



Wheaton Park District

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

August 12, 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, August 18, 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

August 18, 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 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. Acceptance of the Disbursements For the Period July 14 2010 through August 10, 2010

OLD BUSINESS

1. Northside Park Unitary Surface Bids
2. Professional Services Agreement with PHN Architects for design specifications and engineering for Kelly Park development

NEW BUSINESS

1. Ordinance 2010-05 An Ordinance Approving the Disposal Of Personal Property Owned by The Wheaton Park District.
2. Northside Park Basketball Court redevelopment bids
3. Professional services agreement with ERA for storm water/detention master plan Cosley Zoo
4. Northside Park Construction Change Order

EXECUTIVE DIRECTOR REPORT

FINANCE 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)
- Pending, probable or imminent litigation, 5ILCS 120/ 2 (c) (11)
- Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

ADJOURNMENT

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