



# Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting  
Wednesday May 15, 2013 7:00 p.m.**

**Arrowhead Golf Club 26W151 Butterfield Rd Wheaton, Illinois**

**May 10, 2013**

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, May 15, 2013. **The meeting will take place at Arrowhead Golf Club 26W151 Butterfield Rd,** Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

[mbenard@wheatonparks.org](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

**The Agenda for the meeting is as follows:**

**CALL TO ORDER**

**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 \$785,593.68 for the period beginning April 10, 2013 and ending May 7, 2013
- b. Approval of Meeting Minutes April 17, 2013

**UNFINISHED BUSINESS**

1. Natural Gas Contracts for Small and Large Accounts.

**RECOGNITION OF PARK DISTRICT COMMISSIONER STEVE FIEWEGER FOR 12 YEARS OF SERVICE**

**SWEARING IN OF JANE HODGKINSON, JOHN KELLY AND MARK SCHOBEL.**

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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)



## **ELECTION OF OFFICERS FOR THE WHEATON PARK DISTRICT**

### **NEW BUSINESS**

1. Atten Park Ballfield Lights Replacement Bids
2. Rathje Park Playground Equipment Bids
3. Arrowhead Exterior Painting Bids
4. T-Mobile Site Agreement Assignment Consent
5. Community Center HVAC Assessment
6. Third Amendment to Master Agreement with Bradford Real Estate

### **REPORTS FROM STAFF**

- Executive Director – Election results
- Department Reports

### **REPORTS FROM BOARD MEMBERS**

- Subcommittee Minutes
- General Comments

### **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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