



**PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
Regular Meeting  
Wednesday June 17, 2020 5:00 p.m.  
Arrowhead Golf Club – East Ballroom  
26W151 Butterfield Road**

**June 15, 2020**

**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 June 17, 2020.**

The meeting will take place at the Arrowhead Golf Club – East Ballroom 26W151 Butterfield Road 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 June 17, 2020 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)



**Meeting of the Wheaton Park District Board of Commissioners**  
**June 17, 2020 5:00 pm**

**CALL TO ORDER**

**PRESENTATIONS**

**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 \$407,019.64 for the period beginning May 13, 2020 and ending June 9, 2020
- B. Athletic and Recreation Department Independent Contractual Program Services – Annual Park Board Review of Vendors and Estimated Cost
- C. Board of Commissioners Meeting Schedule Update

**UNFINISHED BUSINESS - None**

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## **NEW BUSINESS**

1. 2019 Comprehensive Annual Financial Report – *Motion to Accept*
2. Memorial Park Renovation Project – Change Order No. 11
3. Memorial Park Renovation Project – Event Fencing  
*Motion to Approve the Purchase of Fencing from Lowes at a Cost not To Exceed \$15,000*
4. 2020 Pool Operations – Review Illinois Department of Public Health Phase 3 Swimming Facility Guidelines and Wheaton Park District Pool Start Up Costs

## **REPORTS FROM STAFF**

- Executive Director
- 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)

## **POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

## **ADJOURNMENT**

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