



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMMITTEE MEETING
Wednesday April 13, 2022 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date April 7, 2022

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 13, 2022 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 13, 2022 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 **April 13, 2022 5:00 pm**

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

CALL TO ORDER

DISCUSSION ITEMS

Finance and Administration

1. Board Meeting Schedule – Review of Board Meeting Schedule for Wheaton Park District Board of Commissioners
2. Compensation Study – Review of Proposal from Pontifex Consulting Group for a Compensation Study for the Wheaton Park District
3. Capital Asset Replacement Program – Review of 7-year Projection of Revenue Sources, Expense and Fund Balance

Buildings and Grounds

1. Arrowhead Shoreline Stabilization Project West Course – Review of Change Order #1
2. Arrowhead Shoreline Stabilization Project West Course – Review of Change Order #2
3. Arrowhead Equipment Purchase – Review of Proposed Purchase of a Compact Track Loader with 78 Inch Bucket, Angle Power Rake Attachment and Skid Steer Pallet Fork Attachment via Sourcewell Joint Purchasing
4. Community Center Interior Rehab Project – Review of Next Phase Design Proposal from Williams Architects
5. Special Events Sound and Lighting Services – Review of Bid Results and Recommendation
6. Alarm Services Agreement – Review of Change Order #2 With Reliable Fire and Security
7. Resolution 2022-01 – Review of Resolution to Promote Sustainable Outdoor Lighting Practices
8. Resolution 2022-02 – Review of Resolution to Waive Portions of the Local Government Professional Services Selection Act
9. Facility Analysis – Review of Proposals for Structural Analysis for the Cabins at Northside Park and Taylor Barn at Cosley Zoo

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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)

ADJOURNMENT

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