



Wheaton Park District

PUBLIC NOTICE

Meeting - Wheaton Park District Board of Commissioners

Wednesday June 18, 2025 - 5:00 p.m.

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

June 16, 2025

Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park District will meet Wednesday June 18, 2025 at 5:00 p.m.

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 June 18, 2025, 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

June 18, 2025, 5:00 pm

CALL TO ORDER

PRESENTATIONS

None

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 nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

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 \$2,222,372.46 for the period beginning May 14, 2025, and ending June 10, 2025
- B. Approval of Subcommittee Meeting Minutes June 4, 2025
- C. Approval of Board Meeting Minutes May 21, 2025
- D. Approval of Board Subcommittee Meeting Minutes May 7, 2025
- E. Approval of Amendments to the Board Meeting Schedules of the Wheaton Park District

UNFINISHED BUSINESS

None



NEW BUSINESS

1. **2024 Annual Comprehensive Financial Report**
Motion to accept the 2024 Wheaton Park District Annual Comprehensive Financial Report.
2. **National Recreation and Parks Association Educational Conference and Exposition**
Motion to approve attendance for two Commissioners at the National Recreation and Parks Association Educational Conference and Exposition September 15-19, 2025, in Orlando, Florida at a cost not to exceed \$3,100 per Commissioner.
3. **Ordinance 2025-04** – Motion to Approve Ordinance 2025-04 Approving the Terms and Authorizing the Execution of a Lease Agreement Between the Wheaton Park District and Computer System Innovation Inc. for the Lease of a Portion of the Wheaton Oaks Professional Building Located at 855 West Prairie Avenue, Wheaton Illinois
4. **Resolution 2025-02**
Motion to approve Resolution 2025-02 Providing for the Destruction of Particular Verbatim Recordings of Closed Session Minutes
5. **DuPage County Historical Museum Grant Funded Building Improvement Projects**
Motion to approve the Intergovernmental Agreement between the County of DuPage Illinois and the Wheaton Park District for DuPage County Historical Museum Renovation Project
6. **DuPage County Historical Museum Exterior Window Painting Project**
Motion to approve a proposal from IOC Construction for \$24,355 plus a 10% contingency
7. **Lincoln Marsh Natural Area Land Acquisition**
Motion to approve the sale and purchase agreement between the Conservation Foundation and the Wheaton Park District at a cost of \$118,000.00
8. **Ray Morrill Community Center Entrance Facade Improvement Project**
Motion to approve change order 1 with LZ Design Group reducing the contract amount by \$12,000.
9. **Central Athletic Complex Parking Lot Replacement Project**
Motion to approve change order 2 with Patriot Paving in the amount of \$6,208.



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10. Cosley Zoo Education Pavilion & Duck Enclosure Project

Motion to approve Change Orders #4 & #5 in the total amount of \$3,605 with E.P. Doyle Construction.

11. Cosley Zoo Staff and Overflow Parking Area Project

Motion to approve Change Order Number 4 with E.P. Doyle in the total amount of \$94,818.30 and determine that doing so is germane to the original contract and in the best interest of the Park District.

REPORTS FROM STAFF

- Executive Director
- Recreation Annual Report
- Monthly Department Reports – Finance, Marketing, Development, Events, Recreation, Athletics, Cosley Zoo, 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) The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c) (3).
- c) Purchase or lease of real property, 5ILCS 120/2 (c) (5)
- d) Setting of price for sale or lease of property owned by the public body, 5ILCS 120/2 (c) (6)
- e) Pending, probable or imminent litigation, 5ILCS 120/2 (c) (11)
- f) 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

1. **Resolution 2025-01** – Resolution Concerning the Release of Certain Closed Session Minutes

ADJOURNMENT