



Wheaton Park District

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

June 9, 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, June 16, 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**

June 16, 2010 at 7 p.m.

City of Wheaton Council Chambers
303 W. Wesley Street Wheaton, Illinois

CALL TO ORDER

PRESENTATIONS

Recognition of Parks Department Team Member Daniel David
Recognition of Rice Pool Lifeguards and Managers

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

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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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. Approval of Regular Meeting Minutes of May 19, 2010
- F. Approval of the Workshop Meeting Minutes of June 2, 2010
- G. Acceptance of the Disbursements for the period May 12, 2010 through June 18, 2010

OLD BUSINESS

1. Cosley Zoo - Vacant Guest Services Supervisor Full Time Position
2. Community Center Roof Replacement Bids
3. Access to Park Board Meetings via the Internet

NEW BUSINESS

1. Ordinance 2010-04 An Ordinance adopting the prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Wheaton Park District
2. Proposal from Christopher Burke Engineering for Engineering services for Phase II of the Northside Park Development Project
3. Annual Review and Approval of Finance Policies
4. Acceptance of Comprehensive Annual Financial Report for the Fiscal Period Ended December, 31 2009
5. Acceptance of Proposal for Audit Services for Fiscal Years 2010-2012

STAFF REPORTS

- A. 2009 Day Camps Report
- B. Run for the Animals / Taste of Wheaton
- C. Northside Park Development Update
- D. Finance Director's Report
- E. Executive Director's Report

BOARD MEMBER INPUT/DISCUSSION

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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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