



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMMITTEE MEETING
Wednesday July 5, 2023, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date July 3, 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 Subcommittee Meeting at 5:00 pm on Wednesday July 5, 2023, at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187

**Please contact Michael J. Benard, Board Secretary, for further information.
mbenard@wheatonparks.org**

Michael J. Benard
Secretary

The Agenda for the July 5, 2023, Subcommittee 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 630.945-7726; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Wheaton Park District

Subcommittee Meeting of the Wheaton Park District Board of Commissioners

July 5, 2023, 5:00 pm

No Action Will Be Taken at This Meeting – Review & Discussion Only

DISCUSSION ITEMS

Buildings and Grounds

1. **Community Center Interior Renovation Project Phase II** – Design Presentation by Williams Architects and Direct Fitness Solutions
2. **Americans With Disabilities Act Access Audit and Transition Plan** – Review of Proposal from the WT Group
3. **Briar Patch Park Renovation Project** – Review of Bid Results for Backstop Replacement
4. **Briar Patch Park Renovation Project** – Review of Engineering Additional Services Costs
5. **Mary Lubko Center Roof Rehabilitation Project** – Review of Bid Results
6. **Arrowhead Golf Club Equipment Purchases** – Review of Contemplated Purchases, Cooperative Purchase Program and Quotes
7. **Arrowhead Golf Club Asphalt Replacement Project** – Review of Bid Results
8. **Arrowhead Golf Club Kitchen Equipment Purchase** – Review of Quotes
9. **Arrowhead Golf Club Security Camera System Upgrade** – Review of Quote
10. **Cosley Zoo Fence Replacement Project** – Review of Bid Results
11. **Community Center Interior Renovation Project Phase I** - Review of Change Order No. 3

Finance and Administration

1. **Investment of Wheaton Park District Funds** – Review of Investment Strategy

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Wheaton Park District

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)

ADJOURN

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