



Wheaton Park District

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

May 13, 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, May 19, 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

May 19, 2010

City of Wheaton Council Chambers

303 W. Wesley Street

Wheaton, Illinois

7 p.m.

CALL TO ORDER

PRESENTATIONS

1. Recognition of Windy City Warriors Wheelchair Basketball Team
2. Recognition of Ryan Senatore – Karate Gold Medalist

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.

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.



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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 Regular Meeting Minutes of March 17, 2010
- B. Approval of the Workshop Meeting Minutes of April 7, 2010
- C. Approval of the Regular Meeting Minutes of April 21, 2010
- D. Approval of the Workshop Meeting Minutes of May 5, 2010
- E. Acceptance of the Disbursements for the period April 14, 2010 through May 11, 2010

OLD BUSINESS

1. Cosley Zoo - Vacant Guest Services Supervisor Full Time Position
2. Cosley Zoo - Non Resident Admission Fee
3. Pratapas and Associates - Review of Proposal for Consulting Services for Cosley and Museum Foundations
4. Job Sharing Proposal with Western DuPage Special Recreation Association – Fundraising and PR
5. Proposal from Clearwire for Co-location on Atten Park Light Pole
6. Proposal from US Cellular for Co-location on Atten Park Light Pole
7. Resolution 2010-07 Authorizing an Agreement for Golf Course Architectural Services with Martin Design Inc.

NEW BUSINESS

1. Election of Officers for the Wheaton Park District
2. Annual Review and Adoption of Finance Policies
3. Community Center Roof Bids
4. Mobil Food and Beverage Trailer Purchase
5. Intergovernmental Agreement with the County of DuPage for Trail and Signage development at Lincoln Marsh

STAFF REPORTS

1. 2009 Cosley Zoo Annual Report
2. Report on AZA Accreditation

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3. Illinois Department of Natural Resources PARC Grant Program (park and recreational facility construction grant)
4. Illinois Public Museum Grant Program
5. Northside Park Development Update
6. VGB Pool Drain Compliance Update
7. Finance Director's Report
8. Executive Director's Report

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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