



Wheaton Park District

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

March 15, 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, March 17, 2010. The meeting will take place at Arrowhead Golf Club 26W151 Butterfield Road Wheaton, Illinois. 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

March 17, 2010

Arrowhead Golf Club
26W151 Butterfield Road
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.

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

- A. Approval of the Special Meeting Minutes dated February 3, 2010
- B. Approval of the Regular Meeting Minutes dated February 17, 2010
- C. Approval of the Workshop Meeting Minutes dated March 3, 2010
- D. Acceptance of the Disbursements for the period February 10, 2010 through March 9, 2010

OLD BUSINESS

1. Public Relations shared position with WDSRA
2. 2010 Expense reduction Report and Recommendation – Park Services

NEW BUSINESS

1. Resolution designating freedom of information officers of and for the Wheaton Park District
2. Resolution designating persons to receive training on compliance with the Open Meetings Act
3. Resolution appointing members of the DuPage Historical Museum Association Board
4. Resolution authorizing a professional services agreement with Martin Design
5. Rice Pool drain Improvements bid results and award
6. Northside Park Playground bid results and award
7. Graf Park Backstop Replacement
8. Policy Ordinance – Cell phone use
9. Finance Policy Amendment Ordinance – Purchasing

STAFF REPORTS

1. Northside Park development progress report
2. Parks Plus Fitness 2009 annual report
3. Arrowhead 2009 entertainment ROI report

FINANCE DIRECTOR REPORT

1. Month end report for February 2010

EXECUTIVE DIRECTOR REPORT

1. Quarterly report 2010-2014 Strategic and Master Plan

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)

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Wheaton Park District

- 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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