



PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday December 13, 2017 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

December 8, 2017

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 13, 2017. 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

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



The Agenda for the December 13, 2017 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 \$1,367,123.41 for the period beginning November 8, 2017 and ending December 5, 2017
- B. Approval of the November 15, 2017 Regular Meeting Minutes
- C. 2018 Board of Commissioners Meetings Schedule

UNFINISHED BUSINESS

- 1. Ordinance 2017-09 – An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018
- 2. Ordinance 2017-10 – An Ordinance Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2017

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NEW BUSINESS

1. Ordinance 2017-11 – An Ordinance Abating the Tax Hereto Levied for the Year 2017 to Pay the Principal of and Interest on \$9,000,000.00 Taxable General Obligation Park Bonds (Alternate Revenue Source) Series 2010 of the Wheaton Park District, DuPage County, Illinois
2. Ordinance 2017-12 – An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Wheaton Park District
3. 2018 Golf Cart Rates – Recommendation to Increase the Fee for Riding Carts by \$1 for 9 Holes and \$2 for 18 holes
4. Beverage Agreement – Recommendation for the Wheaton Park District to Enter into an Exclusive Beverage Agreement with the Pepsi Beverages Company Effective February 1, 2018 through January 31, 2021
5. Community Center Exterior Improvements Project – Recommendation for the Wheaton Park District to Approve Change Order #1 with RC Wegman for the Utilization of the Remaining Contract Allowance Plus \$24,758
6. Play For All Foundation Treehouse Project – Recommendation for the Wheaton Park District to Accept the Construction Documentation, Permitting and Bidding Portions of a Proposal from Hitchcock Design Group for an Amount not to exceed \$58,000
7. Northside Park Outdoor Exercise Equipment – Recommendation for the Wheaton Park District to Approve the Purchase of Outdoor Fitness Equipment from Exofit for Northside Park in the Amount of \$14,322
8. Small Cell Pole Proposal from Sprint Spectrum L.P. – Recommendation for the Wheaton Park District to Approve a Utilization Rights Agreement with Sprint Spectrum L.P. for the Installation of Small Cell Technology at the Park Services Center, Central Athletic Center, Memorial Park, Northside Park and Rathje Park Subject to the Written Approval of the Terms of Said Agreement by the Corporate Counsel of the Wheaton Park District

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Wheaton Park District

9. Atten Park Cell Tower – Recommendation for the Wheaton Park District Board of Commissioners to Approve the Renegotiated Lease Terms with Crown Castle for the Atten Park Cell Tower Subject to the Written Approval of the Terms of the Referenced Renegotiated Agreement by the Corporate Counsel of the Wheaton Park District.

REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, Events, Athletics, 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. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, 5 ILCS 120/2(c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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