



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SPECIAL / SUBCOMITTEE MEETING
Wednesday September 3, 2025
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187
5:00 pm**

Public Notice Date August 29, 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 September 3, 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**

Michael J. Benard
Secretary

The Agenda for the September 3, 2025, Subcommittee 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



Wheaton Park District

Subcommittee Meeting of the Wheaton Park District Board of Commissioners **September 3, 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.

PRESENTATIONS

- **aQuity Research & Insights, Inc** - Community Survey Results
- **Speer Financial** - Debt Overview
- **Upland Design** – Toohey Park Renovation Design

DISCUSSION ITEMS

Finance and Administration

Discussion Items

1. **General Obligation Limited Tax Park Bonds Series 2025** – Review of planning packet
2. **Capital Asset Replacement Schedule** – Review and discussion
3. **2026 Budget Development** – Review of calendar
4. **Board General Practices and Policies Manual** – Periodic review

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5. Cream of Wheaton 2025 – Review of charges for City and Police services

Buildings and Grounds

Action Items

1. **Triangle Park Basketball Court Renovation Project** – Motion to approve a contract with Chicagoland Paving for \$65,000 plus a 10% contingency
2. **Community Center, Rice Pool, Atten Park and Seven Gables Park Parking Lot and Drives Sealcoating and Striping Project** – Motion to approve a contract with SKC Construction for \$140,045.36 plus crack fill at a cost of \$.83 per linear foot
3. **Drainage Irrigation and Turf Engineering Study** – Motion to approve an additional services proposal from Wight Engineering for \$4,000 for the addition of the Danada South athletic fields to the project scope
4. **Resolution 2025-03** – Motion to approve a Resolution authorizing staff to complete an application for the 2025 Open Space Land Acquisition and Development grant program for the renovation of Toohey Park and Safety City
5. **Utility Procurement** – Motion to Motion to authorize the Executive Director to execute an electricity contract for a 12-60 Month Term Starting June 2026 at a Rate Not to Exceed 0.0690/kWh

Discussion Items

1. **Cosley Zoo Staff and Overflow Parking Area Construction Project** – Review of Change Order #7
2. **Cosley Zoo Education Pavilion & Duck Enclosure Project** – Review of Change Orders #8 and #9
3. **Briar Patch Park Batting Cage Project** – Review of Bid Results
4. **Arrowhead Golf Club Parking Lot Replacement Project Phase 1** – Review of Bid Results

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5. Northside Park Lagoon Settling Basin Engineering – Review of proposal from Burke LLC

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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