



# Wheaton Park District

## PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday March 15, 2023, 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**March 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 March 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 March 15, 2023, Meeting is as Follows:**

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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 March 15, 2023, 5:00 pm

### CALL TO ORDER

### PRESENTATION

Arrowhead Golf Club

### 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 \$769,412.63 for the period beginning February 8, 2023, and ending March 7, 2023
- B. Approval of the Disbursements totaling \$380,744.34 for the period beginning February 8, 2023, and ending March 7, 2023
- C. Approval of the Regular Meeting Minutes February 15, 2023
- D. Approval of the Closed Meeting Minutes February 15, 2023

**UNFINISHED BUSINESS** - None

### NEW BUSINESS

1. **Government Relations Services** – Approval of Agreement with Government Navigation Group / Leinenweber Baroni Consulting for Legislative and Administrative Advocacy at a Cost of \$48,000
2. **Financial Software Upgrades** – Approval of Proposal and Professional Services Agreements from Springbrook and Affiliates for Cloud Migration at a Cost of \$36,470.

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3. **Recreation and Athletic Department Contractual Program Services** – Approval of 2023 Athletic and Recreation Program Services Independent Contractor Agreements Resulting in Expenditures over \$19,999
4. **Resolution 2023-01** – Approval of the Terms and Authorizing the Execution of an Intergovernmental Agreement Between the County of DuPage and the Wheaton Park District for the DuPage County Historical Museum Repair Project
5. **Kelly Park Asphalt Replacement Project** – Approval of the bid from Evans & Son Blacktop, Inc. for an amount of \$70,690.00 plus a contingency of 10% (\$7,069.00).
6. **Community Center / Rice Pool Filter Room Roof and Wall Repair Project** – Approval of the base bid and both alternates from Berglund for an amount of \$49,000 plus a contingency of 10% (\$4,900).
7. **Seven Gables Park Tennis Courts Resurfacing Project** – Approval of the bid from U.S. Tennis Court Construction Company for \$24,500.00 plus a contingency of 10% (\$2,450.00).
8. **Rice Pool Water Slide Resurfacing Project** – Approval of a contract with IPS Inc. in the amount of \$28,500 plus a contingency of 10% (\$2,850).
9. **Memorial Park Bandshell** – Approval of License Agreement with the City of Wheaton for Access and Use by the Wheaton Municipal Band.
10. **Replacement of Arrowhead Golf Club's Convection Oven** – Approval to purchase the Combination Oven and Heat Holding Cabinet from March Equipment in the amount of \$27,900.

## REPORTS FROM STAFF

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

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## 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)

### ADJOURNMENT

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