



MEETING NOTICE & AGENDA – BUILDINGS, GROUNDS AND FINANCE SUBCOMITTEE MEETING

**Wheaton Park District Board of Commissioners
Wednesday January 9, 2019 2018 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street Wheaton, IL 60187**

January 4, 2019

Public notice is hereby given that the Buildings, Grounds and Finance Subcommittees of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a meeting at 5:00 p.m. on Wednesday, January 9, 2019 the meeting will take place at the DuPage County Historical Museum 102 E. Wesley Street Wheaton, IL 60187. Please contact Michael J. Benard, Board Secretary, for further information. mbenard@wheatonparks.org

Michael J. Benard, Secretary

The **Agenda** for the meeting is as follows:

CALL TO ORDER

Buildings and Grounds

Discussion of Possible Future Action Items

- Triangle and Briar Knoll Playground Surface Material Purchase
- DuPage Water Quality Grant Program – Memorial Park Project Application
- Memorial Park Project – Construction Delivery Method
- Proposed Amendment to IGA for Lease of Danada South Park from Forest Preserve District
- Solar Energy Proposal – Trane

Change Orders

- Alarm and Surveillance Project – Tenant Side 855 Prairie Ave

Bids Quotes Proposals

- Chiller Purchase and Installation – Bid Results
- Native Landscape Contacts – Bid Results
- Central Athletic Center Lobby and Restrooms – Bid Results
- Central Athletic Complex Baseline Safety Netting – Proposal & Quote

Finance & Administration

Bids Quotes Proposals

- Proposal from Profitable Food Facilities Worldwide – Arrowhead Golf Club

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 630.665.4710; fax number 630.665.5880.

- WDSRA Budget
- Military and Veterans Program and Facility Benefits
- IMRF Resolution for Health Insurance

BOARD MEMBER COMMENTS

ADJOURNMENT

*NO FINAL ACTION WILL BE TAKEN AT THIS SUBCOMMITTEE MEETING
A BOARD SUBCOMMITTEE IS MADE UP OF AT LEAST TWO OF SEVEN PARK COMMISSIONERS*

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