



Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday November 20, 2013 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

PUBLIC NOTICE

November 15, 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, November 20, 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 Partnership with Wheaton Lions Club 2nd Annual Reindeer Run 12/7/13

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 \$1,820,257.25 for the period beginning September 30, 2013 and ending November 12, 2013.
- B. Approval of the June 3, 2013 Workshop Minutes
- C. Approval of the September 18, 2013 Minutes
- D. Approval of the October 16, 2013 Minutes
- E. Approval of the October 21, 2013 Workshop Minutes
- F. Approval of the October 30, 2013 Workshop Minutes
- G. Approval of the November 6, 2013 Workshop Minutes

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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UNFINISHED BUSINESS

1. Buildings and Grounds Subcommittee – Projects Update
2. Ordinance No. 2013-07 An Ordinance Requesting the Transfer of Property From the Forest Preserve District of DuPage County
3. Ordinance No. 2013-08 An Ordinance Approving and Authorizing the Execution of a Lease Agreement Between the Forest Preserve District of DuPage County and the Wheaton Park District for the Lease of a Portion of the Lucent Parcel.
4. Resolution No. 2013-10 A Resolution Approving the Terms of the Acknowledgement of Commission Termination and Authorizing Its Execution (Community Park Joint Commission)
5. Selection of engineering firm for Synthetic turf project at Graf Park
6. Employee Health Insurance Discussion and Possible Action

NEW BUSINESS

1. Bid Results and Recommendation - Baseball and Softball Uniforms and Equipment
2. Bid Results and Recommendation - Fuel
3. Bid Results and Recommendation - Sale of General Obligation Limited Tax Park Bonds Series 2013 of the Wheaton Park District

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4. Ordinance 2013-10 An Ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2013, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of outstanding obligations of the District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds.

STAFF REPORTS / DISCUSSION

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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