



PUBLIC NOTICE

Wheaton Park District Board of Commissioners Regular Meeting Wednesday June 18, 2014 7:00 p.m.

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

June 13, 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, June 18, 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 June 18, 2014 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

Summer Special Events

- Independence Day Celebrations
- Smooth Jazz Fest
- Brew Fest
- Shakespeare in the Park
- Music Monday's at Memorial Park

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.

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



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 May 21, 2014 Regular Meeting Minutes
- B. Approval of the Disbursements totaling \$1,101,773.78 or the period beginning May 14, 2014 and ending June 10, 2014.
- C. Approval of Purchases and Contractual Services over \$9,999.99 and under the Bid Limit of \$20,000.00
 1. Pool Deck Chairs - Purchase \$12,150.00
 2. Beer - Brew Fest Special Event \$12,965.00
 3. Shade Structure – Play For All Project \$17,900.00

UNFINISHED BUSINESS

1. 2013 Audit – Comprehensive Annual Financial Report – Seldon Fox LTD
2. Amendment to Finance Policy concerning Staff Purchasing Authority
3. Approval of Change Order with Field Turf for Purchase of Synthetic Turf Maintenance Equipment
4. Approval of Construction Access Agreement with CUSD 200 for Graf Park Synthetic Turf Project
5. Approval of Construction Supervision Agreement with Wight Engineering for Graf Park Synthetic Turf Project

NEW BUSINESS

1. Resolution 2014-05 Authorizing a Grant Application to the Department of Natural Resources Open Space Land Acquisition and Development Program
2. Ordinance Number 2014-06 Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Wheaton Park District
3. Approval of Golf Course Maintenance Equipment Purchases
4. Approval of Park Maintenance Equipment Purchases
5. Bid Results and Recommendation - Northside Park Native Plant 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



REPORTS FROM STAFF

- Athletics Annual Report
- Executive Director - Strategic Planning and Citizen Engagement Update
- Finance, Special Facilities, Marketing, Development Recreation, Parks and Planning

GENERAL COMMENTS AND DISCUSSION / BOARD SUBCOMMITTEE UPDATES

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 2014-06 Authorizing a Grant Application to the Department of Natural Resources Open Space Land Acquisition and Development Program

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