

# **PUBLIC NOTICE**

Wheaton Park District Board of Commissioners SUBCOMITTEE MEETING Wednesday June 2, 2021 5:00 p.m. DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187

# Public Notice Date May 28, 2021

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 pm on Wednesday June 2, 2021 at 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 June 2, 2021 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 <a href="mailto:dsiciliano@wheatonparks.org">dsiciliano@wheatonparks.org</a>



# <u>Subcommittee Meeting of the Wheaton Park District Board of Commissioners</u> **June 2, 2021 5:00 pm**

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

## **CALL TO ORDER**

#### **DISCUSSION ITEMS**

## **Buildings and Grounds**

- 1. Review of Bid Results for Central Athletic Complex Custodial Services
- 2. Review of Bid Results for Presidents Park Playground Equipment Installation and Site Improvements
- 3. Review of Bid Results for Waste Removal, Recycling and Composting Services
- 4. Review of Purchase of Playground Equipment through Source Well Cooperative Purchasing Program for the Sensory Garden Playground.
- 5. Review of Resolution Authorizing a Grant Application for the DuPage County Historical Museum Tuckpointing and Window Replacement Project
- 6. Review of Memorandum of Understanding Between County of DuPage and the Wheaton Park District for the Maintenance and Inspection of the Hesterman Drain
- 7. Review of Change Order No. 1 for Rice Pool Filter Building and Waterslide Deck Repair Project

#### **Finance and Administration**

- 1. Review of Arrowhead Golf Club Linen Supply Bid 2021
- 2. Review of the Wheaton Park District 2020 Comprehensive Annual Financial Report

## **CLOSED SESSION**

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)
- b. Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5)
- c. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- d. Pending, probable or imminent litigation, 5ILCS 120/2 (c) (11)
- e. 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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