



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

Wheaton Park District Board of Commissioners

Wednesday June 5, 2019 5:00 p.m.

Arrowhead Golf Club

26W151 Butterfield Road Wheaton, IL 60187

May 31, 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, June 5, 2019 the meeting will take place at the Arrowhead Golf Club, 26W151 Butterfield Road 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

Reports

1. Memorial Park Project Status Report
2. Community Center Interior Project Status Report

Change Orders

3. Community Center Track Project

Bids – Quotes - Proposals

4. Arrowhead Golf Club Creek Berm Repair
5. Purchase of Calcium Hypochlorite for Pool Operations
6. Annual Cosley Zoo Brick Paver Replacement Program
7. Annual Fencing Replacement Program
8. Bi-Annual Bridge Inspection Program

Discussion of Possible Future Action Items

9. Arrowhead Golf Club Chemical Storage Building
10. Community Center Filter Building Roof and Column Repair

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

Reports

1. 2018 Wheaton Park District Comprehensive Annual Financial Report
2. 2018 Athletics Department Report
3. Profitable Food Facilities Worldwide – Arrowhead Golf Club Report

Bids – Quotes - Proposals

4. Program Guide Printing
5. Program Guide Delivery
6. Server Reconfiguration Project

Discussion of Possible Future Action Items

7. General Obligation Refunding Park Bonds (Alternate Revenue Source) Series 2019A
8. July 10, 2019 Subcommittee Meeting Location Change from Arrowhead Golf Club to the Community Center
9. Semi Annual Review of Closed Session Meeting Minutes
10. Consulting Services Agreement for Information Technology – Vision 96
11. Amendment to Lease Agreement with Computer Systems Innovations Inc.

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*