



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SPECIAL MEETING
Wednesday April 3, 2024, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date April 1, 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 April 3, 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 April 3, 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
April 3, 2024, 5:00 pm

CALL TO ORDER

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.

ACTION ITEMS

1. **Settlement Agreement** – Motion to Approve a Settlement and Release Agreement Between Kevin Needham, Christy Needham, Thomas J. Frederick, individually and on behalf of the Law Offices of Thomas J. Frederick, and the Wheaton Park District.
2. **Parks Department Truck Purchases** – Motion to approve the purchase of three Ford Maverick Trucks from _____ for a cost not to exceed \$100,000.
(Bids will be opened on Tuesday April 2 and lowest responsible bidder will be recommended for approval)

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

- 1. Arrowhead Golf Club Heating and Cooling Roof Top Unit Replacement Project Review**
- 2. Cream of Wheaton Concessions Purchases and Trailer Rental** – Review of quote from Euclid Beverage for Cream of Wheaton concessions purchases and trailer rental
- 3. Alcohol Sales and Service on Park District Property for 2024 Events** – Review of proposed alcohol sales and service for the 2024 events including:
 - Cosley Zoo Uncorked Wine Tasting Event July 11, 2024
 - Northwestern Medicine Memorial Park Rental August 10, 2024
 - Cosley Zoo Woodland Wonder Gala Event September 7, 2024
- 4. Arrowhead Golf Club Kitchen Contractual Temp Staffing** – Review of proposals and pricing for Arrowhead Golf Club kitchen temp staffing services from May 2024 through April 2025
- 5. Community Center Parking Lot Repaving Project** – Review of Change Order # 3 from Abbey Paving for \$4,320
- 6. Community Center Interior Renovation Project Phase 2** – Review of Change Order #4 from Stuckey Construction for \$30,366.11
- 7. Community Center Interior Renovation Project Phase 2 / Table Purchase Quotes** – Review of quotes for the purchase of tables Community Center Interior Renovation Project Phase 2
- 8. Community Center Interior Renovation Project Phase 2 / Office Furniture Bids** – Review of bid results for office furniture for the Community Center Interior Renovation Project Phase 2
- 9. City of Wheaton Gary Avenue Roadway Improvement Project** – Review of Temporary and Permanent Easement Agreements with the City of Wheaton

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10. Rice Pool and Water Park Existing Conditions Report Request for Qualifications and Proposals Draft – Review of Proposed Solicitation Document Draft

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)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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