



PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday May 17, 2017 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

May 12, 2017

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 17, 2017. 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

Michael J. Benard
Secretary

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



The Agenda for the May 17, 2017 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

- Swearing In of Commissioners Elected on April 4, 2017 by Judge Paul Fullerton
 - Jane Hodgkinson
 - John F. Kelly
 - Kevin Fahey
- Summer Special Event Schedule
- Park Facility Rentals

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 \$1,151,220.91 for the period beginning April 12, 2017 and ending May 9, 2017
- B. Approval of the April 19, 2017 Regular Meeting Minutes
- C. Approval of the Buildings and Grounds Subcommittee Meeting Minutes from May 3, 2017
- D. Approval of the Finance Subcommittee Meeting Minutes from May 3, 2017

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UNFINISHED BUSINESS

1. Change Order related to Cosley Zoo Quarantine / Welcome Facility – Approval of Change Order No. 3 from Kandu Construction for an Amount not to Exceed \$1,152.80
2. Emergency Expenditures related to Malfunctioning Air Conditioning at the Community Center – Approval of Agreement with Oak Brook Mechanical for an Amount not to Exceed \$27,150

NEW BUSINESS

1. Election of Officers for the Wheaton Park District
2. Annual Review Finance Policies of the Wheaton Park District
3. Purchase of Ball-Field Grooming Machine ABI Force 18hp Zero Turn from ABI Attachments for an Amount not to Exceed \$14,664
4. Bid Results and Recommendation for the Scottsdale Park Playground – Approval of the Project Plan Bid from NuToys for an Amount not to Exceed \$63,450.
5. Bid Results and Recommendation for the Community Center Exterior Improvements Project – Approval of the Bid from RC Wegman for an Amount not to Exceed \$1,048,000 and a 7.5% Contingency for Possible Changes Reviewed by the Buildings and Grounds Chairman During Construction
6. Approval Sanitary Sewer Services Easement Agreement with the Wheaton Sanitary District for two Parcels on Harrison Avenue near Carlton Ave and a Parcel Commonly Known as 0N109 Gary Avenue
7. Bid Results and Recommendation for the 2017 Fence and Backstop Installation Projects at Edison Park – Approval of the Bids from Classic Fence for an Amount not to Exceed \$115,392
8. Approval of a Contract with Evans and Son for the Construction of a Drop Off / Pick Up Lane at the Central Athletic Complex WDSRA Rec and Roll Site for an Amount not to Exceed \$21,858
9. Approval of Contract for Professional Services Related to Payment Card Industry Compliance with Federal Law with Secure Compliance Solutions for an Amount not to Exceed \$16,000
10. Approval of Contract for Professional Services for the Provision of Ongoing Advanced Data Security Services with Secure Compliance Solutions for an Amount not to Exceed \$88,500 for a Three Year Agreement

REPORTS FROM STAFF

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- Executive Director – Certified Abstract and Canvass of Election Results
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development
- Cosley Zoo Annual Report

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. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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