



PUBLIC NOTICE

Wheaton Park District Board of Commissioners will hold a Public Hearing

**Concerning its' Americans with Disabilities Act
Transition Plan**

Wednesday September 20, 2017 7:00 p.m.

**The Hearing will be immediately followed by a Regular
Meeting of the Board of Park Commissioners**

**City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois**

September 15, 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 Public Hearing on Wednesday, September 20, 2017 at 7:00 pm. Immediately thereafter, the Board of Park Commissioners will conduct a Regular Board Meeting. The hearing and meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

mberard@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



Public Hearing Agenda

Roll Call

Review of ADA Transition Plan

Call for Public Comment

Commissioner Comments

Adjourn

Regular Meeting Agenda

CALL TO ORDER

PRESENTATIONS Adults & Senior Programs

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.

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Wheaton Park District

- A. Approval of the Disbursements totaling \$1,783,510.21 for the period beginning August 9, 2017 and ending September 12, 2017
- B. Approval of the August 23, 2017 Regular Meeting Minutes
- C. Approval of the September 6, 2017 Buildings & Grounds / Long Range Planning Subcommittee Meeting Minutes
- D. Approval of the September 6, 2017 Closed Session Meeting Minutes
- E. Approval of the September 13, Special Meeting Minutes
- F. Approval of the September 13, 2017 Closed Session Meeting Minutes
- G. Approval of Expenses over \$10,000 and under the Bid Limit of \$25,000
 - Payment of \$11,352.50 to BGYFL for League Fees and Additional Equipment Fee for Footballs

UNFINISHED BUSINESS

1. 2018 Budget and Appropriation Proposal – Acceptance of Initial Proposal and Initiate 30 Day Public Inspection Period
2. Arrowhead Residence – Review and Possible Action – Low bid for complete Demolition via a contract with KLF Enterprises in the amount of \$25,415.

NEW BUSINESS

1. Americans with Disabilities Act Transition Plan – Recommendation to Adopt The Wheaton Park District’s ADA Transition Plan, Acceptance of a Report on Projects Completed to Date and Approval of Identified 2018 ADA Compliance Projects
2. Golf Car Fleet Replacement – Recommendation for the approval to take delivery of 110 Yamaha Drive golf cars with sand/seed bottles, USB ports, hinged windshield, fleet numbers, hubcaps, metallic paint and club covers by December 15, 2017 at a cost of \$541,090. Staff also seeks approval to trade in 90, 2008 Yamaha gas golf cars for a credit of \$198,000. Net purchase price will be \$343,090. Staff also seeks approval for factory installation of the YamaTrack GPS system at a cost of \$36,960 per year based on a four year lease, pending attorney review.
3. Atten Park Garden Plot Rates – Recommendation to Raise Rates to \$35 per Plot for Residents and \$52 per Plot for Non- Residents for 2018
4. WDSRA Rec & Roll Site at the Central Athletic Complex – Recommendation to Approve a Contract with DeSitter for Flooring in the Amount of \$19,943.54
5. Scottdale Park Shelter Project – Recommendation to Purchase a Shelter from Reese Recreation in the Amount of \$20,368.40
6. Rathje Park Project – Recommendation to Approve Change Order #3 to Amend the Substantial Completion Date to October 1, 2017

REPORTS FROM STAFF

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Wheaton Park District

- Executive Director
- Finance, Special Facilities, Marketing, Events, Recreation, Athletics, Parks, Planning and Development – See Board Packet
- Mary Lubko Center 2016 Annual Report

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

- Resolution Number 2017-09 Authorizing the Release of Certain Closed Session Minutes as Part of Semi Annual Review per State Law

ADJOURNMENT

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