



Wheaton Park District

MEETING NOTICE & AGENDA – BUILDINGS, GROUNDS AND FINANCE SUBCOMITTEE MEETING

**Wheaton Park District Board of Commissioners
Wednesday September 4, 2019 5:05 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60189**

August 30, 2019

Public notice is hereby given that the Buildings & Grounds and Finance Subcommittees of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a meeting at 5:05 p.m. on Wednesday, September 4, 2019 the meeting will take place at the DuPage County Historical Museum, 102 E. Wesley Street, Wheaton, IL 60189. Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard, Secretary

The **Agenda** for the meeting is as follows:

CALL TO ORDER

DISCUSSION ITEMS

Buildings & Grounds Discussion Items

1. Memorial Park Renovation Project – Establish Project Contingency Amount
2. Memorial Park Renovation Project – Materials Testing
3. Memorial Park Renovation Project – Additional Construction Supervision
4. Fall Asphalt Replacement Projects – Bid Results
5. Central Park Backstop Project – Contractor Request for Unforeseen Conditions
6. Cosley Zoo Paver Project – Change Order for Material Haul Off
7. Seven Gables Park and Atten Park Asphalt Sealcoating Projects – Bid Results
8. Washington School Ballfield Renovation Project – Materials Purchase
9. Danada South Trail Renovation Project – Additional Materials Purchase
10. Community Center Mechanical Systems – Berg Engineering Analysis
11. Park Facilities Rental Policies and Fees – Review Amendments
12. Ballfield Grooming Equipment Replacement – Purchase
13. Community Center Improvements – Prioritized Five-Year Plan

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 630.665.4710; fax number 630.665.5880.

14. Solar Technology Review – Report from SEDAC Sustainable Energy Design Assistance Center
15. Rathje Park Renovation Project Completed 2017 – Review of Neighbor Concerns Regarding Northwest Area of Pond Shoreline

Finance Discussion Items

1. Purchase of Athletic Apparel from TPS Sports Equipment and Apparel – \$15,360
2. Quote from Lingo for POTS Line Service Provider at a Cost of \$38.95 per Line per Month for 35 POTS Lines
3. Finance Variance Report for 6 months ending 6-30-19
4. July 2019 Finance Report
5. 2020 Operating and Capital Budget Draft
6. 2020 Budget Approval Calendar

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)

BOARD MEMBER COMMENTS

ADJOURNMENT

*NO FINAL ACTION WILL BE TAKEN AT THIS SUBCOMMITTEE MEETING
A BOARD SUBCOMMITTEE IS MADE UP OF AT LEAST TWO OF SEVEN PARK COMMISSIONERS*

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