



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday May 1, 2024, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date April 29, 2024

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 May 1, 2024, 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 May 1, 2024, 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

May 1, 2024, 5:00 pm

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

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to take action on items until time has been taken to gather information and discuss all options. Lack of action does not imply lack of interest in the issues. During the community input portion of the agenda the Board typically will ask residents to provide input prior to accepting input from nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

DISCUSSION ITEMS

Buildings and Grounds

1. **Design of Museum *Enduring Values* Permanent Exhibit**
 - Review of Joint Agreement Between the County of DuPage, Wheaton Park District, and Taylor Studios for Professional Design Services
 - Review of Reimbursement Agreement with the DuPage County Historical Museum Foundation
2. **Rice Pool Existing Conditions Audit** – Review of Proposals
3. **Waste Hauling** – Review of Bid Results
4. **Northside Pickleball Courts** – Review of Bid Results
5. **Maintenance Management Software** – Review of 3-year Contract Renewal with TMA Systems
6. **Sensory Garden Playground** – Review of Quotes for Picnic Shelter.

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7. **Central Athletic Complex** – Review of Change Order #1 with HDI Enterprises
8. **Briar Patch Park Renovation** – Review of change order #1 with A. Jules Construction
9. **Community Center Interiors** – Review of change order #5 with Stuckey Construction
10. **Northside Locker Room** – Review of change order #1 with Red Feather Group

Finance and Administration

1. **2025 Budget Development** – Review of the 2025 Budget Development Calendar for the Wheaton Park District
2. **Annual Review Finance Policies** – Review of Finance Policies and Proposed Amendments
3. **Ordinance 2024-04** – Review of an Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
4. **National Restaurant Association Show** – Review of Possible Commissioner Attendance

CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c)(1)
- b. The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).
- c. Purchase or Lease of Real Property, 5ILCS 120/2 (c)(5)
- d. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- e. Pending, Probable or Imminent Litigation, 5ILCS 120/2 (c)(11)
- f. 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)

ADJOURNMENT

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