



Wheaton Park District

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

April 19, 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, April 21, 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

April 21, 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.

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 630.665.4710; fax number 630.665.5880.



Wheaton Park District

- A. Approval of the Special Board Meeting Minutes of February 3, 2010
- B. Approval of the Regular Board Meeting Minutes of February 17, 2010
- C. Approval of the Workshop Board Meeting Minutes of March 3, 2010
- D. Acceptance of the Disbursements for the period February 10, 2010 through March 9, 2010
- E. Acceptance of the Disbursements for the period March 10, 2010 through April 13, 2010

OLD BUSINESS

1. Fireworks Vendor Selection
2. Agreement with Martin Design Inc.
3. Rice Pool VGB Act Compliance project

NEW BUSINESS

1. UMB Purchasing Card Agreement
2. Resolution Approving a Bond Record- Keeping Policy
3. Golf Course Chemical Bids
4. Vacant Full Time Positions

EXECUTIVE DIRECTOR REPORT

1. Volunteer Coordination report
2. Cosley Zoo deficit reduction proposal

FINANCE DIRECTOR REPORT

1. Month end report for March 2010

STAFF REPORTS

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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