



**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting
Wednesday June 19, 2013 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

June 14, 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, June 19, 2013. 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 meeting is as follows:

CALL TO ORDER

PRESENTATIONS

Recognition of Michael O'Malley Eagle Scout Project

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 \$1,455,936.30 for the period beginning May 8, 2013 and ending June 11, 2013.
- B. Approval of Board Meeting Minutes from May 15, 2013
- C. Approval of Board Workshop Meeting Minutes from June 3, 2013

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. Ordinance Number 2013-03 Authorizing an Intergovernmental Agreement for Lease, Construction, Recreational Use and Maintenance of Synthetic Turf Fields Between Wheaton Warrenville Community Unit School District No. 200 and the Wheaton Park District.
2. Buildings and Grounds Subcommittee - Northside Park Development Update and Approval of Change Order(s)
3. Buildings and Grounds Subcommittee - Central Athletic Center Development Update and Approval of Change Orders(s)
4. Buildings and Grounds Subcommittee – Seven Gables Pathway Replacement Project Update

NEW BUSINESS

1. Finance Subcommittee - Annual Review and Approval of the Finance Policies for the Wheaton Park District
2. Finance Subcommittee - Wheaton Park District Comprehensive Annual Financial Report for the Fiscal Period Ended December 31, 2013.
3. Lincoln Marsh Floating Boardwalk Project – Bid Results and Recommendation
4. Resolution 2013-05 Authorizing a Grant Application to the Department of Natural Resources Open Space Land Acquisition and Development Program for Development of Outdoor Recreational Facilities at Central Park / Central Athletic Center

REPORTS FROM STAFF

- 2012 Annual Report- Athletics
- 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)

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POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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