



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday September 1, 2021 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date August 27, 2021

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 pm on Wednesday September 1, 2021 at DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187

Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the September 1, 2021 Subcommittee 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 630.945-7726; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Subcommittee Meeting of the Wheaton Park District Board of Commissioners **September 1, 2021 5:00 pm**

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

CALL TO ORDER

DISCUSSION ITEMS

Finance and Administration

1. Review of Investment Advisor
2. Review of 2022 Budget Development and Approval Calendar
3. Resolution 2021-08 – Amendment to the Wheaton Park District Cafeteria Plan with Health Flexible Spending Arrangement
4. Ordinance 2020-03 – Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
5. Renewal of Agreement for Payroll Processing and Human Resources Information Services with Paylocity through November 2024
6. Purchase of Basketball Uniforms from All Pro Team Sports - \$11,150
7. Purchase of Jox Box Systems for Softball and Baseball Fields from On Deck Sports - \$16,480
8. Funding and Reimbursement Agreement for Equipment Purchase for the Sensory Garden Playground Between the Wheaton Park District and the Play For All Playground and Garden Foundation

Buildings and Grounds

1. Community Center Interior Renovation - Agreement with Williams Architects for Design Services - \$24,300
2. Lincoln Marsh Office and Garage Renovation Bid Results – Recommendation to Accept the Base Bid and Alternate from WallFill Exteriors for \$60,879
3. Parking Lot Sealcoating Services – Hoffman Park Graf Park and Central Athletic Complex – Review of Quotes
4. Prairie Office Building HVAC Unit Purchase and Installation – Review of Quotes

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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)
- f. The selection of a person to fill a vacancy in public office, 5 ILCS 120/2(c)(3).

ADJOURNMENT

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