 12, 2022
- F. Approval of the Closed Session Minutes for January 12, 2022

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Government Relations Services Agreement** – Motion to approve an agreement with Government Navigation Group for government relations services at the rate of \$4,000 per month for the period beginning January 1, 2022 and ending December 31, 2022.

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2. **Arrowhead Golf Club Equipment** – Motion to approve the purchase of a Yamaha UMAX Two Range Picker with range cage and picker mount from Harris Golf Cars at a cost of \$12,490.
3. **Athletic Program Expense** – Motion to approve the reimbursement to Glen Ellyn Park District for the Midwest Football Club program partnership totaling \$25,655.54
4. **Apparel Purchase** – Motion to approve the Special Event Apparel purchase for the 2021 Reindeer Run totaling \$10,008.45
5. **Park Commissioner Appointment** – Motion to appoint Linda Pecharich to fill the current vacancy on the Park Board, and to serve as a Park Commissioner in the manner and for the period of time provided by applicable law.

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)
- f. The selection of a person to fill a vacancy in public office, 5 ILCS 120/2(c)(3).

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

1. Executive Director Compensation

ADJOURNMENT

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