



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday July 17, 2024 - 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

July 15, 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 July 17, 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 July 17, 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



Meeting of the Wheaton Park District Board of Commissioners

July 17, 2024, 5:00 pm

CALL TO ORDER

PRESENTATIONS

1. Parks Plus Fitness Center
2. Fall Athletic Programs

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 \$2,118,586.31 for the period beginning, June 12, 2024, and ending, July 9, 2024
- B. Approval of the Disbursements totaling \$680,844.67 for the period beginning, June 12, 2024, and ending, July 9, 2024
- C. Approval of Board Meeting Minutes June 19, 2024
- D. Approval of Subcommittee Meeting Minutes July 10, 2024
- E. Approval of Amended 2024 Subcommittee Meeting Schedule



UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Ordinance 2024-05**

Motion to approve Ordinance 2024-05 – An Ordinance Approving the Terms and Authorizing the Execution of the First Amendment to the Funding and Reimbursement Agreement for the Purchase and Installation of an Additional Playground and Picnic Shelter for the Sensory Garden Playground Between the Wheaton Park District and the Play For All Playground and Garden Foundation

2. **Central Athletic Complex**

Motion to approve Change Order 1 from Utility Dynamics Corp. for the Central Athletic Complex Field #31 Lighting Project

3. **Equipment Purchase**

Motion to approve the purchase of a 2024 Vermeer S925TX Mini skid steer with bucket from Vermeer Midwest in the amount of \$38,798.00 through the Sourcewell Pricing Program.

4. **Equipment Purchase**

Motion to Replace Truck #1103 in 2024 at a cost of \$70,000 and delay the previously approved Replacement Truck #1112 to 2025 (*Park Board approved the replacement of Truck #1112 in March of 2024 for \$69,538. Truck #1103 will take its place in replacement priority*)

5. **Resolution 2024-04**

Motion to approve Resolution 2024-04 Providing for the Destruction of Particular Verbatim Recordings of Closed Session Minutes

REPORTS FROM STAFF

- Executive Director
- Athletics 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)

ADJOURNMENT