



Wheaton Park District

PUBLIC NOTICE

Wheaton Park District Board of Commissioners Regular Meeting Wednesday May 21, 2014 7:00 p.m.

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

May 16, 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, May 21, 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 May 21, 2014 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

- Taste of Wheaton
- Comcast Volunteer Work Day at Northside Park

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.

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



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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 \$1,053,648.73 for the period beginning April 9 and ending May 13, 2014.
- B. Approval of the April 16, 2014 Regular Meeting Minutes

UNFINISHED BUSINESS

1. Buildings and Grounds Subcommittee Report – Review and Approval of Capital Project Change Orders
2. Approval for Gateway Garden Project Change Order and Additions to Project Scope
3. Election of Officers for the Wheaton Park District Board of Commissioners

NEW BUSINESS

1. Bid Results and Recommendation - Atten Park Tennis and Basketball Court Color Coating Project
2. Bid Results and Recommendation - Graf Park Synthetic Turf Project Site Work
3. Approval to Fill a Full Time Vacancy - Athletics Manager
4. Annual Review and Approval of Amendments to the Finance Policies of the Wheaton Park District

REPORTS FROM STAFF

- Zoo 2013 Annual Report
- Executive Director - Strategic Planning and Citizen Engagement Update
- Finance, Special Facilities, Marketing, Development Recreation, Parks and Planning

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GENERAL COMMENTS AND DISCUSSION / BOARD SUBCOMMITTEE UPDATES

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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