



Wheaton Park District

PUBLIC NOTICE

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

July 14, 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, July 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.

mbernard@wheatonparks.org

Michael J. Benard
Secretary

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



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The Agenda for the July 16, 2014 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS Linda Dolan, Leisure Center Manager

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 June 18, 2014 Regular Meeting Minutes
- B. Approval of the Disbursements totaling \$ 1,317,437.54 or the period beginning June 11, 2014 and ending July 8, 2014.
- C. Approval of Purchases and Contractual Services over \$9,999.99 and under the Bid Limit of \$20,000.00

UNFINISHED BUSINESS

1. Ordinance No. 2014-07 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District

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NEW BUSINESS

1. Recommendation to Approve a Temporary Construction Access and Staging Easement Agreement with Wheaton Oaks Office Partners Limited Partnership
2. Ordinance No. 2014-08 Adopting an Intergovernmental Between DuPage County and the Wheaton Park District for the DuPage Historical Museum Repair Project
3. Bid Results and Recommendation – Parking Lot Replacements at Cosley Zoo and 855 Prairie Avenue
4. Recommendation to Approve Change Order Credit for Graf Park Synthetic Turf Project
5. Recommendation to Approve an Agreement By and Between the Wheaton Park District and Bradford Equities LLC Regarding the Satisfactory Completion of Mutual Commitments.
6. Recommendation to Approve and Execute an Easement Estoppel Certificate Related to the Easement Agreement For Limited Parking and Access By and Between the Wheaton Park District and Bradford Wheaton 3 LLC
7. Recommendation to Approve and Execute an REA Estoppel Certificate Related to the Reciprocal Easement Agreement By and Between the Wheaton Park District and Bradford Wheaton 1 LLC
8. Recommendation to Fill Vacant full Time Museum Educator Position
9. Recommendation for Appointments to the DuPage County Museum Foundation Board of Directors

REPORTS FROM STAFF

- Executive Director
- Department Reports
 - Finance, Special Facilities, Marketing, Development, Recreation, Parks and Planning

BOARD MEMBER GENERAL COMMENTS AND DISCUSSION

BOARD SUBCOMMITTEE UPDATES

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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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