



PUBLIC NOTICE

Wheaton Park District Board of Commissioners Meeting via Zoom Teleconference Wednesday May 20, 2020 5:00 p.m.

Public Notice Date May 18, 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 May 20, 2020 via Zoom Teleconference.

The Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting.

Phone: 1 312 626 6799
Meeting ID: 819 3805 4662
Password: 805541

Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the May 20, 2020 Board Meeting is as Follows:



Meeting of the Wheaton Park District Board of Commissioners May 20, 2020 5:00 pm

CALL TO ORDER

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 \$959,179.36 for the period beginning April 8, 2020 and ending May 12, 2020
- B. Amended Board Meeting Schedule of the Wheaton Park District
- C. Amended Finance Policies of the Wheaton Park District

UNFINISHED BUSINESS

NEW BUSINESS

1. Memorial Park Renovation Project - Motion to Approve Change Order No. 8
 - a. Relocate SP-1 (site power) from south side of petanque court to east side, extend power feed 30 feet - \$1,568 to be deducted from owner's contingency
 - b. Remove assisted listening devices from scope of work (to be provided by A/V contractor) – Add to A/V contingency credit of \$1,744
 - c. Additional raceways for A/V system – \$2,861 to be deducted from owner's contingency
 - d. Change three (3) door narrow lites from ¼" to 1" insulated - \$598 to be deducted from owner's contingency
 - e. Granting a time extension for landscape coordination revising the substantial completion date of the project to June 1, 2020.
2. Memorial Park Renovation Project - Motion to Approve Change Order No. 9
 - a. Credit for structural soil at four (4) tree locations in the amount of \$29,000.
3. Memorial Park Renovation Project - Motion to Approve Change Order No. 10
 - a. Additional curb replacement as requested by the City in the amount of \$8,148 to be reimbursed by the City of Wheaton.



Wheaton Park District

4. Memorial Park Renovation Project – Motion to Approve A/V Change Order No. 1
 - a. Assisted listening devices, cabling and warranty at an additional cost of \$4,202.83.
5. Memorial Park Renovation Project - Motion to Approve Irrigation Change Order No. 1
 - a. Installation of 950’ of additional control wire to facilitate future system expansion at an additional cost of \$1,345
6. Arrowhead Golf Club Chemical Storage Building Project – Motion to Approve Change Order No. 1
 - a. Additional heating units and insulation of the building to prevent freezing of the code required fire sprinkler system at a cost of \$11,885.
7. Arrowhead Golf Club Storm-water Management Berm Emergency Repair
Motion to approve an emergency waiver of the bidding process and authorize the Executive Director to accept a proposal from V3 Construction Group for the Arrowhead Golf Club Storm-water Berm Repair Project for a total cost of \$68,160.
8. Resolution 2020-02 - Illinois Municipal Retirement Fund Employee Benefit Protection

REPORTS FROM STAFF

- Executive Director
- Finance

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