



Wheaton Park District

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

**Wheaton Park District Board of Commissioners
Wednesday March 7, 2018 4:30 p.m.
Arrowhead Golf Club
26 W 151 Butterfield Road - Wheaton, Illinois**

March 2, 2018

Public notice is hereby given that the Buildings, Grounds and Finance Subcommittee of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a meeting at **4:30 p.m. on Wednesday March 7, 2018 the meeting will take place at Arrowhead Golf Club 26W151 Butterfield Road Wheaton, Illinois.**

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

BUILDINGS AND GROUNDS DISCUSSION ITEMS

1. Williams Architects – Proposed Professional Services Agreement for Memorial Park Construction Document Development
2. Vison 96 – Agreement for Supervision of Security and Alarm Project Installation
3. Williams Architects – Proposed Additional Services Quote for Arrowhead Concrete Stair Replacement Project
4. Northside Park Playground – Unitary Surface Repair
5. Crown Castle Atten Park Cell Tower – Review of Amendment to Easement Footprint
6. Proposed Equipment Purchases - Bobcat by Parks Department
7. Proposed Equipment Purchases Golf Course Maintenance Equipment by Arrowhead GC
8. Northside Pool – Review of ADA Pool Access Concepts

FINANCE DISCUSSION ITEMS

1. Vison 96 – Proposed Renewal of Annual Professional Services Agreement
2. Government Navigation Group – Proposed Renewal of Professional Services Agreement
3. Pelican Golf – Proposed Amendment Lease Agreement at Arrowhead Golf Club
4. Bid Results – RAMS Football Program Equipment and Apparel

BOARD MEMBER COMMENTS/OTHER DISCUSSION ITEMS

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*

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.

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