



## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
Regular Meeting  
Wednesday February 15, 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**February 10, 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 February 15, 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 February 15, 2023 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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## Meeting of the Wheaton Park District Board of Commissioners February 15, 2023 5:00 pm

### **CALL TO ORDER**

### **PRESENTATIONS**

Dan Leahy, Executive Director Western DuPage Special Recreation Association

### **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 \$576,003.65 for the period beginning January 11, 2023 and ending February 7, 2023.
- B. Approval of the Disbursements totaling \$551,482.54 for the period beginning January 11, 2023 and ending February 7, 2023.
- C. Approval of the Regular Meeting Minutes for January 18, 2023
- D. Approval of the Subcommittee Minutes for February 8, 2023
- E. General Obligation Limited Tax Park Bonds Series 2022 - Post Issuance Compliance Report

### **UNFINISHED BUSINESS**

None

---

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)



## NEW BUSINESS

- 1. Apparel Purchase for Cosley Zoo, Recreation, Athletics, Park Departments**  
Motion to approve purchases from Blue Sky Marketing in the amount of \$18,704 and LynnPro in the amount of \$9,778
- 2. Soft Drink Beverage Sales Agreement**  
Motion to enter into an exclusive beverage agreement with Pepsi Beverages Company effective March 1, 2023, thru February 28, 2026 at a Projected cost of \$171,878
- 3. Arrowhead Clubhouse Exterior Painting Project**  
Motion to approve the bid from Muscat Painting & Decorating for \$77,878 plus a 10% contingency of \$7,787
- 4. Cosley Zoo Parking Lot Project**  
Motion to approve a Professional Services Agreement for Design and Engineering Services with Wight and Company for an amount not to exceed \$118,000.
- 5. Arrowhead Pond Shoreline Stabilization Project**  
Motion to approve change order #3 for \$5,380.53 with V3 Construction
- 6. Community Center Rehabilitation Project Phase 2** – Motion to approve a Professional Services Agreement with Direct Fitness Solutions for an amount not to exceed \$8,000
- 7. Special Event Beer and Wine Sales**  
Motion to approve beer and wine sales within the fenced perimeter of Memorial Park for 2023 special events: Cream of Wheaton, Summer Entertainment Series, Wheaton Brew & Seltzer Fest.

## REPORTS FROM STAFF

- Executive Director
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks, and Planning
- Parks Plus Fitness Center 2022 Annual Report

---

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)



## **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**

---

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)