



Wheaton Park District

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

Wheaton Park District Board of Commissioners
Wednesday July 11, 2018 5:00 p.m. DuPage County Historical Museum
102 E. Wesley Street Wheaton, Illinois

July 6, 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 July 11, 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

Buildings and Grounds Discussion Items

Park Naming Proposal – Rotary Park
Bid Results and Recommendation for Truck Bodies and Plow Packages
Arrowhead Cart Path Change Order #3
Main and Roosevelt Park Project Change Order #1
Clock-tower Commons Contractor Request for Additional Money
Design Proposal from Williams Architects for Community Center Interior Improvements
Design Proposal from Williams Architects for Community Center Track Replacement
Pricing from Trane for Community Center Chiller Repair / Replacement
Lift Truck Replacement
Rice Pool Chemical Expenses Budget to Actual Projections
Bid Results and Recommendation for Waste Hauling and Recycling
Alarm System Project Arrowhead Golf Club - Change Order #2

Finance Discussion Items

PDRMA Health Insurance Resolution
Government Navigation Group Professional Services Agreement
Expenses Over \$10,000 and Under Bid Limit
Software Defined Wide Area Network Costs

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.