



**PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners**

**Regular Meeting**

**Wednesday September 16, 2020 5:00 p.m.**

**City of Wheaton Council Chambers 303 W. Wesley Street  
Wheaton, Illinois**

**September 11, 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 September 16, 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](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

**The Agenda for the September 16, 2020 Meeting is as Follows:**

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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](mailto:dsiciliano@wheatonparks.org)



**Meeting of the Wheaton Park District Board of Commissioners**  
**September 16, 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 \$1,839,669.86 for the period beginning July 8, 2020 and ending August 11, 2020
- B. Approval of the Disbursements totaling \$1,071,072.92 for the period beginning August 12, 2020 and ending September 8, 2020
- C. Approval of the July 15, 2020 Regular Meeting Minutes
- D. Approval of the September 9, 2020 Subcommittee Meeting Minutes

**UNFINISHED BUSINESS - None**

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## **NEW BUSINESS**

1. Arrowhead Chemical Storage Building Project – Motion to Approve Change Order No. 2 for a cost not to exceed \$7,021 from Integral Construction
2. Arrowhead Golf Club Tenting of Patio and Terrace – Motion to Accept the Quote from Ultimate Rental Services Inc. for a cost not to exceed \$20,000
3. Cosley Zoo and 855 Prairie Office Building Roof Replacement Project – Motion to Accept the Bid from Red Feather for \$100,907 plus a 10% contingency allowance
4. Park Services Equipment Purchases – Motion to Approve the Purchase of
  - a. S570 T4 Bobcat Skid Steer Loader from Atlas Bobcat using the NJPA contract Pricing in the amount of \$36,000
  - b. Foley 460 Blade Grinder from Reinders in the amount of \$18,195 (low quote)
  - c. Vermeer SC362 Stump Grinder from Vermeer Midwest using Sourcewell Pricing in the amount of \$20,071
5. Memorial Park Construction Project – Motion to Approve Additional Site Visit Agreement from Williams Architects at a cost not to exceed \$25,000
6. Herbicide Spraying Contractual Services – Motion to Accept the Bid from Eternally Green Lawncare at a cost not to exceed \$36,816 for 2020, 2021 & 2022
7. Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program – Motion to Approve Resolution 2020-03
8. 2021 Budget and Appropriation Draft - Recommendation to Place the Proposed 2021 Budget and Appropriation Ordinance and Related Reports on 30-day Public Inspection

## **REPORTS FROM STAFF**

- Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning
- Executive Director
  - Correspondence from DuPage County Stormwater Department – Notification of Flood Hazard Revisions
  - City of Wheaton Notice of Annual Meeting of the Joint Review Board Meeting for Tax Increment Finance Districts

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## **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**

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