



# Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting  
Wednesday October 16, 2013 7:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**October 11, 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, October 16, 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](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

**The Agenda for the 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.

- A. Approval of the Disbursements totaling \$1,114,245.11 for the period beginning September 11, 2013 and ending September 29, 2013.
- B. Approval of the June 3, 2013 Workshop Minutes
- C. Approval of the September 18, 2013 Minutes

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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)



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## **UNFINISHED BUSINESS**

1. Buildings and Grounds Subcommittee – Update on Current Projects / Request for Change Order Approval

## **NEW BUSINESS**

1. 2013-08 Resolution Authorizing the Estimate of Annual Aggregate Levy
2. Bid Results and Recommendation - Arrowhead Banquet and Restaurant Food Products
3. Bid Results and Recommendation - Fence Replacement at Various Parks
4. Bid Results and Recommendation - Golf Course Chemicals
5. Recommendation 2014 Pool Fees
6. Recommendation to Fill a vacant Full Time Position – Pool Technician
7. Amendment to Lease Agreement / Intergovernmental Agreement with the Forest Preserve District of DuPage County for Lucent East / Danada South
8. Funding and Reimbursement Agreement between Wheaton Park District and the Play For All Foundation
9. 2<sup>nd</sup> Amendment to Lease Agreement with School District 89 for Scotdale Park
10. Acknowledgement of Commission Termination – Community Park Joint Commission
11. Adoption of Cooperative Agreement for purchase of Synthetic Turf (Indoor at Old Hubble)
12. Approval of expenses related to installation of Synthetic Turf (Indoor at Old Hubble)
13. Bid Results and Recommendation – Gym Dividers at Old Hubble
14. Selection of engineering firm for Synthetic turf project at Graf Park

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## REPORTS FROM STAFF

- 2013 Annual Report – Rice and Northside Pools
- 2013 Annual Report – Summer Camps
- 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)

### POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

### ADJOURNMENT

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