



## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wheaton Park District Board of Commissioners  
Wednesday November 11, 2020 5:00 p.m.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60189**

### **Public Notice Date November 5, 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 November 11, 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](mailto:mbernard@wheatonparks.org)**

Michael J. Benard  
Secretary

**The Agenda for the November 11, 2020 Meeting is as Follows:**

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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](mailto:dsiciliano@wheatonparks.org)



## **Meeting of the Wheaton Park District Board of Commissioners** **November 11, 2020 5:00 pm**

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

### **CALL TO ORDER**

### **DISCUSSION ITEMS**

#### **Buildings and Grounds**

1. 855 Prairie Avenue Roof Replacement Project – Review of a Professional Services Agreement with Williams Architects at a cost not to exceed \$22,950
2. Northside Park Permeable Paver Parking Lot Repair Project – Review of a Contract with Bear Landscape Group at a cost of \$12,852 plus a 10% contingency
3. Northside Park Tennis Court Repair Project – Review of an Amended Contract and Warranty with MTJ Sports
4. 855 Prairie Avenue HVAC Replacement Project – Review of Change Order #1 with MG Mechanical Service at a cost of \$495
5. Arrowhead Golf Course Chemical Storage Building Construction Project – Review of Change Order #3 with Integral Construction
6. Memorial Park Renovation Project – Review of Change Order #13 with Frederick Quinn Corporation
7. Holiday Lights Installation at Memorial Park and DuPage Museum – Review of Concept & Quotes

#### **Finance and Administration**

1. Review of 2021 Operating Budget Proposal
2. Review of Ordinance 2020-06 – An Ordinance Levying the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2020
3. Review of Ordinance 2020-07 – An Ordinance Abating the Taxes Heretofore Levied for the Year 2020 to Pay Debt Service on the General Obligation, Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the Wheaton Park District, DuPage County, Illinois
4. Review of Ordinance 2020-05 – An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021

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# Wheaton Park District

5. Review of Employee Insurance Benefits Renewal for 2021 - Health, Dental, Vision Group Term Life and Employee Assistance Program
6. Review of Health Insurance Employee Contribution Rates

## **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)

## **ADJOURNMENT**

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