



Wheaton Park District

MEETING NOTICE & AGENDA – BUILDINGS, GROUNDS AND FINANCE SUBCOMMITTEE MEETING

Wheaton Park District Board of Commissioners

Wednesday April 11, 2018 5:00 p.m. DuPage County Historical Museum
102 E. Wesley Street Wheaton, Illinois

April 6, 2018

Public notice is hereby given that the Buildings, Grounds and Finance Subcommittee of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a meeting at 5:00 p.m. on Wednesday April 11, 2018 the meeting will take place at DuPage County Historical Museum 102 E. Wesley Street Wheaton, Illinois.

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

A. Buildings and Grounds Discussion Items

1. Williams Architects – Proposed Professional Services Agreement for Memorial Park Construction Document Development
2. AIE Security and Alarm Services Project Oversight – Professional Services Agreement
3. Arrowhead Concrete and Stairs Replacement Bid Results
4. 2018 Fence Replacement Bid Results
5. Central Park (Main and Roosevelt) Phase 2 Bid Results
6. Arrowhead Cart Path Repaving Bid Results
7. Rice Pool Boiler Replacement Bid Results
8. Northside ADA Compliant Pool Stairs - Design Consultant
9. Pool Chemicals Bid Results
10. Golf Course Equipment Purchase
11. 2018 Updated Schedule

B. Finance Discussion Items

1. Report and Recommendation from Cowden Associates Concerning Finance Dept. Staffing Levels
2. Government Navigation Group – Professional Services Agreement (Presentation)
3. DCHM Foundation Fundraiser / Octoberfest theme special event at Memorial Park.

BOARD MEMBER COMMENTS

ADJOURNMENT

*NO FINAL ACTION WILL BE TAKEN AT THIS SUBCOMMITTEE MEETING
A BOARD SUBCOMMITTEE IS MADE UP OF AT LEAST TWO OF SEVEN PARK COMMISSIONERS*

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 630.665.4710; fax number 630.665.5880.