



Wheaton Park District

PUBLIC NOTICE

Meeting - Wheaton Park District Board of Commissioners

Wednesday August 19, 2026 - 5:00 p.m.

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

August 17, 2026

**Public notice is hereby given that the Board of Park Commissioners of The Wheaton Park
Wednesday August 19, 2026**

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 August 19, 2026, 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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners

August 19, 2026, 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 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 the Park Board President.

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 \$2,957,721.46 for the period beginning July 8, and ending August 11, 2026
- B. Approval of Subcommittee Minutes July 1, 2026
- C. Approval of Board Meeting Minutes July 15, 2026
- D. Approval of Subcommittee Minutes August 5, 2026

UNFINISHED BUSINESS - None



Wheaton Park District

NEW BUSINESS

1. Cream of Wheaton Payment to the City of Wheaton

Motion to approve payment to the City of Wheaton for special event support services for the Cream of Wheaton not to exceed \$40,402.32

2. Personnel Policy Manual

Motion to Approve the Amended Personnel Policy Manual for the Wheaton Park District
Dated August 2026

3. Approval of Payment exceeding \$19,999.99

Motion to approve payment to Varsity Spirit Fashions & Supplies LLC in an amount not to exceed \$55,000

4. Arrowhead Golf Club Driving Range Improvement Project

Motion to approve the base bid and alternates 1 & 3 in the amount of \$2,619,935 from EP Doyle along with a contingency of 10% for \$261,993.50

5. Arrowhead Golf Club Driving Range Improvement Project

Motion to approve a contract with Geocon in an amount not to exceed \$33,717 for material testing

6. Resolution 2026-03

Motion to approve Resolution 2026-03 approving certain amendments to the Wheaton Park District parks, facilities, trails and open space naming policy

7. Toohey Park Comprehensive Plan

Motion to approve the updated comprehensive plan for Toohey Park

8. Resolution 2026-04

Motion to approve Resolution 2026-04 authorizing the submission of an application for the Open Space Land Acquisition and Development grant program

9. Infield Renovations

Motion to accept the proposal from Waupaca Sand & Solutions as the sole source provider of Quick Pitch for \$164,272.00 for 1,600 tons of additional material

10. Cosley Zoo

Motion to accept a programming, concept development & cost estimating services proposal from Featherstone Inc. in an amount not to exceed \$33,150



Wheaton Park District

11. Ordinance 2026-06

Update to Wheaton Park District General Use Ordinance for the Regulation of District Property

Motion to approve Ordinance 2026-06

REPORTS FROM STAFF

- Executive Director
- 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)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT