



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday May 18, 2022 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

May 13, 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 May 18, 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

Michael J. Benard
Secretary

The Agenda for the May 18, 2022 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 18, 2022 5:00 pm

CALL TO ORDER

PRESENTATIONS

- Summer Day Camps

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 \$735,178.37 for the period beginning April 13, 2022 and ending May 10, 2022
- B. Approval of the Disbursements totaling \$338,788.07 for the period beginning April 13, 2022 and ending May 10, 2022
- C. Approval of the Regular Meeting Minutes for April 20, 2022
- D. Approval of the Subcommittee Minutes for May 4, 2022
- E. Approval of the November 17, 2021 Closed Session Minutes
- G. Approval of Amended 2022 Regular Meeting Schedule

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Ordinance 2022-02** – Motion to approve Ordinance 2022-02 Disposal and Sale of Personal Property Owned by the Wheaton Park District
2. **Proposed Amendments to the Financial Policies of the Wheaton Park District**- Motion to approve the policy amendments as presented

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



3. **National Recreation and Parks Association Educational Conference and Exposition September 20-22, 2022 in Phoenix, Arizona** Motion to approve the attendance of two Commissioners for the National Recreation and Parks Association Educational Conference and Exposition September 20-22, 2022 in Phoenix, AZ at a cost not to exceed \$3,000 per commissioner
4. **Arrowhead Golf Club Asphalt Path Replacement Project**
Motion to approve change order 1 in the amount of \$2,764 with Evans and Son
5. **Professional Services Proposal from Wight Engineering for Concept Planning and Design for Arrowhead Golf Club Parking Lot – Motion to approve the proposal from Wight Engineering for Concept Planning and Design for Arrowhead Golf Club Parking Lot at a cost of \$11,500**
6. **Bid Results – Cosley Zoo Entrance Paver Repair & Replace** – Motion to approve the low bid from Innovation Landscape, Inc. Base bid of \$58,600.00., unit costs for remove & reinstall \$135 per square yard and unit cost for remove & haul off \$850 per truckload
7. **Quotes for the Installation of Two Furnace/Air Conditioning Units – 855 Prairie Office Building** – Motion to approve the quote from MG Mechanical Service for \$15,400.

REPORTS FROM STAFF

- 2021 Annual Report – Cosley Zoo
- Executive Director – Government Directory for the Wheaton Park District
- 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

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