



Wheaton Park District

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

**Wheaton Park District Board of Commissioners
Wednesday July 10, 2019 5:00 p.m.
Wheaton Park District Community Center
1777 Blanchard Road Wheaton, IL 60189**

July 3, 2019

Public notice is hereby given that the Buildings, Grounds and Finance Subcommittees 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, July 10, 2019 the meeting will take place at the Wheaton Park District Community Center 1777 Blanchard Road Wheaton, IL 60189. 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

Buildings and Grounds

Reports

Community Center Interior - Tour

Change Orders

Community Center Track Project

Bids – Quotes - Proposals

Memorial Park Project Bid Results – Bid opening July 10

Hull Playground Surfacing

Treehouse Construction Contract with Play for All Foundation

Danada South Path Improvements

Community Center Fireproofing

Community Center Filter Building Roof and Column Repair

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.

Arrowhead Golf Club Annual Cart Path Replacement Program
Arrowhead Golf Club Dishwasher Projects
Arrowhead Golf Club Chemical Storage Building – Architect Engagement

Discussion of Possible Future Action Items

Grant resolutions to apply for OSLAD Grant Program
Athletic Field Usage Policy Review

Finance & Administration

Reports

Bids – Quotes - Proposals

Renewal of Agreement with Paylocity
Information Tech - Cabling and Infrastructure Project – Switch Replacement
Information Tech - POTS Lines Services Change in Provider

Discussion of Possible Future Action Items

Amendment to Lease Agreement with Computer Systems Innovations Inc.
Purchase of Fitness Center Equipment
Payment to City of Wheaton for Police Presence at Taste of Wheaton
Payment to Rotary Club for Share of Fun Run in Color Net Proceeds

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*