



Wheaton Park District

Wheaton Park District Board of Commissioners

AGENDA

June 17, 2009

City of Wheaton Council Chambers

303 W. Wesley Street

Wheaton, Illinois

7 p.m.

CALL TO ORDER

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 nonresidents.

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 or a member of the audience 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 Workshop Meeting Minutes of May 6, 2009
- B. Approval of the Board Meeting Minutes of May 19, 2009
- C. Approval of the Workshop Meeting Minutes of June 3, 2009
- D. Acceptance of the Disbursements

OLD BUSINESS

- 1. Master/Strategic Plan Review – Section 4: Project Charters
- 2. Northside Park Intergovernmental Agreement
- 3. Christopher B. Burke Engineering Contract Preparation and Construction Observation Agreement
- 4. Change Order for Christopher B. Burke Engineering - Additional Services for Boy Scout Island Bridge

NEW BUSINESS

- 1. Fiscal Year 2009 Audit
- 2. Project Pitch - Arrowhead Golf Course Renovation Project Presentation
- 3. Ordinance 2009-1, An Ordinance Adopting Prevailing Wage Rates to Be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Wheaton Park District

EXECUTIVE DIRECTOR REPORT

FINANCE DIRECTOR REPORT

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, 600 S. Main 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 630.665.4710; fax number 630.665.5880.



Wheaton Park District

BOARD MEMBER INPUT/DISCUSSION

CLOSED SESSION

- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)
- Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5)
- Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

ADJOURNMENT

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