



# Wheaton Park District

**PUBLIC NOTICE**  
**Wheaton Park District Board of Commissioners**  
**Regular Meeting**  
**Wednesday June 20, 2018 7:00 p.m.**  
**City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**June 15, 2018**

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 pm on Wednesday, June 20, 2018. 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](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

**The Agenda for the June 20, 2018 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](mailto:dsiciliano@wheatonparks.org)



## Agenda June 20, 2018

### CALL TO ORDER

### PRESENTATIONS

Summer Recreation Facilities

### 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 \$1,364,572.66 for the period beginning May 9, 2018 and ending June 12, 2018
- B. Approval of Previous Board Meeting Minutes
  - a. May 16, 2018 Regular Meeting
  - b. June 6, 2018 Buildings, Grounds and Finance Subcommittee Meeting
- C. Approval of Travel and Lodging Costs for Sports Facility Advisors \$1,125.72
- D. Expenses Over \$10,000 and Under Bid Limit - Police expenses for Taste of Wheaton \$15,470
- E. Approval of Date Change of the August 2018 Subcommittee Meeting of the Wheaton Park District Board of Commissioners – From August 1 to August 8

---

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)



## UNFINISHED BUSINESS

## NEW BUSINESS

1. Acceptance of the 2017 Comprehensive Annual Financial Report for Wheaton Park District
2. ORDINANCE 2018-03 An Ordinance adopting Prevailing Wage Rates to Be Paid to the Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Wheaton Park District.
3. Bid Results and Recommendation - Central Athletic Complex Basketball Standards Replacement Project – Recommend approval of base bid and alternate 1 from Carroll Seating in the amount of \$62,047.15.
4. Arrowhead Golf Club Concrete & Stairs Project - Recommend approval of change order no.1 with Copenhaver Construction in the amount of \$13,256.
5. Alarm System Project Community Center – Recommend approval of change order no.1 with Imperial Surveillance in the amount of \$14,034.
6. Arrowhead Cart Path Project - Recommend approval of change orders 1 & 2 in the amount of \$45,588.08
7. Atten Playground Surface Emergency Repair Expense - Recommend approval of the purchase of material from Synthetic Turf International in the amount of \$39,200.38
8. Lincoln Marsh Shelter Project - Recommend approval of the purchase from the Zenon Company of a Shelter to be constructed by WPD Staff in the amount of \$24,999.
9. Central Athletic Complex HVAC Controller Replacement Project - Recommend approval of the Purchase and Installation of EC BOS-6 Controller from C. Acitelli in the amount of \$15,123.54
10. Bid Results and Recommendation – 2019 Program Guide Printing Expense Recommend approval of the bid from The Strathmore Company not to exceed \$85,120

---

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)



11. Bid Results and Recommendation – 2019 Program Guide Delivery Expense Recommend approval of the bid from AMZO Zip Mailing Services, Inc. not to exceed \$57,200
12. Annual Review of, and Amendments to, the Finance Policies of the Wheaton Park District – Recommend Approval of the Finance Policies as Presented

## REPORTS FROM STAFF

- Executive Director
  - Memorandum Concerning Ten-year Review of Audited Financials by Operational Business Unit of the Wheaton Park District
- Finance
  - Memorandum Concerning Debt Service Fund
- Athletics
  - 2017 Annual Report
- Special Facilities, Marketing, Development, Events, Recreation, Parks, Planning & Projects

## BOARD DISCUSSION & SUBCOMMITTEE REPORTS

### 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](mailto:dsiciliano@wheatonparks.org)