



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday June 19, 2024 - 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

June 14, 2024

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 19, 2024

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 19, 2024 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 19, 2024, 5:00 pm

CALL TO ORDER

PRESENTATIONS

- Alex Deserio - Parks Plus Fitness Center Manager

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 \$1,573,655.13 for the period beginning May 8, 2024, and ending, June 11, 2024
- B. Approval of the Disbursements totaling \$562,298.37 for the period beginning May 8, 2024, and ending, June 11, 2024
- C. Approval of Subcommittee Meeting Minutes May 1, 2024
- D. Approval of Board Meeting Minutes May 15, 2024
- E. Approval of Subcommittee Meeting Minutes June 5, 2024



UNFINISHED BUSINESS

None

NEW BUSINESS

1. **2023 Annual Comprehensive Financial Report**
Motion to accept the 2023 Wheaton Park District Annual Comprehensive Financial Report.
2. **National Recreation and Parks Association Educational Conference and Exposition**
Motion to approve attendance for one Commissioner at the National Recreation and Parks Association Educational Conference and Exposition October 8-10, 2024 in Atlanta, GA at a cost not to exceed \$3,000.
3. **Memorial Park Alcohol Sales**
Motion to approve alcohol sales in Memorial Park on August 25, 2024 during the Summer Entertainment Series concert.
4. **Northside Park Pickleball and Basketball Court Improvement Project**
Motion to accept the base bid, alternate #1 and a poor soils remediation contingency amount from Chicagoland Paving at a cost not to exceed \$202,815 for the Northside Park Pickleball and Basketball Court Improvement Project.
5. **Northside Park Girl Scout Cabin Renovation Assessment and Design**
Motion to accept the proposal from AltusWorks for \$28,250 for the Northside Park Girl Scout Cabin Renovation Assessment and Design Project.
6. **Briar Patch Park Renovation Project**
Motion to approve a contract with Forever Lawn for the provision and installation of artificial turf surfacing at a cost of \$23,273.22 as part of the Briar Patch Park Adult Fitness Area Installation Project.
7. **Sensory Garden Playground Improvement Project**
Motion to approve a contract with Perfect Turf LLC for the provision and installation of poured in place surfacing with a 10 year warranty at a cost of \$124,889.79 as part of the Sensory Garden Playground 5-12 Year Play Area Installation Project.
8. **Arrowhead Golf Club – Bid Results for Linen Supply**
Motion to approve the bid from Vestis Uniform and Workplace Supplies for a three-year agreement starting on August 24, 2024, and ending August 23, 2027.



REPORTS FROM STAFF

- Executive Director
- Recreation Annual Report 2023
- 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) 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 CLOSD SESSION

1. **Resolution 2024-03** – Resolution Concerning the Release of Certain Closed Session Minutes

ADJOURNMENT