



Wheaton Park District

MEETING NOTICE & AGENDA – SPECIAL MEETING

Wheaton Park District Board of Commissioners

Wednesday August 10, 2022, 5:00 p.m.

DuPage County Historical Museum

102 E. Wesley Street Wheaton, Illinois

August 8, 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 Special Meeting at 5:00 p.m. on Wednesday August 10, 2022. The meeting will take place at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information. mbenard@wheatonparks.org

Michael J. Benard
Secretary

The **Agenda** for the Special Meeting is as follows:

CALL TO ORDER

OLD BUSINESS

1. Backstop Replacement Projects - Atten Graf and Hoffman Parks

Motion to Accept the Request from Arena Fence to Withdraw their Bid, to Award a Contract to Proline Fence in the Amount of \$391,514.00 and to Authorize a Contingency of up to \$39,151.40.

NEW BUSINESS

1. Backstop Replacement Projects - Atten Graf and Hoffman Parks

Motion to Approve Change Order Number 1 with Proline Fence for a \$13,846 decrease in the contract amount.

2. Arrowhead Golf Club Maintenance Building Insulation Project

Motion to Accept the Quote for Fiberglass Insulation from Northwest Insulation at a cost not to exceed \$29,600.

3. Franklin School Infield Upgrade Project

Motion to Accept the Quote from Waupaca Sand for 175 tons of Red Diamond Mix at a cost of \$155.40 per ton or \$27,195.

4. October Fest – Authorization to Sell Beer and Wine

Motion to Approve the Sale of Beer and Wine at the Central Athletic Complex on October 1, 2022 from 4:30 pm to 9:30 pm

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' notice. Telephone number 630.510-4944; fax number 630.665.5880.