



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

**Wheaton Park District Board of Commissioners
Wednesday March 13, 2019 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street Wheaton, IL 60187**

March 7, 2019

Public notice is hereby given that the Buildings, Grounds and Finance Subcommittees of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a meeting at 5:00 p.m. on Wednesday, March 13, 2019 the meeting will take place 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 meeting is as follows:

CALL TO ORDER

Buildings and Grounds

Discussion of Possible Future Action Items

- Memorial Park Renovation Construction Delivery Method – RFQ
- Platform Tennis
- Pickle Ball
- Play for All Treehouse
- Discussion of 2019 Park Rentals at Danada South

Change Orders

- Central Athletic Complex Front Entrance Project

Bids – Quotes - Proposals

- Lincoln Marsh Engineering
- Geese Police Contract

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 of Possible Future Action Items

- Beer and Wine Sales at 2019 Brewfest & Northwestern Picnic August 3, 4 - Memorial Park
- Athletic and Recreation Departments Annual Review of Independent Contractor Agreements for Program Services
- Disposal Ordinance
- Arrowhead Kitchen Equipment Purchases

Bids Quotes Proposals

- Corporate Learning Institute – 2019 Staff Leadership Academy Proposal & Retainer
- Advanced Intelligence Engineering – Replacement of Failed Server

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*