



**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting
Wednesday January 14, 2015 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

January 12, 2015

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, January 14, 2015. 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 January 14, 2015 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 \$1,720,357.86 for the period beginning November 30, 2014 and ending January 6, 2015.
- B. Approval of the December 10, 2014 Regular Meeting Minutes
- C. Approval of the December 3, 2014 Finance Sub Committee 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. Change Orders on Capital Projects Currently Under Construction
2. Approval of Settlement Language and Terms with DuPont
3. Request for Disconnection of Residential Property from the Park District 2s725 Cree Lane

NEW BUSINESS

1. Ratify Executive Directors Previous Execution of Estoppel Certificates for I.M. Properties (Illinois 7) LLC
2. Approval to Promote two part time Catering and Sales Associates to full time supervisory status at Arrowhead Golf Club to meet Operational Demands
3. Approval to Promote two part time Cooks to full time supervisory status at Arrowhead Golf Club to meet Operational Demands
4. Approval to Create an additional Full Time Restaurant Manager position at Arrowhead Golf Club to meet Operational Demands
5. Approval to Fill a Vacant Full Time Operations I Position in the Park Services Department

REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, 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. 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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