



PUBLIC NOTICE

Wheaton Park District Board of Commissioners Subcommittee Meeting via Zoom Teleconference Wednesday May 13, 2020 5:00 p.m.

Public Notice Date May 11, 2020

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 Subcommittee Meeting at 5 pm on Wednesday May 13, 2020 via Zoom Teleconference.

The Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting.

Phone: 1-312-626-6799
Meeting ID: 840 0979 5306
Password: 941538

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



Wheaton Park District

The Agenda for the May 13, 2020 Meeting is as Follows:
Meeting of the Wheaton Park District Board of Commissioners
May 13, 2020 5:00 pm

CALL TO ORDER

DISCUSSION ITEMS

1. Memorial Park Renovation Project - Change Order No. 8
 - a. Relocate SP-1 (site power) from south side of petanque court to east side, extend power feed 30 feet - \$1,568 to be deducted from owner's contingency
 - b. Remove assisted listening devices from scope of work (to be provided by A/V contractor) – Add to A/V contingency credit of \$1,744
 - c. Additional raceways for A/V system – \$2,861 to be deducted from owner's contingency
 - d. Change three (3) door narrow lites from ¼" to 1" insulated - \$598 to be deducted from owner's contingency
 - e. Credit for structural soil at four (4) tree locations in the amount of \$29,000
2. Memorial Park Renovation Project – A/V Change Order No. 1
 - a. Assisted listening devices, cabling and warranty at an additional cost of \$4,202.83
3. Memorial Park Renovation Project - Irrigation Change Order No. 1
 - a. Installation of 950' of additional control wire to facilitate future system expansion at an additional cost of \$1,345
4. Arrowhead Golf Club Chemical Storage Building Project - Change Order No. 1
 - a. Additional heating units and insulation of the building to prevent freezing of the code required fire sprinkler system at a cost of \$11,885.
5. Arrowhead Golf Club Stormwater Management Berm Emergency Repair
 - a. Review legal opinion regarding emergency waiver of bid process
 - b. Review of quotes for repair work
6. Resolution 2020-02 - Illinois Municipal Retirement Fund Employee Benefit Protection
7. Review of Board of Commissioners Meeting Schedule
8. COVID-19 Stay at Home Order Limited Operations Update

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CLOSED SESSION

1. Motion to enter Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5ILCS 120/2 (c) (1)

ADJOURNMENT

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