



Wheaton Park District

MEETING NOTICE & AGENDA – BUILDINGS & GROUNDS AND FINANCE SUBCOMMITTEE MEETING

**Wheaton Park District Board of Commissioners
Wednesday November 1, 2017 6:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street Wheaton, Illinois**

October 27, 2017

Public notice is hereby given that Subcommittees of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a meeting at 6:00 p.m. on Wednesday November 1, 2017 the meeting will take place at DuPage County Historical Museum 102 E. Wesley Street Wheaton, Illinois.

Please contact Michael J. Benard, Board Secretary, for further information.
mjbenard@wheatonparks.org

Michael J. Benard
Secretary

The **Agenda** for the meeting is as follows:

CALL TO ORDER DISCUSSION ITEMS

- Review of Proposed 2018 Capital Projects and Expenses Budget
- Annual Bond Award via Competitive Bid conducted by Speer Financial on November 14
- Food Products for Arrowhead Golf Club Bid Results
- Turf Chemicals for Arrowhead Golf Club Bid Results
- House Demolition for Gary Avenue Property Bid Results
- District Wide Alarm & Security Bid Results
- Pool Chemtrol Replacement
- Proposal related to the Central Athletic Complex Lobby Update
- Seven Gables ComEd Easement
- Expenses over \$10,000 under bid limit of \$25,000
 - CASA of DuPage for Profit Share Brewfest
 - JBR Funways for Profit Share Cosley Carnival Rides
- Review of Small Cell Tower Concept

BOARD MEMBER COMMENTS

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)

ADJOURNMENT

NO FINAL ACTION WILL BE TAKEN AT THIS SUBCOMMITTEE MEETING

A BOARD SUBCOMMITTEE IS MADE UP OF AT LEAST TWO OF SEVEN PARK COMMISSIONER

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.