



Wheaton Park District

January 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, January 20, 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:

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 Meeting Minutes January 6, 2010
- B. Acceptance of the Disbursements

PRESENTATION

1. Wendy Flaherty, Senior Vice President First Trust Portfolios

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.



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OLD BUSINESS

1. Resolution 2010-1 Approving an Intergovernmental Agreement between the Western DuPage Special Recreation Association and the Glen Ellyn Park District
2. Resolution 2010-2 Approving an Intergovernmental Agreement with School District 200
3. Professional Services Agreement with Martin Design
4. Finance Policy 7c – Purchasing / Competitive Pricing
5. 2012 Deficit Avoidance Report and Recommendation

NEW BUSINESS

1. 2010 Football Uniforms & Equipment Bid Results and Recommendation
2. Demolition Bid Results and Recommendation
3. Resolution 2010-3 Authorizing the Northern Illinois Municipal Electric Cooperative to serve as the Broker for the Wheaton Park District in regard to obtaining bids from electricity providers and authorizing the Executive Director to approve a contract with the lowest cost provider
4. Appointment of Legal Counsel for the Wheaton Park District

FINANCE DIRECTOR REPORT

EXECUTIVE DIRECTOR 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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