



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

**Wheaton Park District Board of Commissioners
Wednesday February 6, 2019 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street Wheaton, IL 60187**

February 1, 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, February 6, 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

Presentations

- Community Center Interiors Report - Williams Architects
- Memorial Park Renovation - Williams Architects

Discussion of Possible Future Action Items

- Memorial Park Renovation Construction Delivery Method Options
- Central Athletic Complex Front Entrance Project

Change Orders

- Rotary Park Project Deduct - Revisions to excavation
- Community Center Chiller Project - After Hours Work

Bids – Quotes - Proposals

- Central Athletic Complex Baseline Safety Netting - Bids open 2/6
- Northside Pool Stairs - Bids open 2/6

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.

Finance & Administration

Discussion of Possible Future Action Items

- Beer and Wine Sales at 2019 Taste of Wheaton May 30, 31, June 1 & 2 - Memorial Park
- General Obligation Bonds - Post Issuance Compliance Report
- Proposed Changes to Cash and Fund Balance Target Policy
- Review of Investment Advisor Options
- Preliminary Report from Profitable Food Facilities Worldwide

Bids Quotes Proposals

- Arrowhead Golf Club Equipment Purchase
- 3 Year Agreement for Carnival Vendor for Taste of Wheaton and Cosley Zoo Pumpkin Fest
- Proposal for Legal Services from Shirott, Luetkehans and Garner, LLC

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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