



# Wheaton Park District

Wheaton Park District Board of Commissioners

## **AGENDA**

December 16, 2009

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

### **Continuation of PUBLIC HEARING on 2010 BUDGET AND APPROPRIATION ORDINANCE opened November 18, 2009**

#### **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 Regular Board Meeting Minutes of October 28, 2009
- B. Approval of the Special Board Meeting Minutes of November 4, 2009
- C. Approval of the Budget Workshop Meeting Minutes of November 12, 2009
- D. Approval of the Regular Board Meeting Minutes of November 18, 2009
- E. Approval of the Workshop Meeting Minutes of December 2, 2009
- F. Acceptance of the Disbursements – November 2009
- G. Acceptance of the Disbursements – December 2009

#### **OLD BUSINESS**

- 1. Staff Report: Access to Recreation Program
- 2. 2009 Tax Levy Ordinance No. 2009-3
- 3. 2010 Budget and Appropriation Ordinance No. 2009-4
- 4. Limited Tax General Obligation Bonds, Series 2009A (to pay for capital improvements in and for the District and to provide the revenue source for the payment of alternate bonds) - Award of Low Bid
- 5. Limited Tax General Obligation Bonds, Series 2009A (to pay for capital improvements in and for the District and to provide the revenue source for the payment of alternate bonds) - Adoption of Bond Ordinance No. 2009-5

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.



# Wheaton Park District

6. Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2009B (for improvements to Northside Park and the Community Center and other District facilities) - Award of Low Bid
7. Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2009B (for improvements to Northside Park and the Community Center and other District facilities) Adoption of Bond Ordinance No. 2009-6
8. 2010-2015 Strategic Plan and Open Space and Facility Master Plan
9. Employee Health Insurance Alternate Funding Program
10. Selection of Golf Course Architect

## **NEW BUSINESS**

1. Staff Report: Northside Park Development Project Status / Change Orders
2. Resolution Destruction of Closed Session Recordings older than 18 months
3. Professional Services Agreement with Government Navigators Group
4. Agreement with School District 200 for the use of Hubble Middle School Gymnasiums
5. Funding Vacant Full Time Positions
6. Baseball/Softball Uniforms and Athletic Equipment Bid Approval
7. Lincoln Marsh Boardwalk Engineering Proposals
8. 2010 Wheaton Park District Meeting Schedule
9. Parks Plus Fitness Personal Training Fees
10. Pigs and Poultry Exhibit Bidding and Construction Schedule

## **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)
- Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

## **ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

1. Executive Director Employment Agreement
2. Executive Director Residence Agreement

## **ADJOURNMENT**

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