



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wednesday May 7, 2025
Community Center
1777 S. Blanchard Road, Wheaton, IL 60189
Graf Room #031
5:00 pm**

Public Notice Date May 2, 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 May 7, 2025, at the Wheaton Community Center 1777 S. Blanchard Road, Wheaton, IL 60189 in the Graf Room

**Please contact Michael J. Benard, Board Secretary, for further information.
mbenard@wheatonparks.org**

Michael J. Benard
Secretary

The Agenda for the May 7, 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

May 7, 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. **Community Center Interior Renovation Project Phase 3** – Review of proposed design concept, cost estimates and construction timeline
2. **Ray Morrill Community Center Entrance Facade Improvement Project** – Review of bid results
3. **Ray Morrill Community Center Memorial Room Sound System Improvement Project** – Review of bid results
4. **Northside Pool Locker Room Flooring Improvement Project** – Review of quotes
5. **Purchase of 2025 Backhoe Loader** – Review of quotes

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6. **Purchase 2025 Ford F-150** – Review of quotes
7. **Purchase 2025 Ford F350 Crew Cab Trucks (2)** – Review of quotes
8. **Blanchard Building Parking Lot Replacement Project** – Review change order #1
9. **Cosley Zoo Education Pavilion & Duck Enclosure Project** – Review change order #2 and 3
10. **Cosley Zoo Staff and Overflow Parking Area Project** – Review change order #3
11. **Reimbursement Agreement with Briarcliffe Baseball** – Review proposal for installation of batting cages
12. **Graf Park Atten Park and Central Athletic Complex Engineering Studies** – Review proposals
13. **Toohy Park Improvements Design Services** – Review proposal from Upland Design
14. **Northside Park Girl Scout Cabin** – Review condition assessment and options
15. **Illinois Parks and Recreation Association Statewide Funding Initiative** – Review of application

Finance and Administration

1. **Community Wide Attitude and Interest Survey** – Review of Survey Draft
2. **Fiscal Year 2026 Budget Development** – Review of the 2026 Budget Development Calendar for the Wheaton Park District
3. **Annual Review of Finance Policies** – Review of Finance Policies and Proposed Amendments

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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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