



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
Buildings, Grounds & Finance Subcommittee Meeting
Wednesday July 8, 2020 5:00 p.m.
Arrowhead Golf Club – East Ballroom
26W151 Butterfield Road**

Public Notice Date July 2, 2020

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 Buildings, Grounds & Finance Subcommittee Meeting at 5 pm on Wednesday July 8, 2020 at Arrowhead Golf Club in the East Ballroom.

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:

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 630.510-4944; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Agenda

Subcommittee Meeting of the Wheaton Park District Board of Commissioners **July 8, 2020 5:00 pm**

CALL TO ORDER

DISCUSSION ITEMS

Buildings and Grounds

1. Memorial Park Renovation Project – Review Change Order No. 12
2. Cosley Zoo and 855 Prairie Office Building Roofing Projects – Review Bid Results
3. Community Center Rice Pool Filter Room Roofing Project – Review of Bid Results
4. Seven Gables Park Roofing Projects – Review of Assessment Report
5. Hull Park and Memorial Park Asphalt Projects – Review of Quotes
6. Mary Lubko Center HVAC Project – Review of Quotes

Finance

1. Information Technology Managed Services – Review Recommendation to Delay Request for Proposal Timeline due to the COVID-19 Pandemic
2. 2020 & 2021 Financial Projections for Capital and Operating Budgets – Review of Update as of July 2
3. Unemployment Costs Reimbursement – Review of Update

Communications

1. July Program Guide
2. Updates to the Residents

ADJOURNMENT

No final action will be taken at this Subcommittee Meeting

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