



## **PUBLIC NOTICE**

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday June 21, 2023, 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**June 19, 2023**

**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 21, 2023.**

**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 21, 2023, 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)



# Wheaton Park District

## **Meeting of the Wheaton Park District Board of Commissioners** **June 21, 2023, 5:00 pm**

### **CALL TO ORDER**

### **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 actions 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.

### **PRESENTATION**

### **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 \$1,272,193.34 for the period beginning May 10, 2023, and ending June 13, 2023
- B. Approval of the Disbursements totaling \$442,197.61 for the period beginning May 10, 2023, and ending June 13, 2023
- C. Approval of the Regular Meeting Minutes May 17, 2023
- D. Approval of the Special Meeting Minutes June 7, 2023

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## UNFINISHED BUSINESS - None

## NEW BUSINESS

1. **Appointments** – President to Appoint Foundation Park Board Liaisons and Subcommittee Chairpersons
  - a. Cosley Foundation
  - b. DuPage Museum Foundation
  - c. Sensory Garden and Playground Foundation
  - d. Buildings and Grounds Subcommittee
  - e. Finance Subcommittee
2. **Wheaton Park District Policy Review and Update** – Motion to Approve Wheaton Park District Board of Commissioners General Practices & Policies
3. **Wheaton Park District Policy Review and Update** – Motion to Approve Wheaton Park District Advertising and Sponsorship Policies
4. **Community Center Parking Lot Renovation Project** – Motion to Approve a Contract with Abbey Paving in the Amount of \$1,669,010 for the Community Center Parking Lot Renovation Project Base Bid, Alternates 1, 2 with an Added 10% Contingency Amount of \$166,900.
5. **Hoffman Park Playground Safety Surface Replacement Project** – Motion to Approve a Contract with Innovative Sport Surfacing for the Provision and Installation of the Hoffman Park Playground Safety Surface Base Bid and Alternate 1 in the Amount of \$84,444.
6. **Cosley Zoo Visitor Center Deck Replacement Project** – Motion to Approve a Contract with Wallfill Property Services for the Cosley Zoo Visitor Center Deck Replacement Project in the Amount of \$47,550 with an Added 10% Contingency Amount of \$4,755.
7. **Rathje Park Preschool Roof Replacement Project** – Motion to Approve a Contract with Red Feather Group for the Rathje Park Roof Replacement Project in the Amount of \$24,350 with an Added 10% Contingency Amount of \$2,435.

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8. **Special Event / Park Rental Alcohol Sales** – Motion to Approve the Sale of Beer and Wine by Park District Staff within Memorial Park on July 23, 2023 and within the Central Athletic Complex on September 30, 2023.

## REPORTS FROM STAFF

- Executive Director
- 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. 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

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