



## **PUBLIC NOTICE**

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday April 20, 2022 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**April 15, 2022**

**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 April 20, 2022.**

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 April 20, 2022 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 April 20, 2022 5:00 pm

### **CALL TO ORDER**

### **PRESENTATIONS**

- Summer Special Events

### **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 \$676,794.26 for the period beginning March 9, 2022 and ending April 12, 2022
- B. Approval of the Disbursements totaling \$327,603.00 for the period beginning March 9, 2022 and ending April 12, 2022
- C. Approval of the Regular Meeting Minutes for March 16, 2022
- D. Approval of the Subcommittee Minutes for April 13, 2022
- E. Approval of Amended Board Meeting Schedules for Wheaton Park District Board of Commissioners

### **UNFINISHED BUSINESS**

None

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## NEW BUSINESS

1. **Compensation Study** – Motion to approve a compensation study with Pontifex Consulting Group in the amount of \$19,250
2. **Arrowhead Shoreline Stabilization Project West Course** – Motion to approve change order #1 in the amount of \$6,041.42 from V3 Construction
3. **Arrowhead Equipment Purchase** – Motion to approve the purchase of a John Deere 325G Compact Track Loader with 78-inch bucket at a cost of \$58,028, a John Deere PR84B Angle Power Rake at a cost of \$10,331 and a Blue Diamond 314011-AHW pallet fork at a cost of \$999 through SOURCEWELL Contract #032119-JDC. Total cost is \$69,358.
4. **Community Center Interior Rehab Project** – Motion to approve a design proposal from Architects in the amount of \$19,800 and \$2,500 for reimbursable costs for the Community Center Interiors project.
5. **Special Events Sound and Lighting Services** – Motion to approve the 2022 Special Event Sound & Lighting Bid from Hi-Fi Events in the amount \$33,750.
6. **Alarm Services Agreement** – Motion to approve change order 2 with Reliable Fire and Security in the amount of \$1,800 for installing a fire radio and antenna.
7. **Resolution 2022-01** – Motion to approve Resolution 2022-01 Promoting Sustainable Outdoor Lighting Practices.
8. **Resolution 2022-02** – Motion to approve Resolution 2022- 02 Waiving Portions of the Local Government Professional Services Selection Act, 50 ILCS 510/1 *et seq.*
9. **Facility Analysis** – Motion to approve the contract with AltusWorks Inc. in the amount of \$20,934 to perform the consulting services of structural engineering and building condition assessment at Cosley Zoo and Northside Park.
10. **Arrowhead Asphalt Replacement** – Motion to approve a quote for asphalt replacement not to exceed \$11,260

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## **REPORTS FROM STAFF**

- 2021 Annual Report – DuPage County Historical Museum
- 2021 Annual Report Special Events
- Executive Director
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, 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. 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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