



Wheaton Park District

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

Wheaton Park District Board of Commissioners
Wednesday June 6, 2018 5:00 p.m. DuPage County Historical Museum
102 E. Wesley Street Wheaton, Illinois

May 30, 2018

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 6, 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

Presentations

1. 2017 Combined Annual Financial Report for Wheaton Park District
2. Review of Wheaton Park District Investment Portfolio with PMA Financial

Buildings and Grounds Discussion Items

1. Prevailing Wages Ordinance
2. Central Athletic Complex Basketball Standards Replacement - Bid Results and Recommendation
3. Arrowhead Golf Club Concrete & Stairs Project - Change Order
4. Alarm System Project Community Center - Change Order
5. Arrowhead Cart Path Change Orders 1 & 2
6. Atten Playground Surface Emergency Expense Follow-up Vote
7. Purchase of a Shelter to be constructed by WPD Staff - Lincoln Marsh
8. Central Athletic Complex Purchase and Installation of EC BOS-6 Controller (air conditioning)

Finance Discussion Items

1. Annual Review of Finance Policies
2. Program Guide Printing Bid Results and Recommendation
3. Program Guide Delivery Bid Results and Recommendation (bid opening 6/5)
4. Government Navigation Group Professional Services Agreement
5. Expenses Over \$10,000 and Under Bid Limit - Police expenses for Taste of Wheaton

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.