



**PUBLIC NOTICE**  
**Wheaton Park District Board of Commissioners**  
**Regular Meeting**  
**Wednesday May 16, 2018 7:00 p.m.**  
**City of Wheaton Council Chambers 303 W. Wesley Street**  
**Wheaton, Illinois**

**May 10, 2018**

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, May 16, 2018. 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 May 16, 2018 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)



## Agenda May 16, 2018

### CALL TO ORDER

### PRESENTATIONS

Wheaton Park District Green Team—SCARCE Water Quality Flag Presentation

### 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.

### 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 \$1,171,565.21 for the period beginning April 11, 2018 and ending May 8, 2018
- B. Approval of Previous Board Meeting Minutes
  - a. April 18, 2018 Regular Meeting
  - b. May 2, 2018 Buildings, Grounds and Finance Subcommittee Meeting
  - c. Amendment to Annual Board Meeting Calendar – August 15 meeting changed to August 22, 2018

### ANNUAL MEETING ITEMS

1. Election of Officers for the Wheaton Park District
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
2. Subcommittee and Liaison Appointments by the President

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## **NEW BUSINESS**

1. Ordinance 2018-02 – Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
2. Williams Architects – Recommendation to Approve a Professional Services Agreement for Memorial Park Construction Document Development in an Amount not to Exceed \$459,000
3. Bid Results – Central Athletic Complex Lobby & Restrooms Renovation Project – Recommendation to Reject the sole Bid and to Rebid the Project in Early 2019
4. Bid Results – Seven Gables Park Path Project – Recommendation to accept the bid from Chadwick Contracting for \$104,500 plus a 10% Contingency Amount of \$10,450
5. Rice Pool Boiler Replacement – Recommendation to Authorize Staff to Purchase two Raypak P-3001 Boilers at a cost of \$32,064 from Aqua – Gon, Inc.
6. Pool Chemicals Purchasing – Recommendation to reject all bids for Calcium Hypochlorite.
7. Pool Chemicals Purchasing – Recommendation to approve the purchase of Accu-Tab Blue SI 3 1/8” tablets at a cost of \$118 per 55lb pal and delivery of \$15.95 per shipment.
8. Policy Review – Recommendation to approve to Security Camera and Video Surveillance Use Policy as an Amendment to the General Park Use Ordinance of the Wheaton Park District
9. Finance Department Staffing Review – Recommendation to authorize the change and related increase in expenses of a vacant Finance Assistant Position from part time to full time.

## **REPORTS FROM STAFF**

- Executive Director – 2019 Budget Development Calendar
- Finance, Special Facilities, Marketing, Events, Athletics, Recreation, Parks, Planning and Development – Monthly Reports
- Zoo Annual Report 2017
- DuPage County Historical Museum Annual Report 2017

## **BOARD DISCUSSION & SUBCOMMITTEE REPORTS**

### **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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