



# Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting  
Wednesday December 10, 2014 7:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**December 8, 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, December 10, 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 for the November 19, 2014 Meeting Board of Park Commissioners Wheaton Park District

### CALL TO ORDER

### PRESENTATIONS

### 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.

1. Approval of the Disbursements totaling 1,006,742.22 for the period beginning November 12, 2014 and ending November 29, 2014.
2. Approval of the November 3, 2014 Finance Sub Committee Minutes
3. Approval of the November 17, 2014 Finance Sub Committee Minutes
4. Approval of November 19, 2014 Regular Board Meeting Minutes
5. Approval of November 19, 2014 Budget and Appropriation Hearing Minutes
6. Approval of the December 3, 2014 Finance Sub Committee Minutes
7. Purchases & Contracts over 10K and under 20K
  - a. Pro Shop Purchases during PGA show - advance approval of up to \$12,000 with Titleist and up to \$12,000 with Calaway for ProShop Stock 2015 – advance approval required for staff to make use of show discounts
  - b. Beverage Cart Purchase during PGA show - advance approval of up to \$15,000 - - advance approval required for staff to make use of show discounts
8. Designation of Michael Benard to serve as a Delegate to the Annual Business Meeting of the Illinois Association of Park Districts to be held at the Hyatt Regency Hotel Chicago Saturday January 24, 2015 3:30 pm

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## UNFINISHED BUSINESS

1. Change Order AHGC Driving Range - \$8,000 in additional asphalt work
2. Change Order Gateway Garden Project - Credit \$1,266

## NEW BUSINESS

1. Ordinance 2014 -10

AN ORDINANCE ADOPTING A COMBINED BUDGET AND APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE WHEATON PARK DISTRICT, DUPAGE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE.

**Net Expenses \$37,686,493 Budgeted & \$45,223,791 Appropriated**

2. Ordinance 2014 - 11 Levy 2014

### Summary of Levies

<b>General Corporate Levy</b>	<b>3,864,431</b>
<b>Recreation Program Levy</b>	<b>3,817,540</b>
<b>IMRF</b>	<b>742,539</b>
<b>FICA</b>	<b>474,692</b>
<b>Insurance</b>	<b>602,318</b>
<b>Audit</b>	<b>1,000</b>
<b>Special Recreation Association</b>	<b>815,507</b>
<b>Museum</b>	<b>854,745</b>
<b>Debt Service</b>	<b>4,358,269</b>
	<b>Total 15,531,041</b>

3. Ordinance 2014 - 12 Abatement 2014

Ordinance abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$9,000,000 Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2010, of the Wheaton Park District, DuPage County, Illinois.

4. Agreement with Pepsi Beverages Company Effective February 1, 2015 through January 31, 2018
5. Commissioner Attendance – IPRA/IAPD Conference and Exposition in January 2015. A maximum cost to the district of \$898.19 per commissioner attending.

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## **REPORTS FROM STAFF**

- Annual Report 2014 Summer Camps
- Annual Report 2014 Special Events
- Executive Director
  - 2013 Tax Levy Objections Narrative from State's Attorney
  - Follow up from Tressler regarding Bid Question from Previous Month
- Department Reports

## **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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