WHEATON PARK DISTRICT

AN ORDINANCE APPROVING THE DISPOSAL AND SALE OF PERSONAL PROPERTY OWNED BY THE WHEATON PARK DISTRICT

ORDINANCE 2015-05

WHEREAS, the Wheaton Park District, DuPage County, Illinois (the "District"), is a duly organized and existing Park District created under the provision of the laws of the State of Illinois and is now operating under the provisions of the Park District Code of the State of Illinois and all laws amendatory thereof and supplementary thereto (the "Park Code"); and,

WHEREAS, pursuant to Section 8-22 of the Park Code, three-fifths of the members of the Park Board may authorize the trade in, donation, or disposal of personal property that is no longer necessary, useful to, or in the best interests of the Park District; and,

WHEREAS, the Park District owns: One (1) Mac Pro Model: A1186 Serial: G87124PJUO2 from the Prairie office; One (1) Beverage Air 3 Door Freezer Model # PF4-5as Serial #7125970 from Arrowhead; One (1) Beverage Air 2 Door Freezer Model #FE48-1as Serial # 7703254 from Arrowhead; One (1) Brother Intellifax 2920Model# Fax2920 Serial# U61326D8N478434 from Prairie: One (1) Brother Intellifax 2820 Model# Fax2820 Serial# U61325E7N120623 from Prairie; One (1) AOC LCD Monitor serial number 37957HA008558 from the Community Center; One (1) DELL L100 Keyboard Wired Serial number CN0RH659735717AD00K6 from the Community Center; One (1) APC Battery Backup serial number 3B0625X11093 from the Community Center; One (1) KU 8933 Key board wired serial number 06L1930283D from the Community Center; One (1) KU 8933Keyboard wired serial number 07J0408955D from the Community Center: One (1) KU 8933 Keyboard wired serial number 07104901664D from the Community Center; One (1) Logitech &-Sz49 Keyboard wired serial number (PN) 867449-0403 from the Community Center; One (1) Dell RT7D00 Keyboard wired serial number TH-025PGG-37171-14S-1130 from the Community Center; One (1) APC BR1500LCD Backup UPS serial number 8B0833R27527 from the Community Center: One (1) Powerware PW 9120 UPS serial number (PN) 05147357-5591 from the Community Center; One (1) Logitech Y-RBA78 Keyboard Wireless serial number (PN) 820-000123 from the Community Center; One (1) Logitech Y-SZ49 Keyboard wired serial number (PN) 867449-0403 from the Community Center; One (1) Dell Inspiron 6400 Laptop serial number Asset # 01147 from the Community Center; One (1) Powerware PW 5110500 UPS serial number (PN) 103004256-5591 from the Community Center; One (1) Seagate Barracuda LP Internal HD 1TB serial number 9VX15RPA from the Community Center; One (1) Powerware PW5110-500 UPS serial number (PN) 103004256-5591 from the Community Center; One (1) Linksys ER4116 10/100 EHT Witch 16 Port serial number RD71DHDD511 from the Community Center; One (1) WYSE 8X0 Thin Client serial number 6DSDQC00257 from the Community Center; One (1) HP T41126 Mouse Wired serial number (PN) 458407-002 from the Community Center: One (1) HP T41126 Mouse Wired serial number (PN) 458407-002 from the Community Center; One (1) WYSE M-SBN96 Mouse Wired serial number NA from the Community Center; One (1) APC BR800BLK Battery Backup serial number 5B0840T19297 from the Community Center: One (1) APC BR800BLK Battery Backup serial number 3B1001X06948 from the Community Center; One (1) Sun Ray Sun Ray 2 Thin Client serial number NA from the Community Center; One (1) Powerware PW5110-700 UPS serial number (PN) 103004257-5591 from the Community Center; One (1) Powerware PW5110-500 UPS serial number (PN) 103004256-5591 from the Community Center; One (1) Dell Optiplex 740 Computer Tower serial number ASSET 01154 from the Community Center; One (1) APC BR500 Battery Backup serial number BB0825020514 from the Community Center; One (1) Tripp Lite BCPERS300 UPS serial number NA from the Community Center; One (1) Inland NA Keyboard

Wired serial number 50909503 from the Community Center; One (1) Powerware PW5100 500 UPS serial number (PN) 103004256-5591 from the Community Center; One (1) HP Jet Direct 170X Print Server serial number SG281A4BB3 from the Community Center; One (1) Dell PRO1X Dock Station serial number CN-0HD062-48643-63I-4176 from the Community Center; One (1) Dell PD01X Dock Station serial number CN-0HD026-48643-638-0656 from the Community Center; One (1) HP Jetdirect 170X Print Server serial number SG14355693 from the Community Center; One (1) Gateway M675 Laptop serial number (PN) 3501765 from the Community Center; One (1) Epson TM-U220B Label Printer serial number F6WG176 (PARTIAL- REST IS FADED) from the Community Center; One (1) WYSE M-SBJ96 Mouse wired serial number HCB63308130 from the Community Center; One (1) Dell PRO1X Dock Station serial number CN-0HD062-48643-63I-5388 from the Community Center; One (1) ELO 17151 Monitor serial number NA from the Community Center; One (1) HP Compaq CD7900 Ultra slim PC Tower serial number MXL84306DN from the Community Center; One (1) HP VCVRA-0201 Deskjet 6127 Printer serial number MY4AL4B0F6 from the Community Center; One (1) HP Laserjet 5 Printer serial number JPKF013339 from the Community Center; One (1) Xerox Phaser 6280 Printer serial number NA from the Community Center; One (1) Dell Optiplex Tower serial number DG8T1F1 from the Community Center; One (1) Sun Microsystems Ultra20MW939 Tower serial number NA from the Community Center; One (1) KOI Computers KO1200604004 Tower serial number NA from the Community Center; One (1) Sun Microsystems MW939 Tower serial number NA from the Community Center; One (1) Cisco 1600 Router serial number NA from the Community Center; One (1) ELO 17151 Monitor serial number NA from the Community Center; One (1) Dell Optiplex 740 Tower serial number 3YFLNH1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number BYFLNH1 from the Community Center; One (1) APC SmartUPS SC620 UPS serial number NA from the Community Center; One (1) Dell Optiplex GX520 Tower serial number 4QF7DB1 from the Community Center; One (1) HP DC7900 Ultra Slim Tower serial number MXL90413HC from the Community Center; One (1) HP DC7900 Ultra Slim Tower serial number MXL842NX8 from the Community Center; One (1) Dell Optiplex 740 Tower serial number DX3nnG1 from the Community Center; One (1) Dell Optiplex 210L Tower serial number 5JF22B1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number FYFLNH1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number 6QN18F1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number BLKP1J1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number 8YFLNH1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number 6YFLNH1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number 6YFLNH1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number GRWTDH1 from the Community Center; One (1) Lucent Phone serial number 96SP66142984 from the Community Center; One (1) Samson Receiver Module serial number 66RUR1 from the Community Center; One (1) Motorola CB Radio serial number NA from the Community Center; Two (2) GE Radio serial number NA from the Community Center; One (1) GE Radio serial number NA from the Community Center; One (1) Miscellaneous Charger for cell phone serial number NA from the Community Center; One (1) Denon Dvd Player 5 disc serial number 4016327905 from the Community Center; One (1) Fujitsu N6110 Laptop serial number FPC06050AQ from the Community Center; One (1) Panasonic CF74 Laptop serial number CF74JCJBDAM from the Community Center; One (1) HP EBook Laptop serial number CND0250W2N from the Community Center; One (1) Lucent Partner Mail serial number 501238 from the Community Center; One (1) APC Replacement Battery serial number NA from the Community Center; One (1) 1987 Ford 445D Tractor Loader Serial # A441151 Model KD5PW2 from Arrowhead; One (1) #1109 Dodge Dakota 2003 Extended cab snow plow from Park Services; One (1) #1110 Chevrolet 3500 Crew Cab from Park Services; One (1) #1140 Ford Ranger 1999 XL 2DExtended cab from Park Services; One (1) #1304 Toro Z Turn 2004 mower from Park Services; One (1) #1307 Toro 4000D 2005 mower from Park Services; One (1) #1361 Toro Pro Line 2006 mower from Park Services; One (1) Lesco Mower walk behind mower from Park Services; One (1) #CHO1 Red Max 2006 G310TS chainsaw from Park Services; One (1) #CHO2 Red Max 2006 G310TS chainsaw from Park Services; One (1) #CHO3 Red Max 2006 G310TS chainsaw from Park Services; One (1) #CHO4 Stihl 2006 MS260 chainsaw from Park Services; One (1)

#CHO7 Stihl 2010 MS260 chainsaw from Park Services; One (1) #HQS1 Husqvarna 2005 353 chainsaw from Park Services; One (1) #HQS2 Husqvarna 2005 353 chainsaw from Park Services; One (1) #1771 Stihl 2006 MS280 chainsaw from Park Services; One (1) #1774 Stihl 2006 MS260 chainsaw from Park Services; One (1) #2902 Stihl 2009 MS290 chainsaw from Park Services; One (1) #2903 Sthil 2009 MS290 chainsaw from Park Services; One (1) Snow EX Dump truck salt spreader from Park Services; One (1) Seal coat tank/trailer 200gl 1993 from Park Services; One (1) D&R Brush Chipper 2002 from Park Services; One (1) Genie Lift Hand Crank from Park Services; One (1) Genie Lift Powered from Park Services; One (1) Johnson out board motor 2.3 HP from Park Services; One (1) Snapper Snow Blower 1995 from Park Services; One (1) Troy-Bilt Rototiller 1997 from Park Services; One (1) Trash pump 1996 from Park Services; Two (2) 2 Table saws from Park Services; Two (2) Radial saws from Park Services; One (1) Concrete mixer 1988 from Park Services; One (1) Aladin Power Washer 1997 from Park Services; One (1) Snow plow 5ft fits Land Pride UTV from Park Services; One (1) General Auger from Park Services; One (1) Bench Grinder from Park Services; One (1) Curtis climate control compressor from Park Services; One (1) #1456 Disc tractor implement from Park Services; One (1) #1412 Toro hoe for Dingo from Park Services; One (1) Bradco 609 Hoe for skid steer from Park Services; One (1) #1488 Toro Aerator from Park services; One (1) Gill small grader box 51" from Park Services; One (1) Toro Flail for 325/328 D mower from Park Services; One (1) 2 long Bay locker 36" X 75" x 16" from Central Athletic Complex; Five (5) 2 long bay lockers 31" x 75" x 16" from Central Athletic Complex; Two (2) 4 short bay ½ lockers 31" x 75" x 16" from Central Athletic Complex; One (1) 3 long bay lockers 54" x 75" x 16" from Central Athletic Complex; Four (4) 4 long bay lockers 60" x 75" x 16" from Central Athletic Complex;

WHEREAS, the Board of Park Commissioners has determined that it would be in the best interest of the Park District to dispose: One (1) Mac Pro Model: A1186 Serial: G87124PJUQ2 from the Prairie office; One (1) Beverage Air 3 Door Freezer Model # PF4-5as Serial #7125970 from Arrowhead; One (1) Beverage Air 2 Door Freezer Model #FE48-1as Serial #7703254 from Arrowhead; One (1) Brother Intellifax 2920Model# Fax2920 Serial# U61326D8N478434 from Prairie; One (1) Brother Intellifax 2820 Model# Fax2820 Serial# U61325E7N120623 from Prairie; One (1) AOC LCD Monitor serial number 37957HA008558 from the Community Center; One (1) DELL L100 Keyboard Wired Serial number CN0RH659735717AD00K6 from the Community Center; One (1) APC Battery Backup serial number 3B0625X11093 from the Community Center; One (1) KU 8933 Key board wired serial number 06L1930283D from the Community Center; One (1) KU 8933Keyboard wired serial number 07J0408955D from the Community Center; One (1) KU 8933 Keyboard wired serial number 07104901664D from the Community Center; One (1) Logitech &-Sz49 Keyboard wired serial number (PN) 867449-0403 from the Community Center; One (1) Dell RT7D00 Keyboard wired serial number TH-025PGG-37171-14S-1130 from the Community Center; One (1) APC BR1500LCD Backup UPS serial number 8B0833R27527 from the Community Center; One (1) Powerware PW 9120 UPS serial number (PN) 05147357-5591 from the Community Center; One (1) Logitech Y-RBA78 Keyboard Wireless serial number (PN) 820-000123 from the Community Center; One (1) Logitech Y-SZ49 Keyboard wired serial number (PN) 867449-0403 from the Community Center; One (1) Dell Inspiron 6400 Laptop serial number Asset # 01147 from the Community Center; One (1) Powerware PW 5110500 UPS serial number (PN) 103004256-5591 from the Community Center; One (1) Seagate Barracuda LP Internal HD 1TB serial number 9VX15RPA from the Community Center; One (1) Powerware PW5110-500 UPS serial number (PN) 103004256-5591 from the Community Center; One (1) Linksys ER4116 10/100 EHT Witch 16 Port serial number RD71DHDD511 from the Community Center; One (1) WYSE 8X0 Thin Client serial number 6DSDQC00257 from the Community Center; One (1) HP T41126 Mouse Wired serial number (PN) 458407-002 from the Community Center; One (1) HP T41126 Mouse Wired serial number (PN) 458407-002 from the

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NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE WHEATON PARK DISTRICT, DuPage County, Illinois, as follows:

Section 1: The foregoing preamble of the Ordinance is hereby incorporated in its entirety in Ordinance 2015-05.

Section 2: The Park District will dispose One (1) Mac Pro Model: A1186 Serial: G87124PJUQ2 from the Prairie office; One (1) Beverage Air 3 Door Freezer Model # PF4-5as Serial # 7125970 from Arrowhead; One (1) Beverage Air 2 Door Freezer Model # FE48-1as Serial # 7703254 from Arrowhead; One (1) Brother Intellifax 2920Model# Fax2920 Serial# U61326D8N478434 from Prairie; One (1) Brother Intellifax 2820 Model# Fax2820 Serial# U61325E7N120623 from Prairie; One (1) AOC LCD Monitor serial number 37957HA008558 from the Community Center; One (1) DELL L100 Keyboard Wired Serial number CN0RH659735717AD00K6 from the Community Center; One (1) APC Battery Backup serial number 3B0625X11093 from the Community Center; One (1) KU 8933 Keyboard wired serial number 07J0408955D from the Community Center; One (1) KU 8933 Keyboard wired serial number 07J0408955D from the Community Center; One (1) KU 8933 Keyboard wired serial number 07J0408955D from the Community Center; One (1) KU 8933 Keyboard wired serial number 07J0408955D from the Community Center; One (1) KU 8933 Keyboard wired serial number 07J0408955D from the Community Center;

One (1) Logitech &-Sz49 Keyboard wired serial number (PN) 867449-0403 from the Community Center; One (1) Dell RT7D00 Keyboard wired serial number TH-025PGG-37171-14S-1130 from the Community Center: One (1) APC BR1500LCD Backup UPS serial number 8B0833R27527 from the Community Center; One (1) Powerware PW 9120 UPS serial number (PN) 05147357-5591 from the Community Center: One (1) Logitech Y-RBA78 Keyboard Wireless serial number (PN) 820-000123 from the Community Center; One (1) Logitech Y-SZ49 Keyboard wired serial number (PN) 867449-0403 from the Community Center; One (1) Dell Inspiron 6400 Laptop serial number Asset # 01147 from the Community Center; One (1) Powerware PW 5110500 UPS serial number (PN) 103004256-5591 from the Community Center; One (1) Seagate Barracuda LP Internal HD 1TB serial number 9VX15RPA from the Community Center; One (1) Powerware PW5110-500 UPS serial number (PN) 103004256-5591 from the Community Center; One (1) Linksys ER4116 10/100 EHT Witch 16 Port serial number RD71DHDD511 from the Community Center; One (1) WYSE 8X0 Thin Client serial number 6DSDQC00257 from the Community Center; One (1) HP T41126 Mouse Wired serial number (PN) 458407-002 from the Community Center; One (1) HP T41126 Mouse Wired serial number (PN) 458407-002 from the Community Center; One (1) WYSE M-SBN96 Mouse Wired serial number NA from the Community Center; One (1) APC BR800BLK Battery Backup serial number 5B0840T19297 from the Community Center; One (1) APC BR800BLK Battery Backup serial number 3B1001X06948 from the Community Center; One (1) Sun Ray Sun Ray 2 Thin Client serial number NA from the Community Center; One (1) Powerware PW5110-700 UPS serial number (PN) 103004257-5591 from the Community Center; One (1) Powerware PW5110-500 UPS serial number (PN) 103004256-5591 from the Community Center; One (1) Dell Optiplex 740 Computer Tower serial number ASSET 01154 from the Community Center; One (1) APC BR500 Battery Backup serial number BB0825020514 from the Community Center; One (1) Tripp Lite BCPERS300 UPS serial number NA from the Community Center; One (1) Inland NA Keyboard Wired serial number 50909503 from the Community Center; One (1) Powerware PW5100 500 UPS serial number (PN) 103004256-5591 from the Community Center; One (1) HP Jet Direct 170X Print Server serial number SG281A4BB3 from the Community Center; One (1) Dell PRO1X Dock Station serial number CN-0HD062-48643-631-4176 from the Community Center; One (1) Dell PD01X Dock Station serial number CN-0HD026-48643-638-0656 from the Community Center; One (1) HP Jetdirect 170X Print Server serial number SG14355693 from the Community Center; One (1) Gateway M675 Laptop serial number (PN) 3501765 from the Community Center; One (1) Epson TM-U220B Label Printer serial number F6WG176 (PARTIAL- REST IS FADED) from the Community Center; One (1) WYSE M-SBJ96 Mouse wired serial number HCB63308130 from the Community Center; One (1) Dell PRO1X Dock Station serial number CN-0HD062-48643-631-5388 from the Community Center; One (1) ELO 17151 Monitor serial number NA from the Community Center; One (1) HP Compaq CD7900 Ultra slim PC Tower serial number MXL84306DN from the Community Center; One (1) HP VCVRA-0201 Deskjet 6127 Printer serial number MY4AL4B0F6 from the Community Center; One (1) HP Laserjet 5 Printer serial number JPKF013339 from the Community Center; One (1) Xerox Phaser 6280 Printer serial number NA from the Community Center; One (1) Dell Optiplex Tower serial number DG8T1F1 from the Community Center; One (1) Sun Microsystems Ultra20MW939 Tower serial number NA from the Community Center; One (1) KOI Computers KO1200604004 Tower serial number NA from the Community Center; One (1) Sun Microsystems MW939 Tower serial number NA from the Community Center: One (1) Cisco 1600 Router serial number NA from the Community Center; One (1) ELO 17151 Monitor serial number NA from the Community Center; One (1) Dell Optiplex 740 Tower serial number 3YFLNH1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number BYFLNH1 from the Community Center; One (1) APC SmartUPS SC620 UPS serial number NA from the Community Center; One (1) Dell Optiplex GX520 Tower serial number 4QF7DB1 from the Community Center; One (1) HP DC7900 Ultra Slim Tower serial number MXL90413HC from the Community Center; One (1) HP DC7900 Ultra Slim Tower serial number MXL842NX8 from the Community Center; One (1) Dell Optiplex 740 Tower serial number DX3nnG1 from the Community Center; One (1) Dell Optiplex 210L Tower serial number 5JF22B1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number FYFLNH1 from the Community Center; One (1) Dell Optiplex 740 Tower serial

number 6QN18F1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number BLKP1J1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number 8YFLNH1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number 6YFLNH1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number 6YFLNH1 from the Community Center; One (1) Dell Optiplex 740 Tower serial number GRWTDH1 from the Community Center; One (1) Lucent Phone serial number 96SP66142984 from the Community Center; One (1) Samson Receiver Module serial number 66RUR1 from the Community Center; One (1) Motorola CB Radio serial number NA from the Community Center; Two (2) GE Radio serial number NA from the Community Center; One (1) GE Radio serial number NA from the Community Center; One (1) Miscellaneous Charger for cell phone serial number NA from the Community Center; One (1) Denon Dvd Player 5 disc serial number 4016327905 from the Community Center; One (1) Fujitsu N6110 Laptop serial number FPC06050AQ from the Community Center; One (1) Panasonic CF74 Laptop serial number CF74JCJBDAM from the Community Center; One (1) HP EBook Laptop serial number CND0250W2N from the Community Center; One (1) Lucent Partner Mail serial number 501238 from the Community Center; One (1) APC Replacement Battery serial number NA from the Community Center; One (1) 1987 Ford 445D Tractor Loader Serial # A441151 Model KD5PW2 from Arrowhead; One (1) #1109 Dodge Dakota 2003 Extended cab snow plow from Park Services; One (1) #1110 Chevrolet 3500 Crew Cab from Park Services; One (1) #1140 Ford Ranger 1999 XL 2DExtended cab from Park Services; One (1) #1304 Toro Z Turn 2004 mower from Park Services; One (1) #1307 Toro 4000D 2005 mower from Park Services; One (1) #1361 Toro Pro Line 2006 mower from Park Services; One (1) Lesco Mower walk behind mower from Park Services; One (1) #CHO1 Red Max 2006 G310TS chainsaw from Park Services; One (1) #CHO2 Red Max 2006 G310TS chainsaw from Park Services; One (1) #CHO3 Red Max 2006 G310TS chainsaw from Park Services; One (1) #CHO4 Stihl 2006 MS260 chainsaw from Park Services; One (1) #CHO7 Stihl 2010 MS260 chainsaw from Park Services; One (1) #HQS1 Husqvarna 2005 353 chainsaw from Park Services; One (1) #HQS2 Husqvarna 2005 353 chainsaw from Park Services; One (1) #1771 Stihl 2006 MS280 chainsaw from Park Services; One (1) #1774 Stihl 2006 MS260 chainsaw from Park Services; One (1) #2902 Stihl 2009 MS290 chainsaw from Park Services; One (1) #2903 Sthil 2009 MS290 chainsaw from Park Services; One (1) Snow EX Dump truck salt spreader from Park Services; One (1) Seal coat tank/trailer 200gl 1993 from Park Services; One (1) D&R Brush Chipper 2002 from Park Services; One (1) Genie Lift Hand Crank from Park Services; One (1) Genie Lift Powered from Park Services: One (1) Johnson out board motor 2.3 HP from Park Services; One (1) Snapper Snow Blower 1995 from Park Services; One (1) Troy-Bilt Rototiller 1997 from Park Services; One (1) Trash pump 1996 from Park Services; Two (2) 2 Table saws from Park Services; Two (2) Radial saws from Park Services; One (1) Concrete mixer 1988 from Park Services; One (1) Aladin Power Washer 1997 from Park Services; One (1) Snow plow 5ft fits Land Pride UTV from Park Services; One (1) General Auger from Park Services; One (1) Bench Grinder from Park Services; One (1) Curtis climate control compressor from Park Services; One (1) #1456 Disc tractor implement from Park Services; One (1) #1412 Toro hoe for Dingo from Park Services; One (1) Bradco 609 Hoe for skid steer from Park Services: One (1) #1488 Toro Aerator from Park services; One (1) Gill small grader box 51" from Park Services; One (1) Toro Flail for 325/328 D mower from Park Services; One (1) 2 long Bay locker 36" X 75" x 16" from Central Athletic Complex; Five (5) 2 long bay lockers 31" x 75" x 16" from Central Athletic Complex; Two (2) 4 short bay ½ lockers 31" x 75" x 16" from Central Athletic Complex; One (1) 3 long bay lockers 54" x 75" x 16" from Central Athletic Complex; Four (4) 4 long bay lockers 60" x 75" x 16" from Central Athletic Complex;

Section 3: Except, as otherwise provided herein, this Ordinance 2015-05 shall be in full force and effective forthwith upon its adoption and approval as provided by law.

Adopted this 21 day of October, 2015.

AYES: Kelley, Mel, Morrill, Schobel, Vires, Hodghinson	
NAYS: Norl	
ABSENT: Frey	
ATTEST:	President Board of Park Commissioners Wheaton Park District
Secretary, Board of Park Commissioners	
Wheaton Park District	(S E A L)