



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday November 6, 2024.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

**Meeting Time: Immediately following the 5:00 pm Local Government Efficiency
Committee Meeting**

Public Notice Date November 4, 2024

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 immediately following the 5:00 pm Local Government Efficiency Committee Meeting on Wednesday November 6, 2024, 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**

Michael J. Benard
Secretary

The Agenda for the November 6, 2024, 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



Wheaton Park District

Subcommittee Meeting of the Wheaton Park District Board of Commissioners **November 6, 2024, 5:00 pm**

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

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to take action on items until time has been taken to gather information and discuss all options. Lack of action does not imply lack of interest in the issues. During the community input portion of the agenda the Board typically will ask residents to provide input prior to accepting input from nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

DISCUSSION ITEMS

Finance and Administration

1. **Insurance Renewal for 2025 / Health, Dental, Vision, Group Term Life and EAP –** Review of insurance rates for 2025
2. **Health Insurance / Employee Contribution Rates for 2025 –** Review of proposed employee contribution rates for 2025
3. **Notice of Public Hearing Concerning the Intent of the Board of Commissioners of the Wheaton Park District, DuPage County Illinois, to Adopt a Budget and Appropriation Ordinance for the Period Beginning January 1, 2025 and Ending December 31, 2025 –** Review of Public Notice and Draft Ordinance No. 2025-09

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4. **Disposal and Sale of Personal Property Owned by the Wheaton Park District** – Review of Ordinance 2024-12
5. **Annual Meeting of the Illinois Association of Park Districts 1/25/25** – Review of Credentials Certificate and Identification of Delegate
6. **2025 Fee Proposal Rice Pool / Waterpark and Northside Pool** – Review of 2025 Proposed Rates for Season Passes, Daily Rates and Coupon Books
7. **Cosley Zoo Fees** – Review of Proposed Changes to Non - Resident Zoo Access Fees
8. **Cosley Zoo Age Designations** – Review of Proposed Changes to Cosley Zoo Access Age Designations
9. **Cosley Zoo Fall Carnival Rides** – Review of JBR Fundways payment of \$44,415.60

Buildings and Grounds

1. **Community Center Renovation Project Phase II** – Review of Change Order No. 6
2. **Wheaton Sanitary District Northside Park Interceptor Project** – Review of Release of Easement Agreement, Amendment to License Agreement and Refund of Fees Paid by Sanitary District for Tree Removal
3. **Blanchard Building Parking Lot Renovation Project** – Review of a Professional Services Proposal for Design Services from Wight Engineering
4. **Asphalt Repair Projects** – Review of Change order from Chicagoland Paving
5. **Portable Restroom Rental** – Review of Bid Results
6. **Cosley Zoo Staff and Overflow Parking Area Project** – Review of Quotes for Geotechnical Services
7. **Community Center Parking Lot Renovation Project** – Review of Pedestrian Access Proposal

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CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c)(1)
- b. The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).
- c. Purchase or Lease of Real Property, 5ILCS 120/2 (c)(5)
- d. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- e. Pending, Probable or Imminent Litigation, 5ILCS 120/2 (c)(11)
- f. 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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