



PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday May 17, 2023, 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

May 15, 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 May 17, 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**

Michael J. Benard
Secretary

The Agenda for the May 17, 2023, Meeting is as Follows:

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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners

May 17, 2023, 5:00 pm

CALL TO ORDER

PRESENTATION Summer Camps Update - Jamie Martinson Superintendent of Recreation

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 \$601,491.79 for the period beginning April 12, 2023, and ending May 9, 2023
- B. Approval of the Disbursements totaling \$415,811.27 for the period beginning April 12, 2023, and ending May 9, 2023
- C. Approval of the Closed Meeting Minutes March 15, 2023
- D. Approval of the Subcommittee Meeting Minutes April 12, 2023
- E. Approval of the Closed Meeting Minutes April 12, 2023
- F. Approval of the Regular Meeting Minutes April 19, 2023
- G. Approval of Subcommittee Meeting Minutes May 3, 2023
- H. Approval of the Amended 2023 Meeting Schedule of the Wheaton Park District
- I. Review of Official Canvass and Abstract of Votes for Wheaton Park District Commissioners Consolidated Election April 4, 2023

UNFINISHED BUSINESS - None

ELECTION OF OFFICERS AND APPOINTMENTS

- 1. Swearing in of New & Re-Elected Park District Commissioners by Judge Christine Cody
- 2. Motion to Elect John Kelly President and John Vires Vice President of the Wheaton Park District (Change of Gavel)
- 3. Motion to Appoint Michael Benard Executive Director / Secretary and Sandra Simpson Treasurer of the Wheaton Park District
- 4. President to Appoint Foundation Park Board Liaisons and Subcommittee Chairpersons
 - a. Cosley Foundation
 - b. DuPage Museum Foundation
 - c. Sensory Garden and Playground Foundation
 - d. Buildings and Grounds Subcommittee
 - e. Finance Subcommittee

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NEW BUSINESS

1. **Rice Pool Filter Room Exterior Repair Project** – Motion to Approve Change Order #1 from Bergland Construction for a Contract Amount Net Increase of \$900
2. **Finance Policies** – Motion to Approve Proposed Amendments to the Finance Policies of the Wheaton Park District
3. **Local Government Efficiency Act** – Review of Resolution 2023-04 Forming a Committee on Local Government Efficiency to be Approved at the Special Meeting of the Wheaton Park District Board of Commissioners on June 7, 2023.
4. **Cosley Zoo Strategic Plan** – Motion to Accept a Proposal from Public Communication Inc. for Strategic Plan Consulting for Cosley Zoo
5. **National Recreation and Parks Association Educational Conference and Exposition**
Motion to Approve Commissioner Attendance October 10-12, 2023 Dallas Texas at Cost Not to Exceed \$3,000 per Commissioner

REPORTS FROM STAFF

- Executive Director
- 2022 Cosley Zoo Annual Report
- 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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