



Wheaton Park District

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE SPECIAL MEETING
Arrowhead Golf Club
26W151 Butterfield Road
WHEATON, ILLINOIS**

February 3, 2010

CALL TO ORDER

President Luetkehans called the special meeting of the Wheaton Park District Board of Commissioners to order at 7:00 p.m. The following Commissioners were present:

Commissioner: Fieweger
Luetkehans
Kelly
Mee
Morrill
Schobel

Absent: Barrett

COMMUNITY INPUT None

CONSENT AGENDA

Commissioner Morrill moved to approve the Consent Agenda which included the approval of the Board Meeting minutes dated December 16, 2009 and January 20, 2010. Commissioner Fieweger seconded.

The motion passed by a roll call vote 6 ayes, 0 nays 1 absent

OLD BUSINESS

1. Commissioner Morrill moved to direct the District's Financial Advisor to competitively market the Wheaton Park District Bond Sale Series 2010. The motion was seconded by Commissioner Fieweger.

The motion passed by a roll call vote 6 ayes, 0 nays 1 absent

2. Possible re-location of sign at 600 S. Main Street

Discussion: Staff sought direction from the Park Board on this matter. After some dialogue it was determined that the sign would remain at 600 S. Main St. Commissioner Mee reiterated his

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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concern over the lack of marketing and lighting at the Arrowhead entrance. Commissioners agreed that an electronic sign could be beneficial at the Community Center.

3. Labor hours report December 2008 compared to December 2009

Discussion: Report provided per Board request at previous meeting. Staff answered questions from the Board. Staff was directed to continue to provide labor hour reports including previous year's total on a monthly basis.

4. Golf subcommittee report

Discussion: Board Sub-committee report was reviewed. Staff answered questions from the Board. Staff was directed to provide a response to the Sub-committee's recommendations by the next meeting. Commissioner Mee recommended a reduction in Senior Resident greens fees for 2010. Staff stated that they do not recommend changes to the 2010 golf fees. No action was taken on this recommendation.

NEW BUSINESS

1. John Kelly moved to accept the Bid from Workmaster's INC. for \$331,615 for the construction of the Cosley Zoo Pigs and Poultry Exhibits. The motion was seconded by Terry Mee.

Discussion: The Cosley Foundation is funding this project.

The motion passed by a roll call vote 6 ayes, 0 nays 1 absent

2. Ray Morrill moved to adopt Ordinance 2010-3 Authorizing and Providing for the Sale of Surplus Personal Property of the Wheaton Park District DuPage County Illinois. The motion was seconded by Commissioner Schobel

Discussion: President Luetkehans and Commissioner Mee commented that using an on-line sale format is a good idea.

The motion passed by a roll call vote 6 ayes, 0 nays 1 absent

EXECUTIVE DIRECTOR REPORT

Director Benard referenced Staff's report on the Community Center roof replacement and updated the Board on efforts to seek alternative funding for photovoltaic solar heating technology.

FINANCE DIRECTOR REPORT No Report

BOARD MEMBER INPUT/DISCUSSION

President Luetkehans appointed Commissioner Mee to serve as a Board Liaison to the Cosley Foundation.

CLOSED SESSION

At 7:28 pm, Commissioner Mee moved to adjourn to closed session for the purpose of discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1). The motion was seconded by Commissioner Kelly.

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The motion passed by a roll call vote 6 ayes, 0 nays 1 absent

ADJOURNMENT

Upon rising from Closed Session at 8:43 pm, Commissioner Mee moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. The motion was seconded by Commissioner Kelly.

Respectfully submitted,

Michael J. Benard
Secretary

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