



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SPECIAL MEETING
Wednesday March 6, 2024, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date March 4, 2024

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 Special Meeting at 5:00 pm on Wednesday March 6, 2024, 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**

Michael J. Benard
Secretary

The Agenda for the March 6, 2024, Special Meeting is as Follows:

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



Special Meeting of the Wheaton Park District Board of Commissioners
March 6, 2024, 5:00 pm

ACTION ITEMS

1. **Rice Pool and Access Improvement Project** – Motion to approve the base bid and alternate #1 from MC Building for 78,375.00 plus a 10% contingency for the Rice Pool Access Improvement Project
2. **Northside Pool Access Improvement Project** – Motion to approve the base bid from Red Feather for \$166,025.00 plus a 10% contingency for the Northside Pool Access Improvement Project

DISCUSSION ITEMS *No Action Will Be Taken on These Items – Review & Discussion Only*

1. **Safety Policy, Procedures & Crisis Management Plan** – Review of updated policy and procedures
2. **Carnival Services** – Review of proposals
3. **Independence Day Fireworks** – Review proposals
4. **Sound & Light Services** – Review of proposals
5. **Athletic and Recreation Program Contractual Services** – Review of 2024 Athletic and Recreation Program Services Independent Contractor Agreements Resulting in Expenditures over \$19,999
6. **Golf Course Equipment Purchases** – Review of mowing equipment and pricing available through the National Intergovernmental Purchasing Alliance
7. **Fleet Vehicle Purchases** – Review of vehicles and pricing available through the Illinois Cooperative Purchasing Program
8. **Americans With Disabilities Act Access Audit and Transition Plan** – Review of Change Order #1 from the WT Group
9. **DuPage County Historical Museum Exhibit Design Services**
Review of design proposal and related agreement drafts
10. **Community Center Rehab Project Phase 2** – Review Change Order #3 from Stuckey Construction
11. **Community Center Rehab Project Phase 2** – Review of proposal for additional services from Williams Architects

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- 12. Central Athletic Center Parking Lot Replacement Project** – Review of proposal from Engineering Resource Associates
- 13. Community Center Parking Lot Replacement Project** – Status report on installation of EV Charging Stations

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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