



# Wheaton Park District

## MEETING NOTICE & AGENDA – BUILDINGS & GROUNDS AND FINANCE SUBCOMMITTEE MEETING

**Wheaton Park District Board of Commissioners  
Wednesday February 7, 2018 5:00 p.m.  
DuPage County Historical Museum  
102 E. Wesley Street Wheaton, Illinois**

February 2, 2018

Public notice is hereby given that the Buildings and Grounds Subcommittee 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 7, 2018 the meeting will take place at DuPage County Historical Museum 102 E. Wesley Street Wheaton, Illinois.

Please contact Michael J. Benard, Board Secretary, for further information.  
[mbenard@wheatonparks.org](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

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

### CALL TO ORDER

### BUILDINGS AND GROUNDS DISCUSSION ITEMS

1. Small Cell Pole Proposal
2. USGA Parking Proposal
3. Alarm / Security Camera Bid Results
4. Rice Pool Paint Purchase Quotes
5. Flooring Change Order
6. CAC Rec & Roll Glass Change Order
7. Kmiecik Architects – Proposal for Additional Services
8. Williams Architects – Proposal for Additional Services
9. Gary Avenue - House Demolition
10. Truck Purchases through State Cooperative Purchasing Program
11. Bobcat Purchase through NJPA Cooperative Purchasing Program
12. Ballfield Groomer Purchase
13. Beer Sales at Taste of Wheaton & Brewfest
14. Memorial Park – Williams Architects Professional Services
15. Digitizing and Cloud Archiving of Parks and Planning Docs Proposal from BHFx
16. CAC Ice Shade Concepts
17. Capital Projects Schedule Update 2018
18. Review of Property for Sale adjacent to Park

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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 DISCUSSION ITEMS**

1. 2018 Corporate Learning Institute Annual retainer for Consulting Services including Staff Development, Leadership Coaching and Comprehensive Strategic Planning Assistance – total cost of \$18,750
2. 2018 Corporate Learning Institute for Consulting Services Leadership Academy Program total cost of \$62,000
3. Lauterbach and Amen Temp Services Finance Dept. NTE \$15,000 - Retirement of Finance Asst
4. Tax Increment Finance District Transfers Proposed between 3 and 2 – Correspondence
5. 2019 Budget Development Calendar
6. Asset Inventory 2017 Report
7. Post Issuance Compliance Report – Series 2017 GO Bond
8. Handling of Performance Bond Checks – Review

## **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***