



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday September 24, 2025 - 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

September 22, 2025

Public notice is hereby given that the Board of Park Commissioners of Wheaton Park will meet Wednesday September 24, 2025

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 September 24, 2025, 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 24, 2025, 5:00 pm

CALL TO ORDER

PRESENTATIONS

Terra Johnson, Recreation Department Programs & Events

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 a majority vote of the Board.

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 \$2,368,746.69 for the period beginning July 9, 2025, and ending August 12, 2025
- B. Approval of the Disbursements totaling \$2,252,230.51 for the period beginning August 12, 2025, and ending September 9, 2025
- C. Approval of Subcommittee Meeting Minutes July 2, 2025
- D. Approval of Closed Session Meeting Minutes July 2, 2025
- E. Approval of Subcommittee Meeting Minutes September 3, 2025
- F. Approval of Board Meeting Minutes July 16, 2025
- G. Approval of Amendments to the Board Meeting Schedule of the Wheaton Park District



Wheaton Park District

UNFINISHED BUSINESS

None

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 \$33,658.58.
2. **Wheaton Park District Policy Review and Update** – Motion to Approve Wheaton Park District Board of Commissioners General Practices & Policies
3. **DuPage County Historical Museum Grant Funded Building Improvement Projects** Motion to approve the Intergovernmental Agreement between the County of DuPage Illinois and the Wheaton Park District for DuPage County Historical Museum Doorways Project
4. **Cosley Zoo Staff and Overflow Parking Area Construction Project Motion to** approve Change Order #7 & #9 resulting in a contract increase of \$10,044.02 with E.P. Doyle Construction.
5. **Cosley Zoo Education Pavilion & Duck Enclosure Project** –Motion to approve Change Orders #8 & #9 resulting in a contract increase of \$3,363 with E.P. Doyle Construction.
6. **Briar Patch Park Batting Cage Project** – Motion to reject bids and allow staff to rebid.
7. **Arrowhead Golf Club Parking Lot Replacement Project Phase 1** Motion to approve the base bid and alternate bid from Chicagoland in the total amount of \$211,000 along with a 10% contingency of \$21,100.
8. **Northside Park Lagoon Settling Basin Engineering** – Motion to approve the proposal from Burke LLC in the amount not to exceed \$38,000 for the engineering and permitting related to Northside Park Pond Dredging.

REPORTS FROM STAFF

- Executive Director
- Monthly Department Reports – Finance, Marketing, Development, Events, Recreation, Athletics, Cosley Zoo, Parks, and Planning
- Annual Report – 2024 Cosley Zoo

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) 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)

ADJOURNMENT