



## **PUBLIC NOTICE**

### **Wheaton Park District Board of Commissioners Regular Meeting Wednesday September 17, 2014 7:00 p.m. City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

#### **September 12, 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, September 17, 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)



## The Agenda for the September 17, 2014 Meeting is as Follows:

### CALL TO ORDER

### PRESENTATIONS

- DuPage County Historical Museum – New Exhibit “Inheriting DuPage”

### 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 August 20, 2014 Regular Meeting Minutes
- B. Approval of the Disbursements totaling \$ \$1,525,031.31 for the period beginning August 13, 2014 and ending September 9, 2014.
- C. Approval of Purchases and Contractual Services over \$9,999.99 and under the Bid Limit of \$20,000.00
  - Stand on Mowers (2) – DeKane Equipment Corp \$14,069
  - Driving Range Mats (30) – Range Servant America \$10,500
  - Driving Range Dividers (30) – Range Servant America \$13,950

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## **NEW BUSINESS**

1. Bid Results and Recommendation – Concrete for Driving Range Upgrade in the amount of \$116,227 Chadwick Contracting
2. Bid Results and Recommendations – Program Guide Printing 2015 Editions in the amount of \$112,058 The Strathmore Company
3. Approval to Purchase and Installation of Playground Safety Surfacing in the amount of \$47,263.32 Kompan Inc. Vitriturf to be reimbursed by the Paly for All Foundation in Accord with Ordinance 2014-05

## **REPORTS FROM STAFF**

- Leisure Center 2013 Annual Report
- Executive Director
- 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**

### **ADJOURNMENT**

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