



Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting
Wednesday April 15, 2015 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

April 10, 2015

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 meeting at 7 pm on Wednesday, April 15, 2015. The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the April 15, 2015 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

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 non-residents.

CONSENT AGENDA

Consent Agenda items are considered by the Park District to be routine and will be enacted in one motion. There will be no separate discussion on these items. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.

- A. Approval of the Disbursements totaling \$834,092.30 for the period beginning March 11, 2015 and ending April 7, 2015.
- B. Approval of the March 18, 2015 Regular Meeting Minutes
- C. Approval of the April 8, 2015 Buildings and Grounds Minutes
- D. Approval of the April 8, 2015 Finance Subcommittee Minutes

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 630.510-4944; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Wheaton Park District

UNFINISHED BUSINESS

1. Approval to promote one part time Zoo Educator to full time Zoo Education Manager at Cosley Zoo to meet Operational Demands

NEW BUSINESS

1. Bid Results and Recommendation: RAMS Cheerleading Uniforms
Estimated 170 at \$125 per uniform total number and cost dependent on enrollment
2. Bid Results and Recommendation: Chicagoland Paving for the Arrowhead Asphalt Cart Path Replacement Project at a cost not to exceed \$45,000.
3. Bid Results and Recommendation: Voris Mechanical for the Community Center Boiler Replacement Project at a cost not to exceed \$197,744.
4. Bid Results and Recommendation: JEM Morris for the Old Hubble Site Ball Field Grading Project at a cost not to exceed \$143,650.
5. Request for Proposal Results and Recommendation: Berg Engineering for Engineering Services related to the Old Hubble Site Athletic Field Lighting Project at a cost not to exceed \$13,000.
6. Request for Proposal Results and Recommendation: Engineering Resource Associates for Civil Engineering Services related to Arrowhead Parking, Atten Bridge, Lincoln Marsh Parking, and Rathje Park at a cost not to exceed \$101,975.
7. Approval of a Change Order from Encap Inc. for Elliot Lake Shoreline Stabilization Project – Credit \$3,000 for 0.03 acre-feet of compensatory storage.
8. Approval to serve beer and wine within fenced perimeter of Memorial Park at 2015 Special Events hosted by the Wheaton Park District.
 - a. June 4-7 Taste of Wheaton 2015
 - b. August 1 Brew Fest 2015
 - c. September 19 Wine & Cultural Arts 2015

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 630.510-4944; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Wheaton Park District

REPORTS FROM STAFF

- 2014 Annual Report – DuPage County Historical Museum
- Executive Director
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

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. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

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 630.510-4944; fax number 630.665.5880; email dsiciliano@wheatonparks.org