



Wheaton Park District

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

Wheaton Park District Board of Commissioners
Wednesday May 2, 2018 5:00 p.m. DuPage County Historical Museum
102 E. Wesley Street Wheaton, Illinois

April 27, 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 5:00 p.m. on Wednesday May 2, 2018 the meeting will take place at DuPage County Historical Museum 102 E. Wesley Street 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

A. Buildings & Grounds Discussion Items

1. Williams Architects – Proposed Professional Services Agreement for Memorial Park Construction Document Development
2. Bid Results – Central Athletic Complex Lobby & Restrooms Renovation Project
3. Bid Results – Seven Gables Park Path Project
4. Policy Review – Video Surveillance at Park District Facilities
5. Review of Pool Chemicals Purchasing
6. Elliot Lake Shoreline Restoration Project Review
7. 2018 Capital Projects Schedule

B. Finance Discussion Items

1. Government Navigation Group – Professional Services Agreement
2. OpenGov.com – Software Use Agreement
3. Review of Finance Department Staffing Levels
4. Report from Advanced Intelligence Engineering (AIE) - 2017 Review of Accomplishments by our Contractual Managed Services Provider for Information Technology
5. Report from Sports Facility Advisors – Pro Forma and Recommendations for Conceptual Sports Facility
6. Wheaton Bowl – Review of Partnership Opportunity
7. 2019 Budget Development Calendar

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*

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.