



Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting
Wednesday April 16, 2014 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

April 11, 2014

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, April 16, 2014. 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 April 16, 2014 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 \$858,624.44 for the period beginning March 12, 2014 and ending April 8, 2014.
- B. Approval of the March 19, 2014 Regular 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. Buildings and Grounds Subcommittee Report / Possible Action on Change Orders for Capital Projects

NEW BUSINESS

1. ORDINANCE NO. 2014-04 AN ORDINANCE appointing a new bond registrar and paying agent for the outstanding General Obligation Park Bonds, Series 2003A (Alternate Revenue Source), of the Wheaton Park District, DuPage County, Illinois.
2. Ordinance 2014-05 Approving and Authorizing Execution of a Funding and Reimbursement Agreement for the Construction of a Sensory Garden and Playground Between the Wheaton Park District and the Play for All Playground and Garden Foundation
3. Bid Results and Recommendations for Arrowhead Golf Club Equipment Reel Grinder, Bedknife Grinder and Universal Turf Maintenance Machine
4. Bid Results and Recommendations for Cheerleading Uniforms
5. Bid Results and Recommendations for Pool Chlorine
6. Approval to Purchase a Live Scan Machine from Identification Systems and Technology of North America.
7. Approval to Fill a Vacant Full Time Position – Arrowhead Restaurant Manager
8. Approval to serve beer and wine within the fenced perimeter of Memorial Park for 2014 events: Taste of Wheaton, Jazz Fest, Brew Fest and Wine and Cultural Arts Fest.

REPORTS FROM STAFF

- 2013 Annual Reports
 - DuPage County Historical Museum
 - Athletic Fields & Turf Maintenance

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



- 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

1. RESOLUTION NO. 2014-04 AUTHORIZING RELEASE OF CERTAIN CLOSED SESSION MINUTES

ADJOURNMENT

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