



Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting
Wednesday January 15, 2014 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

January 13, 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, January 15, 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

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



Wheaton Park District

The Agenda for the January 15, 2014 Meeting is as Follows:

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.

- A. Approval of the Disbursements totaling \$2,176,002.59 for the period beginning November 30, 2013 and ending January 7, 2014.
- B. Approval of the December 18, 2013 Special Meeting Minutes
- C. Approval of the December 11, 2013 Regular Meeting Minutes
- D. Approval of the Workshop Meeting Minutes Dated:
October 21, October 5 and June 3, 2013

UNFINISHED BUSINESS

1. Buildings and Grounds Update and Possible Action on Change Orders

NEW BUSINESS

1. RESOLUTION 2014-01

Authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as broker for the Wheaton Park District in regard to obtaining bids from electricity providers and authorizing the Executive Director to Approve a Contract with the lowest cost electricity provider.

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NEW BUSINESS

2. Approval to Submit a Grant Application in Cooperation with DuPage County for the Illinois Public Museum Capital Grant Program for the DuPage County Historical Museum Roof.
3. Approval of Purchase Agreement with Transform Inc. for Digital Dining Point of Sale System for Arrowhead Golf Club
4. Request from Stars Family Services Inc. for a Waiver of Park District Impact Fees Totaling \$7,215.

REPORTS FROM STAFF

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

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

1. Approval of Employment Agreement - Development Director
2. Review and possible action on Closed Session Minutes & Audio

ADJOURNMENT

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