



Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting
Wednesday December 11, 2013 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

December 6, 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, December 11, 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

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 \$1,162,598.22 for the period beginning November 13 and ending November 29, 2013.
- B. Approval of the October 16, 2013 Budget Hearing Minutes
- C. Approval of the November 20, 2013 Budget Hearing Minutes
- D. Approval of the November 20, 2013 Regular Meeting 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



UNFINISHED BUSINESS

1. Buildings and Grounds Subcommittee – Approval of Change Order with Bergan Construction

NEW BUSINESS

1. Adoption of the 2014 Budget and Appropriation - Ordinance No. 2013-11
2. Adoption of the 2013 Tax Levy - Ordinance No. 2013-12
3. Adoption of the Alternate Revenue Bonds Series 2010 Tax Levy Abatement Ordinance No. 2013-13
4. Approval of Park Board Meeting Schedule for 2014
5. Approval of Expenses Related to Commissioners Attending the Illinois Association of Park Districts Educational Conference and Exposition in January 2014
6. Appointment of Delegate for Annual Meeting of the Illinois Association of Park Districts Resolution No. 2013-11
7. Amendment to Employee Classifications - Full Time and Part Time Personnel Policy
8. Request for Proposal Results and Recommendation - Merchant Credit Card Processing 3 Year Contract
9. Approval of an Amendment to the Flexible Spending Cafeteria Plan 125 - Resolution 2013-12
10. Approval of the Elliot Shoreline Stabilization and Improvement Design Concept and Grant Application
11. Approval to Fill Vacant Full Time Position - Revenue Manager
12. Bid Results and Recommendation - Program Brochure Home Delivery Service
13. Bid Results and Recommendation - Pool Filter Media Replacement
14. Bid Results and Recommendation – Arrowhead Irrigation Pump House Equipment Replacement
15. Update: Community Center HVAC System - Cooling Tower Bids

REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

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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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