



**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting  
Wednesday March 20, 2013 7:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**March 15, 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, March 20, 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](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

**The Agenda for the 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 \$1,402,390.46 for the period beginning February 13, 2012 and ending March 12, 2013.
- B. Approval of Board Meeting Minutes from February 20, 2013

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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 630.510-4944; fax number 630.665.5880; email [dsiciliano@wheatonparks.org](mailto:dsiciliano@wheatonparks.org)



## UNFINISHED BUSINESS

1. Action Item -- Ordinance 2013-02 Adopting an Easement Agreement with Bradford Equities LLC for Limited Parking and Access
2. Action Item -- Adult Education Programming Non Resident Rate Structure
3. Action Item -- Approval of a Master Retail Electricity Supply Agreement with Constellation New Energy a Subsidiary of Exelon Corporation

## NEW BUSINESS

1. Action Item -- Ordinance 2013-03 Adopting an Intergovernmental Agreement for Development and Control of a Synthetic Turf Athletic Field on Property owned by CUSD 200.
2. Project Update: Central Athletic Center Rehabilitation Project -- Buildings and Grounds Subcommittee
3. Action Item -- Additional Services Proposal from V3 Companies, Ltd for Open Space Redesign
4. Action Item -- Recommendation to engage Seldon Fox for professional Audit services for the Wheaton Park District
5. Action Item -- Recommendation to accept bids for Football Uniforms and Equipment
6. Action Item -- Full Time Vacancy Environmental Education Supervisor

## REPORTS FROM STAFF

- Annual Report – 2012 Arrowhead Golf Club
- Annual Report – 2012 Recreation Varied Interest Programs
- Executive Director
- Department Reports

## BOARD SUBCOMMITTEE ACTIVITY

- Community Outreach Subcommittee – Public Focus Groups were held March 9, 12 & 13
- Buildings and Grounds Subcommittee – Met February 26 & March 13, 2013 – *minutes included in board packet*
- Arrowhead Subcommittee – Met March 9 – *minutes included in board packet*
- Finance Subcommittee – Reviewed Audit Firm Proposals March 13, 2013 - *see new bus.*

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## **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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