



Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday February 19, 2014 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

February 14, 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, February 19, 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

The Agenda for the February 19, 2014 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

Dupage County Historical Museum - Casino Night

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 \$1,139,723.55 for the period beginning January 8, 2014 and ending February 11, 2014.
- B. Approval of the January 15, 2014 Regular Meeting Minutes

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



UNFINISHED BUSINESS

1. Stars Family Services petition to withdraw a request for waiving a portion of school/park contributions - Notice of Petition Withdrawal

NEW BUSINESS

1. Ordinance Number 2014-01 - An Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
2. Bid Results and Recommendation – Arrowhead Golf Club Restroom Project
3. Recommendation concerning DCEO Grant Award - \$175,000
4. Approval to Fill a Vacant Full Time Position – Evening Custodial Crew Leader for Community Center
5. Approval to Submit an Application for the 2014 Park and Recreation Facility Construction Grant for continued development of the Old Hubble/Wheaton Central Acquisition
6. Approval of 2014 Compensation for Executive Director

REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development
 - Early Childhood Annual Report
 - Parks Plus Fitness Center Annual Report

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. Resolution No. 2014-02 Providing for the Destruction of Particular Verbatim Recordings of Closed Session Meetings

ADJOURNMENT

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