



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday November 18, 2020 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois**

November 13, 2020

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 5 pm on Wednesday November 18, 2020.

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 November 18, 2020 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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners November 18, 2020 5:00 pm

CALL TO ORDER

PRESENTATIONS

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to act 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 \$881,155.45 for the period beginning October 14, 2020 and ending November 10, 2020
- B. Approval of the October 15, 2020 Subcommittee Meeting Minutes
- C. Approval of the October 21, 2020 Public Hearing Minutes
- D. Approval of the October 21, 2020 Board Meeting Minutes
- E. Approval of the November 11, 2020 Subcommittee Meeting Minutes

UNFINISHED BUSINESS – None

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



NEW BUSINESS

1. Northside Park Permeable Paver Parking Lot Repair Project – Motion to Approve a Contract with Bear Landscape Group at a cost of \$12,852 plus a 10% contingency
2. Northside Park Tennis Court Repair Project – Motion to Approve an Amended Contract and Warranty with MTJ Sports
3. 855 Prairie Avenue HVAC Replacement Project – Motion to Approve Change Order #1 with MG Mechanical Service at a cost of \$495
4. Memorial Park Renovation Project – Motion to Approve Change Order #13 with Frederick Quinn Corporation
 - a. Installation of Memorial Park Benches at a Cost of \$2,075 – to be deducted from the A/V Contingency
 - b. Final Contingency to be deducted from Contract Sum - \$6,854
5. Cosley Zoo Aviary Enclosures Replacement – Motion to Approve the Quote from Corners Limited to complete the construction and installation of aluminum indoor aviary holding enclosures in the amount not to exceed \$15,000.
6. Review of Ordinance 2020-05 – An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021
7. Review of Ordinance 2020-06 – An Ordinance Levying the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2020
8. Review of Ordinance 2020-07 – An Ordinance Abating the Taxes Heretofore Levied for the Year 2020 to Pay Debt Service on the General Obligation, Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the Wheaton Park District, DuPage County, Illinois
9. Review of Employee Insurance Benefits Renewal for 2021 - Health, Dental, Vision Group Term Life and Employee Assistance Program – No Motion Required
10. Review of Health Insurance Employee Contribution Rates for 2021– No Motion Required

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



REPORTS FROM STAFF

- Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning
- Executive Director
- 2019 Recreation Department 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

ADJOURNMENT

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