



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday February 18, 2015 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

February 13, 2015

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 meeting at 7 pm on Wednesday, February 18, 2015. The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

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 630.510-4944; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Wheaton Park District

The Agenda for the February 18, 2015 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

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 non-residents.

CONSENT AGENDA

Consent Agenda items are considered by the Park District to be routine and will be enacted in one motion. There will be no separate discussion on these items. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.

- A. Approval of the Disbursements totaling \$837,168.41 for the period beginning January 7, 2015 and ending February 10, 2015
- B. Approval of the January 14, 2015 Regular Meeting Minutes
- C. Approval of the January 30, 2015 Finance Sub Committee Minutes
- D. Approval of the January 30, 2015 Buildings and Grounds Sub Committee Minutes

UNFINISHED BUSINESS / REQUESTS FOR FOLLOW UP

- 1. Follow Up No Action Required – Request for disconnection
- 2. Follow Up No Action Required – Background and Status of Pending Tax Levy Objections
- 3. Follow Up No Action Required – Draft RFI and RFP for Investment Services
- 4. Follow Up No Action Required – IMET Status

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NEW BUSINESS

1. Approval to promote one part time Catering and Sales Associate to full time supervisory status at Arrowhead Golf Club to meet Operational Demands
2. Approval to promote two part time Cooks to full time supervisory status at Arrowhead Golf Club to meet operational demands
3. Approval to Promote three part time Parks Operations Employees to full time status to meet operational demands
4. Approval of a Temporary License Agreement between Wheaton Park District and Wheaton Sanitary District to Provide Access Across Lincoln Marsh and Northside Park
5. Purchases / Service Agreements over 10K and under 20K
 - a. Parks Plus Fitness Center equipment maintenance agreement \$995 per month or \$11,940 for a one year term
 - b. Arrowhead Golf Club GPS System License and Service Agreement \$917.73 per month or \$11,012.76 per year for a 35 month term

REPORTS FROM STAFF

- 2014 Annual Report – Parks Plus Fitness Center
- 2014 Annual Report – Varied Interest Programs
- Executive Director
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

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. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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