



# Wheaton Park District

## **PUBLIC NOTICE**

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday March 19, 2025 - 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**March 14, 2025**

**Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park will meet Wednesday March 19, 2025**

**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 19, 2025, 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 19, 2025, 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 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 nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

### **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 \$1,179,064.85 for the period beginning February 12, 2025 and ending March 11, 2025
- B. Approval of Board Meeting Minutes February 19, 2025
- C. Approval of Subcommittee Meeting Minutes February 1, 2025 and February 5, 2025
- D. Approval of Special Meeting Minutes March 5, 2025
- E. Approval of Amendments to the Meeting Schedules of the Wheaton Park District Board of Commissioners



## UNFINISHED BUSINESS

None

## NEW BUSINESS

1. **Remote Board Meeting Attendance** – Motion to approve Commissioner Welker’s remote participation in the March 19, 2025 Meeting of the Board of Park Commissioners
2. **Resolution 2025-01** – Motion to approve Resolution 2025-01 authorizing appointments to the board of the DuPage County Historical Museum Foundation
3. **Government Relations Service Agreement** – Motion to approve a one year agreement for services with the Government Navigations Group INC at a cost not to exceed \$54,000
4. **Remote Board Meeting Attendance** – Motion to approve the amended rules for allowing Wheaton Park District Commissioners to attend board meetings by means of video or audio conference
5. **Athletic and Recreation Program Contractual Services** – Motion to Approve the 2025 Athletic and Recreation Program Services Independent Contractor agreement amounts resulting in expenditures over \$19,999.
6. **Arrowhead Golf Club Equipment Purchase** – Motion to approve the 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
7. **Arrowhead Golf Club Equipment Purchase** – Motion to approve the purchase of two John Deere Gator GS Utility Vehicles at a cost of \$29,727.44.
8. **Blanchard Building Parking Lot Project** – Motion to approve a contract with Abbey Paving in the amount of \$218,557 plus a 10% contingency
9. **Central Athletic Complex Parking Lot Project** – Motion to approve an additional services proposal with Engineering Resource Associates in the amount of \$2,300
10. **Central Athletic Complex Parking Lot Paving Project** – Motion to approve a contract with Patriot Paving in the amount of \$189,000 plus a 10% contingency
11. **Cosley Zoo Staff and Overflow Parking Area Project** – Motion to approve change order #2 with E.P. Doyle for a contract reduction of \$2,300
12. **Memorial Park Lions Terrace Shade Structure Project** – Motion to approve a contract with Innovation Landscape in the amount of \$73,420.80 plus a 10% contingency
13. **Natural Areas Landscape Maintenance Contract** – Motion to approve a contract with Bedrock Earthscapes for a three year engagement for native area maintenance services in the amount of \$110,550



# Wheaton Park District

## REPORTS FROM STAFF

- Executive Director
- Arrowhead Golf Club 2024 Annual Report
- Monthly Department Reports – Finance, Marketing, Development, Events, Recreation, Athletics, Cosley Zoo, 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) 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