



Wheaton Park District

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

March 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, March 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 March 19, 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.

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

- A. Approval of the Disbursements totaling \$913,438.28 for the period beginning February 12, 2014 and ending March 11, 2014.
- B. Approval of the February 19, 2014 Meeting Minutes
- C. Approval of the March 5, 2014 Special Meeting Minutes

UNFINISHED BUSINESS

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

NEW BUSINESS

1. Approval of A Fixed Price Transaction Confirmation with Constellation NewEnergy Inc. for Electricity Supply for the Community Center, Rice Pool, Park Services Center, Arrowhead Golf Club, Cosley Zoo and the DuPage Museum from 5/14/14 to 5/13/15
2. Approval to Fill a Full Time Vacancy – Projects Specialist I
3. Bid Results and Recommendation – Rams Football and Athletic Equipment
4. Approval of A Professional Services Agreement With Government Navigation Group
5. Approval of Amendments to a Wheaton Park District Personnel Policy - Cell Phone Usage Policy
6. Approval of Amendments to a Wheaton Park District Policy Regulating Conduct in Public Parks and Facilities – Weapons and Firearms
7. Ordinance No. 2014-02 Authorizing the Execution of a Donation and Reimbursement Agreement between the Play for All Playground and Garden Foundation and the Wheaton Park District
8. Ordinance No. 2014-03 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
9. Bid Results and Recommendation – Graf Park Synthetic Turf (carpet only)

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REPORTS FROM STAFF

- Executive Director
- 2013 Annual Reports Arrowhead / Varied Interest Recreation Programs
- 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. Review and possible action on the Release of Closed Session Minutes

ADJOURNMENT

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