



## **PUBLIC NOTICE**

### **Wheaton Park District Board of Commissioners Regular Meeting Wednesday August 20, 2014 7:00 p.m. City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

#### **August 15, 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, August 20, 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](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

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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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## AGENDA

### Wheaton Park District Board of Commissioners Regular Meeting

Wednesday August 20, 2014 7:00 p.m.

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

#### CALL TO ORDER

#### PRESENTATIONS

1. Fundraiser Preview of "Live at the Zoo"
2. Fundraiser Preview of "On Par For DuPage"
3. Fundraiser Event Preview of Chicago Suburban Antiques Dealers Association Fall Fox Valley Antiques Show "Pioneer Spirit"

#### 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 July 16, 2014 Regular Meeting Minutes
- B. Approval of the Disbursements totaling \$1,866.556.92 for the period beginning July 9, 2014 and ending August 12, 2014.
- C. Approval of Purchases and Contractual Services over \$9,999.99 and under the Bid Limit of \$20,000.00

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## **UNFINISHED BUSINESS**

1. Buildings and Grounds Subcommittee – Review and Possible Action on Change Orders for Ongoing Capital Projects.
2. Finance Subcommittee – Review of 2015 Budget Preparation Status and Calendar
3. Policy Review Subcommittee – Review of Park Use Ordinance Draft
4. Museum Foundation Board of Directors – Review of Process for Appointments
5. Resident Concern Follow Up – Pool Pass Rates

## **NEW BUSINESS**

1. Ordinance No. 2014-08 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
2. Adoption of Amended Wheaton Park District Safety Policy
3. Adoption of Amended Athletic Field Use Policy and Fee Structure
4. Appointment of Speer Financial as Municipal Advisor for the Wheaton Park District
5. Approval for Commissioner Attendance to the National Recreation and Parks Association Educational Conference and Exposition in Charlotte North Carolina October 14-17, 2014 at a cost not to exceed \$2,300 per Commissioner
6. Elliot Lake Shoreline Restoration Project Bid Results and Recommendation
7. Athletic Field Naming Recommendation

## **REPORTS FROM STAFF**

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

## **BOARD MEMBER GENERAL COMMENTS AND 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)

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## **POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

### **ADJOURNMENT**

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