



PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday September 14, 2022 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

September 9, 2022

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 September 14, 2022.

The meeting will take place at DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187

Please contact Michael J. Benard, Board Secretary, for further information.
mbernard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the September 14, 2022 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 September 14, 2022 5:00 pm

CALL TO ORDER

PRESENTATION

Lincoln Marsh Natural Area - Summer Program Review and Preview of Fall Activities

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 \$1,481,962.34 for the period beginning July 13, 2022 and ending August 9, 2022
- B. Approval of the Disbursements totaling \$449,395.50 for the period beginning July 13, 2022 and ending August 9, 2022
- C. Approval of the Disbursements totaling \$814,971.27 for the period beginning August 10, 2022 and ending September 6, 2022
- D. Approval of the Disbursements totaling \$460,361.28 for the period beginning August 10, 2022 and ending September 6, 2022
- E. Approval of the Regular Meeting Minutes for July 27, 2022

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **2023 Budget and Appropriation Ordinance Proposal** – Motion to Place the Proposed 2023 Budget and Appropriation Ordinance and Related Reports on 30 day Public Inspection
2. **Cream of Wheaton** – Motion to approve net proceeds share payment to the Wheaton Chamber of Commerce for \$22,262.42

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3. **Tourism Attractions and Festivals Grant Program** – Motion to approve applications for the 2022 Tourism Attractions and Grant Program for the Cosley Zoo Parking Lot Project and the Shakespeare in the Park Event
4. **Open Space Land Acquisition and Development Program (OSLAD)** – Motion to Approve Resolution 2022-07 authorizing the application for the 2022 OSLAD Grant Program for the Danada South Park Improvement Project
5. **Vehicle Purchase for Cosley Zoo** – Motion to approve the purchase of a 2023 Ford Transit Connect Wagon XLT LWB fro \$35,486.86 through the state purchasing agreement via National Auto Fleet Group – Contract # 091521-NAF
6. **Resolution 2022-06** – Motion to approve Resolution 2022-06 ratifying and approving the emergency expenditure of funds without competitive bidding for the purchase of football helmets for the 2022 Rams Football season.

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. 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)

ADJOURNMENT

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