



## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday July 6, 2022 5:00 p.m.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60187**

**Public Notice Date July 1, 2022**

**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 July 6, 2022 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](mailto:mbenard@wheatonparks.org)**

Michael J. Benard  
Secretary

**The Agenda for the July 6, 2022 Subcommittee Meeting is as Follows:**

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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](mailto:dsiciliano@wheatonparks.org)



## **Subcommittee Meeting of the Wheaton Park District Board of Commissioners** **July 6, 2022 5:00 pm**

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

### **CALL TO ORDER**

### **DISCUSSION ITEMS**

#### **Finance and Administration**

1. **Investments** – Review of Investment Strategy with PMA Financial Network and Wheaton Bank and Trust

#### **Buildings and Grounds**

1. **Community Center Interiors Renovation Project** – Review of Bid Results and Recommendation
2. **Community Center Interiors Renovation Project / Auditorium Sound and Lighting** – Review of Bid Results and Recommendation
3. **Kelly Park Playground Replacement Project / Unitary Surfacing** – Review of Bid Results and Recommendation
4. **Backstop Replacement Projects / Atten, Graf and Hoffman Parks** – Review of Bid Results and Recommendation
5. **Asphalt Replacement Projects / Lincoln Marsh, Hoffman and Northside Parks** – Review of Bid Results and Recommendation
6. **Toohy Roof Replacement Project** – Review of Bid Results and Recommendation
7. **City of Wheaton Gary Avenue Roadway Improvement Project** – Review of Temporary and Permanent Easement Agreements with the City of Wheaton
8. **Chlorine Purchase for Northside Pool and Rice Waterpark** – Review of Resolution 2022-04 Ratifying and Approving the Emergency Expenditure of Funds Without Competitive Bidding for the Purchase of Sodium Hypochlorite
9. **Cosley Zoo Deck Replacement Project** – Review of Change Order #1
10. **Picnic Table Replacement** – Review of Quote Results and Recommendation
11. **Central Athletic Center Parking Lot** – Review of License Agreement for Access and Use

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## **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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