



PUBLIC NOTICE

Wheaton Park District Board of Commissioners Board Meeting via Zoom Video Teleconference Wednesday January 20, 2021 5:00 p.m.

Public Notice Date January 15, 2021

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 20, 2021 via Zoom Video Teleconference.

The Meeting will be held by video conference as permitted by the most recent Gubernatorial Disaster Proclamation issued by Governor J.B. Pritzker in Response to the ongoing COVID-19 pandemic and Section 7(e) of the Open Meetings Act exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting.

Phone: 1-312-626-6799
Meeting ID: 895 7822 9999
Password: 343237

The meeting will take place by video conference via Zoom. Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the January 20, 2021 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 20, 2021 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 \$1,138,165.47 for the period beginning December 9, 2020 and ending January 12, 2020
- B. Approval of the December 16, 2020 Board Meeting Minutes
- C. Approval of the January 13, 2021 Subcommittee Meeting Minutes
- D. Review of Asset Inventory 2020 Report

UNFINISHED BUSINESS – None

NEW BUSINESS

- 1. Motion to Approve Change Order No.13 Revision #2 for the Memorial Park Renovation Project
- 2. Motion to Approve an Access Control and Acceptable Use Policy
- 3. Motion to Approve an Accounts Payable Vendor Payment Agreement for Services
- 4. Motion to Approve an Addendum to an Agreement for Human Resources Information System and Payroll Processing Services

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5. Motion to Approve Resolution 2021-01 - Amendment to the Wheaton Park District Cafeteria Plan with Health and Dependent Care Flexible Spending Arrangements
6. Motion to Approve Resolution 2021-02 – Amendment to the Wheaton Park District Cafeteria Plan and Flexible Spending Arrangements
7. Motion to Approve an Agreement with Government Navigation Group for government relations services for \$4,000 per month for the period beginning January 1, 2021 and ending December 31, 2021.

REPORTS FROM STAFF

- Executive Director
 - 2020 Operations - Financial Projections Report
- 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)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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