



Wheaton Park District

NOTICE OF MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE WHEATON PARK DISTRICT, DUPAGE COUNTY, ILLINOIS

February 11, 2010

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, February 17, 2010. The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

Michael J. Benard
Secretary

The Agenda for the meeting is as follows:

Wheaton Park District Board of Commissioners

AGENDA

February 17, 2010

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 Special Board Meeting Minutes of February 3, 2010
- B. Acceptance of the Disbursements for the period January 12, 2010 through February 9, 2010

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

OLD BUSINESS

1. Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2010 (for improvements to Northside Park and the Community Center and other District facilities) - Award of Low Bid
2. Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2010 (for improvements to Northside Park and the Community Center and other District facilities) Adoption of Bond Ordinance No. 2010-2

NEW BUSINESS

1. Cheerleading Uniform - Bid Award
2. 19" Brush Chipper - Bid Award

EXECUTIVE DIRECTOR REPORT

1. Agency Accreditation program report – IAPD IPRA
2. 2011 Budget development calendar
3. Public Relations

FINANCE DIRECTOR REPORT

1. Month end report for January 2010

STAFF REPORTS

1. Virginia Graeme Baker Act compliance update (pool drains)
2. Northside Park progress update
3. Review of current practices & expenses – mowing & turf care
4. 2009 Arrowhead Annual Report
5. 2009 DuPage County Historical Museum Annual Report
6. Director of Golf report on 2010 staffing levels

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)
- Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

ADJOURNMENT

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