



Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting
Wednesday April 17, 2013 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

April 12, 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, April 17, 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

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 \$751,445.90 for the period beginning March 13, 2013 and ending April 9, 2013
- b. Approval of Meeting Minutes March 20, 2013
- c. Approval of Special Meeting Minutes October 27, 2012

UNFINISHED BUSINESS

1. Adult Education Program Fees
2. Project Update and Possible Action on Change Orders: Central Athletic Center Rehabilitation Project -- Buildings and Grounds Subcommittee

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



NEW BUSINESS

1. Action Item -- Recommendation to Renew Natural Gas Contracts for Small and Large Accounts
2. Action Item -- Recommendation to Fill Vacant Full Time Position - Assistant Finance Director
3. Action Item -- Bid Results and Recommendation - Cheerleading Uniforms
4. Action Item -- RFP Results and Recommendation - Arrowhead Restroom Project Engineering

REPORTS FROM STAFF

- 2012 Annual Reports
 - Early Childhood Programs
 - Parks Plus Fitness Center
 - Cosley Zoo
- Executive Director
- Department Reports

REPORTS FROM BOARD MEMBERS

- Subcommittee Minutes
- General Comments

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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