



Wheaton Park District

PUBLIC NOTICE

Wheaton Park District Board of Commissioners

SPECIAL MEETING

Monday August 14, 2023, 5:00 p.m.

DuPage County Historical Museum

102 E. Wesley Street, Wheaton, IL 60187

Public Notice Date August 12, 2023

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 Monday August 14, 2023, 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 August 14, 2023, Special Meeting is as Follows:

CALL TO ORDER

NEW BUSINESS

- 1. Commissioner Remote Meeting Participation** – Motion to approve remote meeting participation for Commissioners Terry Mee and Bill Barrett
- 2. Resolution 2023-05** – Motion to approve Resolution 2023-05 authorizing the purchase of certain real estate from Aldersgate United Methodist Church – Purchase price \$1,065,000.
- 3. Community Center Interior Renovations Project Phase 2 / Construction Bid** – Motion to accept the base bid and alternates 1, 2 & 4 from Stuckey Construction for an amount of \$3,945,000 and a 10% contingency in the amount of \$394,500.

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



4. **Community Center Interior Renovations Project Phase 2 / Agreement Between Owner and Architect** – Motion to approve an agreement between owner and architect between the Wheaton Park District and Williams Architects for the Community Center Interior Renovations Project Phase 2 for an amount equal to 9% of the lowest qualified bid including all additive alternates.
5. **Community Center Interior Renovations Project Phase 2 / Parks Plus Fitness Center Equipment Bid** – Motion to accept the bid from Direct Fitness Solutions for the purchase of fitness equipment in the amount of \$498,412.
6. **Cosley Zoo Landscape Timber Replacement Project** – Motion to accept the quote from Best Way Landscaping for the completion of the Cosley Zoo Timber Replacement Project at a cost of total of \$25,962 plus a contingency of \$2,596.

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)

ADJOURN

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