



Wheaton Park District

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

**Wheaton Park District Board of Commissioners
Wednesday February 12, 2020 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60189**

February 7, 2020

Public notice is hereby given that the Buildings and Grounds Subcommittee and the Finance Subcommittee of the Wheaton Park District Board of Park Commissioners, DuPage County, Illinois (the “Park Board”) will hold a meeting at 5:00 p.m. on Wednesday, February 12, 2020. The meeting will take place at the DuPage County Historical Museum, 102 E. Wesley Street, Wheaton, IL 60189. 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

DISCUSSION ITEMS

Buildings & Grounds Discussion Items

- Rotary Park – Review Com-Ed Easement for Power to Fountain
- Arrowhead Golf Club Chemical Storage Building Project – Review Bid Results
- Arrowhead Golf Club Dishwasher Replacement Project – Review of Change Order
- Memorial Park Renovation Project – Review of Change Orders
- Memorial Park Renovation Project – Review Quotes for Security System
- Memorial Park Renovation Project – Review of Options for Fencing
- Memorial Park Renovation Project – Review of Options for Turf Management
- Memorial Park Renovation Project – Communication from Municipal Band Representatives Regarding Naming

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 Items

- Review Correspondence from City of Wheaton regarding Memorial Park Special Use Permit Amendment
- Review of Information Technology Quote Solicitation Process

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***