



PUBLIC NOTICE

Wheaton Park District Board of Commissioners

Regular Meeting

Wednesday July 15, 2020 5:00 p.m.

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

July 13, 2020

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 July 15, 2020.

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 July 15, 2020 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



Meeting of the Wheaton Park District Board of Commissioners
July 15, 2020 5:00 pm

CALL TO ORDER

PRESENTATIONS

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to act 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 \$1,806,713.38 for the period beginning June 10, 2020 and ending July 7, 2020
- B. Approval of the April 8, 2020 Closed Session Meeting Minutes
- C. Approval of the April 15, 2020 Regular Meeting Minutes
- D. Approval of the April 29, 2020 Subcommittee Meeting Minutes
- E. Approval of the April 29, 2020 Closed Session Meeting Minutes
- F. Approval of the May 13, 2020 Subcommittee Meeting Minutes
- G. Approval of the May 20, 2020 Regular Meeting Minutes
- H. Approval of the June 10, 2020 Subcommittee Meeting Minutes
- I. Approval of the June 17, 2020 Regular Meeting Minutes
- J. Approval of the July 8, 2020 Subcommittee Meeting Minutes
- K. Board of Commissioners Meeting Schedule Update

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UNFINISHED BUSINESS - None

NEW BUSINESS

1. Memorial Park Renovation Project – Motion to approve change order No. 12 From Frederick Quinn Corporation which includes:
 - \$3,044 for underground sleeves for irrigation piping to be deducted from contingency
 - \$4,188 for sidewalk re-grading at plaza to meet existing grades at southwest corner to be deducted from contingency
 - \$900 for damage to sidewalk during nicor work to be deducted from Contingency
 - \$400 for additional audio visual device on stage to be deducted from a/v contingency
 - \$2,735 for revision to masonry thru-wall flashing detail to be deducted from a/v contingency
 - Change substantial completion date to June 12, 2020
2. Community Center Rice Pool Filter Room Roofing Project
 - Motion to reject the bid from Red Feather Group
 - Motion to approve a contract with Combined Roofing in the amount of \$80,668 and a 10% contingency for the Community Center Rice Pool Filter Room roofing project
3. Hull Park and Memorial Park Asphalt Projects – Motion to approve a contract with Evans and Son in the amount of \$12,169 for the Hull Park asphalt path and the Memorial Park entrance apron replacement.
4. Mary Lubko Center HVAC Project – Motion to accept the quote from Air-Rite Heating and Cooling for the Mary Lubko Center air conditioning and furnaces unit replacements in the amount of \$18,989

REPORTS FROM STAFF

- Executive Director
 - COVID-19 Participant Guidelines and Protocols
 - COVID-19 Workplace Safety Guidelines and Protocols
- Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning

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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)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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