



Wheaton Park District

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

July 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, July 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

PRESENTATIONS

Johann van Nispen Eagle Scout Candidate – Cosley Zoo Amphitheater Planting Project **SPERL**

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 \$1,798,939.27 for the period beginning June 12, 2013 and ending July 9, 2013.
- B. Approval of Board Meeting Minutes from June 19, 2013

UNFINISHED BUSINESS

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



Wheaton Park District

1. Ordinance Number 2013-03 Authorizing an Intergovernmental Agreement for Lease, Construction, Recreational Use and Maintenance of Synthetic Turf Fields Between Wheaton Warrenville Community Unit School District No. 200 and the Wheaton Park District.
2. Buildings and Grounds Subcommittee - Central Athletic Center Development Update and Approval of Change Orders(s)
3. Buildings and Grounds Subcommittee – Seven Gables Pathway Replacement Project Update & Action on Agreement with Surety Company

NEW BUSINESS

1. Bid Results and Recommendation – Garden Park Development at the Southeast Corner of Main Street and Roosevelt Road
2. Bid Results and Recommendation – Lincoln Marsh Teams & Ropes Course Replacement Project
3. Bid Results and Recommendation – Unitary Surface for Rathje Park Playground
4. Renewal of Lease Agreement with School District 89 for Scottsdale Park
5. Ordinance Number 2013-04 Authorizing an Intergovernmental Agreement Between County of DuPage, Illinois and the Wheaton Park District for the Cosley Zoo and Prairie Avenue Parking Lot Permeable Paver Water Quality Improvement Project.
6. Ordinance Number 2013-05 Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Wheaton Park District
7. Approval to Release Bids for the Installation of Synthetic Turf in the Upper Gym of the Central Athletic Center
8. Approval to Release Bids for the Installation of Dividers in the Main Gym and Kale Gym of the Central Athletic Center
9. Approval to Release Bids on the Arrowhead Restroom Project
10. Approval to Allow the Sale and Consumption of Beer and Wine in Memorial Park on September 20 and 21, 2013 during “The Noble Grape” Event to be hosted by the Wheaton Park District and the Downtown Wheaton Association
11. Approval of a Records Retention Policy for the Wheaton Park District
12. Approval to Name the Historic Train Station at Cosley Zoo in Honor of the Late Jerry Douglas
13. Professionals Services Contract – Engineering for Elliot Lake Shoreline Restoration
14. Full Time Position Vacancy Parks Plus Fitness Center Manager

REPORTS FROM STAFF

- Executive Director

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- Finance, Special Facilities, Marketing, Development, Recreation, Parks and Planning

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

ADJOURNMENT

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