



Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday July 20, 2016 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

PUBLIC NOTICE

July 15, 2016

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 20, 2016. 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 20, 2016 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



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AGENDA

CALL TO ORDER

PRESENTATIONS

Rams Football & Cheerleading

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 \$1,937,792.36 for the period beginning June 8, 2016 and ending July 12, 2016.
- B. Approval of Meeting Minutes from June 15, 2016
- C. Approval of Closed Session Meeting Minutes from June 15, 2016

UNFINISHED BUSINESS

1. Periodic Review and Approval of the Personnel Policies of the Wheaton Park District

NEW BUSINESS

1. Approval of Reimbursement Agreement for CPA Preparation Program for Assistant Finance Director
2. Approval to Issue Check for \$11,270 for Wheaton Police Department for service at Taste of Wheaton
3. Approval to Issue Check for \$19,222.29 to Rotary Club of Wheaton for Fun Run in Color 50 percent of net proceeds

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4. Approval of an Agreement for a Professional Services with Erik Christiansen Design Group for an amount not to exceed \$13,500 for the design, specification and bidding support and construction administration and observation for the Seven Gables Park Irrigation project
5. Recommendation to Purchase from Shorewood Home and Auto a 2016 John Deere XUV 560 Gator for \$9,100.24 and two (2) John Deere TS Gator for \$11,707.92. Shorewood Home and Auto was the successful Bidder for this John Deere equipment through the National Joint Purchasing Alliance.

REPORTS FROM STAFF

BOARD DISCUSSION / SUBCOMMITTEE REPORTS

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. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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