



# Wheaton Park District

## **WHEATON PARK DISTRICT BOARD OF COMMISSIONERS MINUTES OF THE WORKSHOP MEETING**

**March 11, 2009**  
ARROWHEAD GOLF CLUB  
26 W 101 BUTTERFIELD ROAD, WHEATON, ILLINOIS

### **CALL TO ORDER**

President Luetkehans called the workshop meeting of the Wheaton Park District Board of Commissioners to order at 7:10 p.m. The following Commissioners were present:

Commissioner:               Blankenship  
                                      Fieweger  
                                      Luetkehans  
                                      Mee  
                                      Morrill  
                                      Schobel

Absent:                         Barrett

### **OLD BUSINESS**

#### **1. Northside Park Development Plan Update**

A letter has been received from a group of Northside Park neighbors concerned about the flooding that occurred after the recent rains. A meeting has been scheduled for March 28 at 10 am at the Parks Service Center to discuss the Northside Park Renovation plans.

#### **2. Agency Strategic and Open Space Master Plan Update**

Project presentations will begin at the March 25 regular meeting and continue during the scheduled April board meetings. The power point presentations for these projects will be included in the board packet. The leadership team will prioritize the "wish list" into projects that are revenue generating, must do, and want to do. The final draft of the master/strategic plan will be distributed to the long-range planning committee no later than April 20 for its review. The completed project will be sent to the board on May 1.

### **NEW BUSINESS**

#### **1. Employee Hot Line/Survey**

Commissioner Blankenship presented an overview of his research on employee tip lines. He consulted with PDRMA and an attorney recommended by PDRMA. In the experience of the attorney, a drawback to the hot line is that they often encourage faulty reporting. The use of an anonymous survey was also discussed. The survey could be distributed in paychecks or an internet service could be used.

Executive Director Benard will provide the board with his recommendation on the open Human Resources Director position. He will present two options – hiring an employee or outsourcing.

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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## 2. 600 S. Main Street License Agreement

Executive Director Benard has had discussions with IPRA about using the 600 S. Main Street office facility. If IPRA does not use the building, other options will be explored for use of the building.

### **BOARD COMMENTS/QUESTIONS OF STAFF**

- The restaurant menu tasting was well done, and many positive comments were received.

### **ADJOURNMENT**

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Fieweger. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Michael J. Benard, Secretary

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