



# Wheaton Park District

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

**Wheaton Park District Board of Commissioners  
Wednesday January 8, 2020 5:00 p.m.  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60189**

**January 6, 2020**

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, January 8, 2020 the meeting will take place at the DuPage County Historical Museum, 102 E. Wesley Street, Wheaton, IL 60189.

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 meeting is as follows:

### **CALL TO ORDER**

### **DISCUSSION ITEMS**

#### **Buildings & Grounds Discussion Items**

- Briarpatch Backstop Replacement – Review Bid Results
- Arrowhead Chemical Storage Building – Review Bid Results
- Memorial Park Renovation Project – Review of Change Orders
- Memorial Park Renovation Project – Review Bid Results for Band Shell Seating
- Toohey Park Building Furnace Replacement – Review of Quotes
- Memorial Park Renovation Project – Summary of Pending Items (Fencing, Security Cameras, WiFi & AV)
- Review of Capital Projects 2020 Schedule
- Summary of Ice Maintenance Costs
- Berg Engineering HVAC reports for Mary Lubko Center and 855 Prairie
- Williams Associates request for additional landscape architecture services.

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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 630.665.4710; fax number 630.665.5880.

## **Finance & Administration Discussion Items**

- Board General Practices Manual – Review of Possible Amendments related to the Workplace Transparency Act

## **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*