



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wheaton Park District Board of Commissioners
Wednesday April 7, 2021 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60189**

Public Notice Date April 5, 2021

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 pm on Wednesday April 7, 2021 at DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60189

Please contact Michael J. Benard, Board Secretary, for further information.

mbernard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the April 7, 2021 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 7, 2021 5:00 pm

No formal action will be taken at this Meeting – Review & Discussion Only

CALL TO ORDER

DISCUSSION ITEMS

Buildings and Grounds

1. Review of Bid Results for the 855 Prairie Avenue Office Building Roof Repair Project
2. Review of Change Order for the Arrowhead Golf Club Chemical Storage Building
3. Review of Cosley Zoo Future Parking Phase One Engineering Report
4. Review of 2021 Capital Purchases and Projects Prioritization
5. Review of Purchase of Toro Groundsmaster 7210 Mower for \$63,489.85
6. Review of 2021 Memorial Park Schedule and Operations per Restore Illinois Guidelines

Finance and Administration

1. Review of Appointment of Sandra Simpson as Wheaton Park District Illinois Municipal Retirement Fund Authorized Agent
2. Review of 2020 General Obligation Bond Post Issuance Compliance Checklist
3. Review of Bid Results for RAMS Football Program Equipment and Apparel
4. Review of Bid Results for RAMS Cheerleading Program Apparel

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

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