



PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday October 18, 2017 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

October 13, 2017

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 7 pm on Wednesday, October 18, 2017.

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

Michael J. Benard
Secretary

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



The Agenda for the October 18, 2017 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

Play For All Playground & Garden Foundation Project Update

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 \$1,731,196.25 for the period beginning September 13, 2017 and ending October 10, 2017
- B. Approval of the September 20, 2017 Public Hearing concerning the Wheaton Park District Americans with Disabilities Act Transition Plan Minutes
- C. Approval of the September 20, 2017 Regular Meeting Minutes
- D. Approval of the September 20, 2017 Closed Session Meeting Minutes
- E. Approval of the October 4, 2017 Buildings & Grounds Subcommittee Meeting Minutes
- F. Approval of the October 4, 2017 Finance Subcommittee Meeting Minutes
- G. Approval to Engage Strategic Hospitality Search for recruitment services for an amount not to exceed \$13,000
- H. Approval of Appointment of Michael Benard as a Delegate to the Illinois Association of Park Districts Annual Meeting January 20, 2017 at 3:30 pm in Chicago IL

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UNFINISHED BUSINESS

1. Arrowhead Residence – Review and Possible Action – Low bid for complete Demolition via a contract with KLF Enterprises in the amount of \$25,415.
2. Request Approval of an Easement Agreement with the Wheaton Sanitary District and the Forest Preserve District of DuPage County for the Construction and Maintenance of a Sanitary Interceptor Sewer in the Lincoln Marsh Forest Preserve
3. Periodic Review and Update of the job description for the Executive Director of the Wheaton Park District – *Required for Statewide Agency Accreditation Program*
4. Periodic Review and Update of the General Practices Manual of the Board of Park Commissioners – *Required for Statewide Agency Accreditation Program*
5. Approval of an Orientation Program Outline for newly elected Commissioners of the Wheaton Park District – *Required for Statewide Agency Accreditation Program*
6. Review and Approval of the Long Range Capital Expenses Schedule for the Wheaton Park District 2019-2032 – *Required for Statewide Agency Accreditation Program*
7. Periodic Review and Update of the Salary Ranges for Full Time Employees of the Wheaton Park District – *Required for Statewide Agency Accreditation Program*

NEW BUSINESS

1. Resolution 2017-10 Authorizing the Estimate of the Annual Aggregate Levy in Compliance with the Truth in Taxation Law
2. Request Approval of Change Order #4 for Rathje Park Pond Shoreline Restoration and Dredging Project with V3 Infrastructures for an amount not to exceed \$4,725.
3. Request Approval of Change Order #1 for 2017 Fall Asphalt Projects at Atten Park with Chadwick Contracting for an amount not to exceed \$1,683.
4. Bid Results and Recommendation - Fuel Delivery for 2018 to 2020 with Feece Oil in the amount of \$0.148 per gallon.
5. Bid Results and Recommendation - Taylor Barn Roof Replacement with Filotto Construction in the amount of \$29,500 plus and \$5,000 contingency.
6. Clocktower Skate Park Equipment Replacement – Approval of Price secured through National Joint Purchasing Program from Spohn Ranch in the Amount of \$120,500
7. Recommendation to Approve a Contract with Draper/Hufcor Company for Netting / Batting Cages at the Central Athletic Complex in the Amount of \$24,375
8. Recommendation to Approve a Contract with Davis Athletic Company for wall padding in the Batting Cages area at the Central Athletic Complex in the Amount of \$15,381.60
9. Community Center Floor Repair via Insurance Settlement – Approval of an Proposal from Haldeman Homme, Inc for Floor Repairs totaling \$9,204
10. Ordinance 2017-06 An Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
11. Ordinance 2017-07 General Use Ordinance for the Regulation of Park District Property

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REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, Events, Recreation, Athletics, Parks, Planning and Development – See Board Packet
- Aquatics 2017 Annual Report

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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