



## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday February 9, 2022 5:00 p.m.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60187**

**Public Notice Date February 4, 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 Subcommittee Meeting at 5:00 pm on Wednesday February 9, 2022 at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187**

**Please contact Michael J. Benard, Board Secretary, for further information.**

**[mberard@wheatonparks.org](mailto:mberard@wheatonparks.org)**

Michael J. Benard  
Secretary

**The Agenda for the February 9, 2022 Subcommittee Meeting is as Follows:**

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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 630.945-7726; fax number 630.665.5880; email [dsiciliano@wheatonparks.org](mailto:dsiciliano@wheatonparks.org)



## **Subcommittee Meeting of the Wheaton Park District Board of Commissioners** **February 9, 2022 5:00 pm**

*No Action Will Be Taken at This Meeting – Review & Discussion Only*

### **CALL TO ORDER**

### **DISCUSSION ITEMS**

#### **Finance and Administration**

1. Personnel Policy Manual – Review of Proposed Amendments
2. Information Technology – Review of Recommendation to Engage Inteliquent for VOIP Telephone Services
3. Information Technology – Review of Recommendation to Engage Peerless Network Inc. for Secondary Internet Services
4. Training and Performance Consulting – Review of Services Proposal from the Corporate Learning Institute
5. Rice and Northside Pools – Review of Recommended Season Opening Date
6. Memorial Park – Review of 2021 Events and 2022 Preview
7. Memorial Park – Review of Recommendation for Approval of Beer and Wine Sales during 2022 Events

#### **Buildings and Grounds**

1. Community Center Parking Lot Reconstruction Project – Review of Quotes for Surveying and Design Update from Wight Engineering
2. Equipment Purchase for Athletic Department – Review of Quotes for Soccer Goals
3. Equipment Purchase for Parks Department – Review of Sole Source Purchase of one ABI Force Infield Groomer through Traqnology.
4. Equipment Purchase for Parks Department – Review of Quotes for the Purchase of one Brite Stripper #7000 Airless Riding Striper
5. Equipment Purchase for Parks Department and Arrowhead Golf Club – Review of the Quotes for one Steel Green SG52 Tank Chemical Sprayer
6. Native Area Management Services for Various Parks – Review of Bid Results and Recommendation
7. Rice Pool Concession Deck Seating – Review of Bid Results and Recommendation
8. Arrowhead Golf Club Shoreline Stabilization Project West #4 & #8 – Review of Bid Results and Recommendation
9. Arrowhead Maintenance Facility Roof Coating System – Review of Bid Results and Recommendation

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10. Central Athletic Complex – Review Recommendation for Termination of Cleaning Contract with Crystal Maintenance
11. Cosley Zoo Taylor Barn, Kiebler Barn and Aviary Building Siding Projects – Review Bid Results and Recommendation
12. City of Wheaton Requests for Temporary and Permanent Easements along Gary Avenue – Review of Professional Services Proposal from Day and Roberts for Development of Easement Agreement
13. Cosley Zoo Parking Lot Construction Project – Review of Project Schedule and Funding Sources

## **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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