



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday March 1, 2023, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date February 24, 2023

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 March 1, 2023, 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 March 1, 2023, Subcommittee Meeting is as Follows:

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



Wheaton Park District

Subcommittee Meeting of the Wheaton Park District Board of Commissioners

March 1, 2023, 5:00 pm

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

DISCUSSION ITEMS

Finance and Administration

1. **Government Relations Services** – Review of Agreement with Government Navigation Group / Leinenweber Baroni Consulting for Legislative and Administrative Advocacy
2. **Financial Software Upgrades** – Review of Proposal and Professional Services Agreements from Springbook and Affiliates for Cloud Migration
3. **Recreation and Athletic Department Contractual Program Services** – Review of 2023 Athletic and Recreation Program Services Independent Contractor Agreements Resulting in Expenditures over \$19,999

Buildings and Grounds

1. **Resolution 2023-0X** – Review of the Terms of an Intergovernmental Agreement Between the County of DuPage and the Wheaton Park District for the DuPage County Historical Museum Repair Project
2. **Kelly Park Asphalt Replacement Project** – Review of Bid Results and Recommendation
3. **Community Center / Rice Pool Filter Room Roof and Wall Repair Project** – Review of Bid Results and Recommendation
4. **Capital Project Grant Applications** – Review of Target Projects for Potential Grant Funding
5. **Briar Patch Park Grant Funded Improvements** – Review of Recommended Revisions to Park Improvement Plan
6. **Pickleball Courts Construction Project** – Review of Potential Locations for New Pickleball Courts
7. **Parks Department Vehicle and Equipment Purchases** – Review of Purchase Plan and Quotes

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8. **Seven Gables Park Tennis Courts Resurfacing Project** – Review of Bid Results and Recommendation
9. **Rice Pool Water Slide Resurfacing Project** – Review of Quotes
10. **Memorial Park Bandshell** – Review of License Agreement with the City of Wheaton for Access and Use by the Wheaton Municipal Band
11. **Memorial Park Bandshell** – Review of 2022 Events and Entertainment Report
12. **2023 Planning and Capital Projects** – Review of Schedule for Planning, Bidding, Board Review and Construction

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)

ADJOURN

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