



Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting
Wednesday January 16, 2013 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

January 11, 2013

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, January 16, 2013. 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

The Agenda for the meeting is as follows:

CALL TO ORDER

PRESENTATIONS Good Government Audit Citizens Advocacy Center – Terry Pastika

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 \$2,496,100.13 for the period beginning December 5, 2012 and ending January 8, 2013.
- B. Approval of Previous Meeting Minutes

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



UNFINISHED BUSINESS

1. Project Update and Possible Action on Change Orders 2 & 3: Central Athletic Center Rehabilitation Project – Buildings and Grounds Subcommittee

NEW BUSINESS

1. Approval of a Professional Services Agreement - Government Navigation Group Inc.
2. Approval of Expenses Related to Computer Server Co-location
3. Schedule Item - Bond Issuance Workshop
4. Approval of Program Guide Home Delivery Bid
5. Ordinance 2013-01 Disposal of Equipment No Longer Useful to the District
6. Resolution 2013-01 A Resolution Authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to Serve as the Broker for the Wheaton Park District in Regard to Obtaining Bids from Electricity Providers and Authorizing the Executive Director to Approve a Contract with the Lowest Cost Electricity Provider.
7. Resolution 2013-03 Appointment of Scott Shorney to the DuPage County Historical Museum Foundation Board
8. Approval to Serve Beer and Wine at Memorial Park During Certain 2013 Special Events

REPORTS FROM STAFF

- Annual Report – Adult Education Program
- Executive Director - Email Archiving Options/Costs
- 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)

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POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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