



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SPECIAL MEETING
Wednesday March 5 2025, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date March 3, 2025

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 Special Meeting at 5:00 pm on Wednesday March 5, 2025, at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187

**Please contact Michael J. Benard, Board Secretary, for further information.
mbenard@wheatonparks.org**

Michael J. Benard
Secretary

The Agenda for the March 5, 2025, Special 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 630.945-7726; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Wheaton Park District

Special Meeting of the Wheaton Park District Board of Commissioners

March 5, 2025, 5:00 pm

ACTION ITEMS

1. **Cosley Zoo Education Pavilion & Duck Enclosure Project** – Motion to approve the base bid and Alternate #1 with EP Doyle and Sons, LLC for the Cosley Zoo Education Pavilion & Duck Enclosure Project in the amount of \$757,503 plus a 10% contingency

DISCUSSION ITEMS

No Action Will Be Taken on These Items – Review & Discussion Only

Finance and Administration

1. **Review of 2025 Board Meeting and Subcommittee Meeting Schedules**
2. **Appointments to the Board of the DuPage County Historical Museum Foundation** – Review of Resolution 2025-01
3. **Government Relations Service Agreement** – Review of Agreement for Services with the Government Navigations Group INC
4. **Rules For Allowing Commissioners to Attend Board Meetings by Means of Video or Audio Conference** – Review of Policy
5. **Independent Contractors for Recreation and Athletic Programming** – Review of expenses anticipated to exceed \$19,999 in 2025

Buildings and Grounds

1. **Arrowhead Golf Club Equipment Purchase** – Review of proposed purchase of one Toro 5800 G Sprayer through the National Intergovernmental Purchasing Alliance administered by Omnia contract #2023261 at a cost of \$80,641.23
2. **Arrowhead Golf Club Equipment Purchase** – Review quotes for proposed purchase of two John Deere Gator GS Utility Vehicles at a cost of \$29,727.44.
3. **Blanchard Building Parking Lot Project** – Review of bid results
4. **Central Athletic Complex Parking Lot Project** – Review of Additional Services Proposal with Engineering Resource Associates
5. **Central Athletic Complex Parking Lot Paving Project** – Review of bid results
6. **Central Athletic Complex Parking Lot Paving Project** – Review of proposed pedestrian access improvements

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7. **Central Athletic Complex** – Review of City of Wheaton proposed sewer main replacement project and related easement request
8. **Cosley Zoo Staff and Overflow Parking Area Project** – Review of change order #2
9. **Memorial Park Lions Terrace Shade Structure Project** – Review of bid results
10. **Natural Areas Landscape Maintenance Contract** – Review of bid results
11. **Ray Morrill Community Center Entrance Façade** – Review of design options
12. **Memorial Park Sculpture Donation** – Review of Wheaton Garden Club sculpture donation and proposed installation location

CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c)(1)
- b. The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).
- c. Purchase or Lease of Real Property, 5ILCS 120/2 (c)(5)
- d. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- e. Pending, Probable or Imminent Litigation, 5ILCS 120/2 (c)(11)
- f. 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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