



Wheaton Park District

Wheaton Park District Board of Commissioners Regular Meeting
Wednesday August 17, 2016 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

PUBLIC NOTICE

August 12, 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, August 17, 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 August 17, 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

Early Childhood/Teen 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 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 \$1,529,569.67 for the period beginning July 13, 2016 and ending August 9, 2016.
- B. Approval of Meeting Minutes from July 20, 2016
- C. Approval of Finance Subcommittee Minutes from August 4, 2016
- D. Approval of Buildings and Grounds Subcommittee Minutes from August 4, 2016
- E. Approval to Issue Check for \$11,270 for Wheaton Police Department for service at Taste of Wheaton

UNFINISHED BUSINESS

NEW BUSINESS

1. Bid Results and Recommendation for 2017 Program Guide Printing Services
It is recommended that the Wheaton Park District Board of Commissioner's approve a contract with The Strathmore Company for the printing services of the 2017 program guides in the amount of \$40,836 for lowest page count and \$72,020 for highest page count.

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2. Bid Results and Recommendation for 2017 Program Guide Delivery

It is recommended that the Wheaton Park District Board of Commissioner’s approve mail delivery of all four 2017 program guides (winter, spring, summer, and fall) with AMZO Zip Mailing Services, Inc. in the amount of \$51,528.

3. Bid Results and Recommendation for 2016 Fencing Bid

It is recommended that the Wheaton Park District Board of Commissioner’s approve the following:

Northern Illinois Fence	Item 1 Seven Gables Backstops	
	Item 2 Atten Backstops	\$156,525
	Item 3 Graf Dugout	
	Alt 4A Central Ornamental Steel Along Illinois St.	
Arena Fence	Alt4C Central Ornamental Steel Along Mariano’s Dr.	\$64,220
	Item 5 Cosley Keibler Barn Fence	
Classic Fence	Alt 6A Arrowhead Parking PVC Privacy Fence	\$73,820
Total		\$294,565

4. Action Item -- Recommendation to engage Lauterbach and Amen for professional Audit services for the Wheaton Park District

5. Review of Health Insurance Programs

REPORTS FROM STAFF

- Community Center Annual Report
- Staff Reports
- Executive Director Report

BOARD DISCUSSION / SUBCOMMITTEE REPORTS

CLOSED SESSION

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- 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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