



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wheaton Park District Board of Commissioners
Wednesday September 9, 2020 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60189**

Public Notice Date September 3, 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 Subcommittee Meeting at 5 pm on Wednesday September 9, 2020 at DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60189

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

mbernard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the September 9, 2020 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



Meeting of the Wheaton Park District Board of Commissioners September 9, 2020 5:00 pm

CALL TO ORDER

DISCUSSION ITEMS – *No formal action will be taken at this meeting*

Buildings and Grounds

1. Arrowhead Chemical Storage Building Project - Review of Change Order No. 1 for \$7,021 from Integral Construction
2. Arrowhead Golf Club Tenting of Patio and Terrace – Review of Quotes
3. Cosley Zoo and 855 Prairie Office Building Roof Replacement Project – Review of Bid Results
4. Park Services Equipment Purchases – Review of Quotes
 - a. S570 T4 Bobcat Skid Steer Loader
 - b. Foley 460 Blade Grinder
 - c. Vermeer SC362 Stump Grinder
5. Rotary Park Fountain Electrical Project – Review of Solar Option
6. Memorial Park Construction Project – Review of Additional Site Visit Agreement from Williams Architects
7. Herbicide Spraying Contractual Services – Review of Bid Results
8. Pickleball Court Development – Review of Cost Estimates for Adding Courts at Central Park and Atten Park
9. Northside Park Tennis Courts Renovation Project – Review of Amendment to Warranty Extension Agreement

Finance

1. Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program – Review of Agreement
2. 2021 Operating and Capital Budget Development – Status Update
3. 2021 Lease of Office Space at 855 Prairie Avenue – Status Update

Administration and Communications

1. Fall Program Registration 2019 – 2020 Comparison
2. Updated COVID-19 Workplace and Participant Protocols and Guidelines
3. Cosley Foundation Fundraising Update
4. Fall On-line Program Guides

ADJOURNMENT

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