



Wheaton Park District

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

**Wheaton Park District Board of Commissioners
Wednesday March 4, 2020 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60189**

February 28, 2020

Public notice is hereby given that the Buildings - 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, March 4, 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. mbernard@wheatonparks.org

Michael J. Benard, Secretary

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

CALL TO ORDER

DISCUSSION ITEMS

Buildings & Grounds Discussion Items

- Memorial Park Renovation Project – Review of Change Order No. 6
- Memorial Park Renovation Project – Review Bid Results for Audio Visual System
- Memorial Park Renovation Project – Review of Bids Results for Irrigation System
- Pool Chemicals – Review of Bid Results
- Goose Chasing Services – Review of Quotes
- Cosley Zoo Brick Paver Replacement – Review of Bid Results
- Rice Pool Picnic Table Replacement – Review of Quotes
- Kelly Park Playground Replacement – Review of Survey Results
- Northside Tennis Court Repair/Replacement – Review of Project Status
- Community Center Chiller Piping Replacement & Repair – Investigation Status
- Arrowhead Restaurant and Bar Soundsystem Repair or Replacement – Investigation Status

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

- Jefferson Early Childhood Center – Review of Proposal for Playground Partnership
- RAMS Football Equipment and Apparel – Review of Bid Results
- Baseball and Softball Fields Jox Box Systems – Review of Quotes
- Review of Recreation and Athletic Department Independent Contractors
- Review of Amendment to a Funding and Reimbursement Agreement for the Construction of a Sensory Garden and Playground between the Wheaton Park District and the Play for All Playground and Garden Foundation
- Review of Candidates under Consideration for the Cosley Foundation Board of Directors
- Review of 2019B General Obligation Bonds Post Issuance Compliance Report
- Corporate Learning Institute – Review of Consulting Services Retainer Proposal
- Memorial Park Renovation Project – Communication from Municipal Band Representatives Regarding Naming
- Review of Coronavirus Communications and Preparedness
- Public Meeting March 9, 2020 at 7:00pm City Council Chambers – Memorial Park Special Use Permit Amendment – Discussion

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***