



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
Regular Meeting**

Wednesday June 19, 2019 7:00 p.m.

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

June 14, 2019

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 on Wednesday June 19, 2019.

The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

mbernard@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 June 19, 2019 Meeting is as Follows:

Meeting of the Wheaton Park District Board of Commissioners June 19, 2019 7:00 pm

CALL TO ORDER

PRESENTATIONS

Deb Ditchman, Environmental Education Supervisor at Lincoln Marsh

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 \$ 1,761,014.65 for the period beginning May 8, 2019 and ending June 11, 2019
- B. Approval of the June 5, 2019 Subcommittee Meeting Minutes
- C. Approval of the May 15, 2019 Regular Meeting Minutes
- D. July 10, 2019 Subcommittee Meeting Location Change from Arrowhead Golf Club to the Community Center
- E. Approval of Expenses over \$10,000 but Under Legal Bid Limit
 - a. Cosley Zoo Brick Paver Replacement Program – Contract with Precise Brick for \$18,700
 - b. Fencing Projects at Toohey Park, Lincoln Marsh, Seven Gables Park & Northside Park – Contract with Arena Fence for \$24,940
 - c. Contracts for Athletic Program Services – New Wave Lacrosse not to exceed \$24,999
 - d. 2019 & 2020 Bridge Inspection Program Contract with Rempe Sharpe for \$11,006

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UNFINISHED BUSINESS

NEW BUSINESS

1. Motion to Accept the 2018 Wheaton Park District Comprehensive Annual Financial Report
2. Motion to Approve a Contract for the Printing of the 2020 Program Guides with the Strathmore Company for an Amount Not To Exceed \$76,000
3. Motion to Approve a Contract for the Delivery of the 2020 Program Guides with AMZO Zip Mailing Services for an Amount Not To Exceed \$57,346
4. Motion to Approve Change Order No. 2 with RC Wegman for the Community Center Track Project in the Amount of \$12,553
5. Motion to Approve the Purchase of Calcium Hypochlorite Accu-Tab Blue SI 3 & 1/8 inch for Pool Operations at a cost of \$119.89 per 55 lbs and delivery of \$17.95 per shipment
6. Motion to Approve a Contract with Advanced Intelligence Engineering for a Server Reconfiguration Project for \$40,380.54
7. Motion to Approve a Consulting Services Agreement for Information Technology with Vision 96 LLC at a cost not to exceed \$54,000
8. Semi Annual Review of Closed Session Meeting Minutes

REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, Events, Recreation, Athletics, Parks, Planning and Development
- Athletics 2018 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)

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Wheaton Park District

- 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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