



# Wheaton Park District

## PUBLIC NOTICE

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday February 5, 2025  
DuPage County Historical Museum  
102 E. Wesley Street, Wheaton, IL 60187  
5:00 pm**

**Public Notice Date January 31, 2025**

**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 Subcommittee Meeting on Wednesday February 5, 2025, at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187**

**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 February 5, 2025, Subcommittee Meeting is as Follows:**

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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 630.945-7726; fax number 630.665.5880; email [dsiciliano@wheatonparks.org](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## **Subcommittee Meeting of the Wheaton Park District Board of Commissioners** **February 5, 2025, 5:00 pm**

*No Action Will Be Taken at This Meeting – Review & Discussion Only*

### **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 nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

### **DISCUSSION ITEMS**

#### **Buildings and Grounds**

- 1. Rice Pool Existing Conditions Audit** – Review of consultant reports
- 2. Cosley Zoo Existing Conditions Audit** - Review of consultant reports
- 3. Intergovernmental Agreement (IGA) Between County of DuPage, Illinois and Wheaton Park District for Polling Location Parking Lot Improvements** – Review of IGA
- 4. Cosley Zoo Education Pavilion and Duck Enclosure Project** – Review of Bid Results
- 5. Cosley Zoo Restroom Renovation Project** – Review of Change Order #1
- 6. Memorial Park Fence Project** – Review of Bid Results
- 7. Central Athletic Center Parking Lot Project** – Review of Additional Services Proposal from Engineering Resource Associates
- 8. Hawthorne Junction Playground Safety Surface Project** – Review of Bid Results
- 9. Sunnyside Playground Safety Surface Project** – Review of Bid Results
- 10. Mower Replacement Purchase** – Review of Quote from Illinois State Joint Purchasing Program

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## **Finance and Administration**

1. **Purchase Approval** – Review of Quotes for 10 Portable Pitching Mounds
2. **Ordinance 2025-02** – Review of an Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District.
3. **General Obligation Limited Park Bonds Series 2024** – Review of Post Issuance Compliance Report
4. **Wheaton Park District Program and Event Apparel** – Review of Bid Results
5. **Football Uniforms and Athletic Equipment** – Review of Bid Results
6. **Cheerleading Athletic Uniforms** – Review of Bid Results
7. **Information Technology** – Review of Recommendation Concerning VOIP Telephone Services

## **CLOSED SESSION**

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c)(1)
- b. The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).
- c. Purchase or Lease of Real Property, 5ILCS 120/2 (c)(5)
- d. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- e. Pending, Probable or Imminent Litigation, 5ILCS 120/2 (c)(11)
- f. 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**

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