



Wheaton Park District

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

Wheaton Park District Board of Commissioners
Wednesday November 7, 2018 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street Wheaton, Illinois

November 2, 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 November 7, 2018** the meeting will take place at the **DuPage County Historical Museum 102 E. Wesley Street Wheaton, Illinois**

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 of Possible Future Action Items

- Request for Financial Support from Madison School PTA – Playground Installation – pg. 5
- Memorial Park Renovation Approval of Concept/Method of Project Delivery (Presentation by Williams) – pg. Bound Separately
- Atten Right of Way Vacation/Cellular Lease Extension – pg. 14
- Disposal Ordinance – pg. 15
- Rotary Park/Central Park Com-Ed Easement – pg. 18
- Renew the Zoo –Cosley Zoo Case for Support – pg. 19
- City of Wheaton Gary Avenue Traffic Study – pg. 25
- City of Wheaton Memorial Park Request for Partnership
- DCEO Grant- Ice Storage Building

Change Orders

- Arrowhead Stairs & Sidewalks Project Extension of Contract Time
- Arrowhead Sign After Hours Work Change Order – pg. 28

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.

Bids Quotes Proposals

- Play For All Foundation Treehouse Project Reject Bids/Project Delivery – pg. 31
- Portable Restroom Bids – Results at Meeting
- Arrowhead Chemical Storage Building Civil Engineering – pg. 34

Finance

Presentation

- Tim Matthew from PMA to report on Investments

Discussion of Possible Future Action Items

- Vision Insurance Options for 2019 – pg. 42
- Employee Incentive Options - Choosing Spouses Employer's Health Insurance Program – pg. 46
- Semi-Annual Review of Closed Session Minutes and Destruction of Verbatim Recording
- Pool Facility Fees for 2019 Season – pg. 49
- Arrowhead Food and Beverage Operational Analysis Consulting Agreement – pg. 51
- Baseball Softball Equipment and Apparel Bid Results – pg. 59
- Board Member Attendance – PGA Merchandise Show – pg. 69
- Board Member Attendance – IPRA/IAPD Conference and Exposition – pg. 71
- Appointment of Delegate to IAPD Annual Meeting – pg. 109
- Chemical Bids Arrowhead Golf Club – pg. 113

2019 Operating and Capital Budget Related Items

- Continuation and Closing of Budget Hearing – pg. 116
- Review and Discussion of 2019 Operating Budgets – Bound Separately
- General Obligation Bonds Series 2018 – pg. 132

Board Member Inquiry Follow Up

- Review of Lightening Detection Systems and Costs– Commissioner Frey – Update in December
- Review and Recommendation – Program and Facility Discounts for Veterans and Active Duty Military – Commissioner Hodgkinson – pg. 143

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*

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