



## **PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners  
SUBCOMITTEE MEETING  
Wednesday April 12, 2023, 5:00 p.m.  
Arrowhead Golf Club  
26W151 Butterfield Road  
Wheaton, IL 60189**

**Public Notice Date April 7, 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 Subcommittee Meeting at 5:00 pm on Wednesday April 12, 2023, at the Arrowhead Golf Club 26W151 Butterfield Road Wheaton, IL 60189**

**Please contact Michael J. Benard, Board Secretary, for further information.  
[mbenard@wheatonparks.org](mailto:mbenard@wheatonparks.org)**

Michael J. Benard  
Secretary

**The Agenda for the April 12, 2023, Subcommittee Meeting is as Follows:**

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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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## **Subcommittee Meeting of the Wheaton Park District Board of Commissioners** **April 12, 2023, 5:00 pm**

*No Action Will Be Taken at This Meeting – Review & Discussion Only*

### **DISCUSSION ITEMS**

#### **Finance and Administration**

1. **Ordinance 2023-01** – Review Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
2. **July 3 Fireworks Display** – Review Proposal for a \$25,000 Display from Johnny Rockets Pyrotechnics
3. **Special Events Sound and Lighting** – Review of Proposals for 2023 Special Events
4. **Apparel Purchase** – Review of Bid Results for Race Shirts for the 2023 Run for the Animals and Reindeer Run
5. **Apparel Purchase** – Review of Bid Results for 2023-2024 Cheerleading Uniforms
6. **National Restaurant Association Show** – Review of Possible Commissioner Attendance
7. **Utility Procurement** – Review of Natural Gas Contract Options

#### **Buildings and Grounds**

1. **Resolution 2023-02** – Review of Resolution Ratifying and Approving the Emergency Expenditure of Funds Without Competitive Bidding for the Purchase of Certain Vehicles
2. **Resolution 2023-03** – Review of Resolution Ratifying and Approving the Emergency Expenditure of Funds Without Competitive Bidding for Alarm Maintenance and Monitoring Services
3. **Playground Safety Surface Purchase and Installation** – Review of Bid Results and Recommendation to Approve a Contract with Perfect Turf for the Purchase and Installation of Playground Safety Surfacing at Briar Patch Park Alternate 1 at a Cost of \$91,4810

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4. **Playground Equipment Purchase** – Review of Bid Results and Recommendation to Purchase NuToys Playground Equipment at a Cost of \$75,675 for Installation at Hoffman Park
5. **Pool Chemical Supply and Delivery** – Review of Bid Results and Recommendation for Purchase and Delivery of Pool Chemicals from Hawkins, Terrace Supply and Univar
6. **Community Center Interior Renovation Project Phase 1** – Review of Change Order No. 2 from Efraim Carlson for a Net Decrease in the Contract Amount of \$863.05
7. **Central Athletic Complex** – Review of Ballfield Lighting Improvement Project Estimate

### 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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