



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday February 19, 2020 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois**

February 14, 2020

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 February 19, 2020.

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 February 19, 2020 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 February 19, 2020 7:00 pm

CALL TO ORDER

PRESENTATIONS

Strategic Plan Review

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.

- Correspondence from City of Wheaton Municipal Band Concerning the Naming of the Bandshell at Memorial Park

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 \$1,482,993.76 for the period beginning January 8, 2020 and ending February 11, 2020
- B. Approval of the January 8, 2020 Subcommittee Meeting Minutes
- C. Approval of the January 15, 2020 Regular Meeting Minutes
- D. Approval of the January 20, 2020 Workshop Meeting Minutes
- E. Approval of the February 12, 2020 Subcommittee Meeting Minutes

UNFINISHED BUSINESS - None

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NEW BUSINESS

1. Arrowhead Golf Club Chemical Storage Building Replacement Project – Motion to approve a Contract with Integral Construction for the construction of the Arrowhead Golf Club Chemical Storage Building for an amount not to exceed \$279,320
2. Arrowhead Golf Club Dishwashers Replacement Project – Motion to approve change order No. 1 from Laub Construction
 - a. Installation and testing of 2 RPZ Valves \$1,317
3. Memorial Park Renovation Project – Motion to approve change order No. 5 from Frederick Quinn Corporation
 - a. Addition of access door \$2,358
 - b. Terrace Revisions \$16,158
 - c. Remove unsuitable soil from ramp \$3,480
 - d. Relocate Monument and Flagpole \$4,050
 - e. Additional benches and associated concrete \$16,470
4. Memorial Park Renovation Project – Installation and Monitoring Costs for Security Systems – Motion to approve Contracts with Imperial Surveillance
 - a. Installation of burglar alarm system for \$6,185
 - b. Burglar alarm system monitoring plan for \$51.99 per month
 - c. Burglar alarm system service plan for \$52.50 per month
 - d. Installation of security camera system for \$16,254
 - e. Security camera system service plan for \$138 per month
5. Memorial Park Renovation Project – Wireless Access and Point of Sales Technology – Motion to approve a quote from Advanced Intelligence Engineering
 - a. \$11,089.75 for hardware software and installation
 - b. \$110 monthly service costs
6. Information Technology Expenses – Motion to approve a quote from Advanced Intelligence Engineering for the Physical Host Server Replacement Project at a cost not to exceed \$21,955

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REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning
- Parks Plus Fitness Center Annual Report
- Special Events 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. 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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