



PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday July 19, 2017 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

July 14, 2017

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, July 19, 2017. 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

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



The Agenda for the July 19 2017 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

Fall Athletics:

- Rams Pre Season Bowl Games
- Fall In-House Baseball/Softball
- Fall In-House Soccer

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 \$1,529,625.28 (one million, five hundred twenty nine thousand six hundred twenty five dollars and twenty eight cents) for the period beginning June 14, 2017 and ending July 11, 2017
- B. Approval of the June 21, 2017 Regular Meeting Minutes
- C. Approval of Amendments to the Finance Policies of the Wheaton Park District related to:
 - a. Payment Card Industry Standards
 - b. Debt Policy
 - c. Gifts and Bequests
- D. Approval of Wheaton Park District Participation in a Sports Tourism Market Assessment and Facility / Events Inventory to be Conducted by the DuPage Convention and Visitors Bureau via the Sports Facility Advisory Group at a cost Not to Exceed \$15,750.

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UNFINISHED BUSINESS

1. Motion to Adopt Ordinance 2017-05
Authorizing the Acquisition of Certain Property Commonly Known as the Williams Property for Park District Purposes by the Wheaton Park District – Approximately 1.525 Acres Located at 1313 Gary Avenue in Wheaton Illinois at a cost of \$875,000.

NEW BUSINESS

1. Recommend Approval of a Professional Services Agreement with AIE for Exchange Online Migration (email) for the Wheaton Park District for a year one cost of \$15,000 plus \$8,398 (\$23,398), a year two cost of \$8,398 and a year three cost of \$8,398 for a total tree year cost of \$40,194
2. Rathje Park Improvements Project – Recommendation to Approve Change Order 1 with V3 Infrastructures for an additional amount not to exceed \$1,715 for tree removal
3. Prairie Path Park – Recommendation to Approve the Proposal from RW Duntemann for a Base Amount of \$9,215.26 and a poor soils allowance of up to \$12,784.74 (with subcommittee approval) for a total not to exceed of \$22,000
4. Scottsdale Playground Project – Recommendation to Purchase a Kid Zip Line from Parkreation in the Amount of \$11,888.31

REPORTS FROM STAFF

- Executive Director - Mid Year Report on Wheaton Park District Leadership Academy
- Finance, Special Facilities, Marketing, Recreation, Athletics, Parks, Events, Planning and Development

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

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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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