



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday May 20, 2015 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

May 15, 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, May 20, 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

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 20, 2015 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's practice 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 \$969,719.84 for the period beginning April 8, 2015 and ending May 12, 2015.
- B. Approval of the April 15, 2015 Regular Meeting Minutes
- C. Approval of the May 6, 2015 Finance Subcommittee Minutes
- D. Approval of the May 12, 2015 Buildings and Grounds Subcommittee Minutes

UNFINISHED BUSINESS

- 1. Purchases / Service Agreements over \$10,000 and under \$20,000
 - a. Euclid Beverage for Purchases for Brewfest at Memorial Park not to Exceed \$13,912
 - b. Armbrust Plumbing for Purchase and Installation of 2 hot water heaters at Arrowhead Golf Club for \$17,401.58
 - c. Fuerte Systems for Replacement of Damaged Section of Walkway Pavers at Cosley Zoo not to Exceed \$17,946.90
- 2. Bid Results and Recommendation for the Atten Park Tennis Courts – Recommend Award to MTJ Sports for an Amount not to Exceed \$82,695

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3. Bid Results and Recommendation for the Central Park Fence & Backstop Projects – Recommended Award to Northern Illinois Fence for an Amount not to Exceed \$83,137 Contingent upon the Bid Results for the Lighting Portion of the Project

NEW BUSINESS

1. Judge Paul Fullerton to Swear In Newly Elected Park Commissioners
 - a. Ray Morrill
 - b. Terry Mee
 - c. Bob Frey
 - d. John Vires
2. Election of Officers of the Wheaton Park District Board of Commissioners
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
3. Appointment of Wheaton Park District Board Subcommittees
 - a. Finance
 - b. Buildings and Grounds
4. Recognition of Outgoing Commissioners
 - a. Phil Luetkehans
 - b. Kim VanderSchaaf

REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development
- 2014 Annual Report – Cosley Zoo

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

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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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