



Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday June 15, 2016 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

PUBLIC NOTICE

June 10, 2016

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, June 15, 2016. 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 June 15, 2016 Meeting is as Follows:

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



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AGENDA

CALL TO ORDER

PRESENTATIONS

- Summer Family Fun Opportunities at Rice Pool, Northside Pool and Clocktower Commons Mini Golf / Skate Park

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 \$1,251,851.03 for the period beginning May 11, 2016 and ending June 7, 2016.
- B. Approval of Meeting Minutes from May 18, 2016
- C. Approval of Meeting Minutes from June 1, 2016 Buildings and Grounds Subcommittee
- D. Approval of Meeting Minutes from June 1, 2016 Finance Subcommittee

UNFINISHED BUSINESS

1. Presentation of the Comprehensive Annual Financial Report for the Wheaton Park District for the Year Ended December 31, 2015
2. Review and Acceptance of the Wheaton Park District Strategic Plan and Open Space Master Plan for the years 2016 – 2020
3. Recommendation to Approve a Retirement Plan Services Agreement with Sikich Capital Management LLC dba Sikich Financial at an annual expense not to exceed \$6,000

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NEW BUSINESS

1. Ordinance 2016-03 An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and other Workers Performing Construction of Public Works for the Wheaton Park District
2. Ordinance 2016-04 Approving the Disposal and Sale of Personal Property owned by the Wheaton Park District
3. Annual Review and Approval of the Financial Policies of the Wheaton Park District
4. Periodic Review and Approval of the Personnel Polices of the Wheaton Park District
5. Central Athletic Complex Chiller Project – Change Order #2 for additional excavation due to unforeseen conditions at an additional expense not to exceed \$20,166.25
6. Central Athletic Complex Gym Floor & Bleacher Replacement Project – Change Order #1 to replace brass floor plates for volleyball standards at an additional expense not to exceed \$1,250
7. Northside Tennis Court Surfaces Replacement Project – Change Order #1 to add pickle ball striping to two courts at an additional expense not to exceed \$500
8. Central Athletic Complex Repaving Project – Change Order #1 to replace a small section of sidewalk at an additional expense not to exceed \$1,620
9. Carpet Replacement in various rooms and offices at the Community Center at an expense not to exceed \$15,991.79
10. Recommendation to add a full time position to the Parks Department beginning fiscal year 2017- Special Events and Signs Specialist at \$20 per hour (\$41,600 annual pay / \$26,241 annual maximum health insurance cost for PPO family / \$3,823.04 retirement / \$2,579.20 social security / \$603.20 medicare) total benefits and salary \$74,846.73
11. Recommendation to add a full time position to the Parks Department beginning fiscal year 2017 - Athletic Field Specialist Position at \$20 per hour (\$41,600 annual pay / \$26,241 annual maximum health insurance cost for PPO family / \$3,823.04 retirement / \$2,579.20 social security / \$603.20 medicare) total benefits and salary \$74,846.73
12. Approval of Expenditures Related to Commissioner Attendance for the Association of Zoos and Aquariums Educational Conference and Exposition at a Maximum Cost of \$2,500 per Attendee

REPORTS FROM STAFF

- 2015 Athletics Annual Report
- Department Reports
- Executive Director

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BOARD DISCUSSION / SUBCOMMITTEE REPORTS

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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