



PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday March 15, 2017 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

March 10, 2017

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, March 15, 2017. The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

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 630.510-4944; fax number 630.665.5880; email dsiciliano@wheatonparks.org



The Agenda for the March 15, 2017 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

PGA Junior Golf Program at Arrowhead Golf Club

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 non-residents.

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.

- A. Approval of the Disbursements totaling \$1,217,127.89 for the period beginning February 8, 2017 and ending March 7, 2017
- B. Approval of the February 15, 2017 Regular Meeting Minutes
- C. Approval of the Buildings and Grounds Subcommittee Meeting Minutes from March 1, 2017
- D. Approval of the Finance Subcommittee Meeting Minutes from March 1, 2017

UNFINISHED BUSINESS

- A. Approval of content of closed session minutes from October, 30 2014
Vote by Kelly, Hodgkinson, Mee and Morrill only (Frey & Vires Abstain)
- B. Approval of content of closed session minutes from August 19, 2015
Vote by All - Kelly, Hodgkinson, Mee, Morrill, Frey & Vires
- C. Approval of content of closed session minutes from February 15, 2017
Vote by Kelly, Hodgkinson, Mee, Morrill, & Vires (Frey Abstain)

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NEW BUSINESS

1. Bid Results and Recommendation – Football Equipment the Rams Program
Park Board Approval of the Bids from the lowest qualified bidders for the various types of apparel and equipment specified as detailed on pages 5 & 6 of this Agenda
2. Park Board Approval to for the Wheaton Park District to Serve Beer and Wine Within the Fenced-in Perimeter of Memorial Park for the Taste of Wheaton June 1-4, 2017 and Wheaton Brew Fest August 5, 2017
3. Park Board Approval of Purchases over \$10,000 but Under the Bidding Limit of \$25,000 – Beer Purchase for the Annual Brew Fest Event from Euclid Beverage upon Invoice at an Amount not to Exceed \$15,000
4. Park Board Approval of Purchases over \$10,000 but Under the Bidding Limit of \$25,000 – Purchase of Basketball Jerseys and Shorts for the 2017 season for \$11,186 from Janor Sports
5. Park Board Approval of an Agreement for Temporary Park Maintenance Labor with Minute Men Of Illinois INC. as well as the Terms and Conditions as Amended via Addendum for an amount not to Exceed \$20,000
6. Park Board Approval of a Professional Services Agreement with Kmiecik Architects Ltd. in the Amount of \$13,500 plus up to \$200 in Reimbursable Expenses for the Design of the Central Athletic Complex Lobby Rehab Project.
7. Park Board Approval of a Professional Services Agreement with Kmiecik Architects Ltd. in the Amount of \$7,500 plus up to \$200 in Reimbursable Expenses for the Design of the Central Athletic Complex Restroom Rehab Project.
8. Park Board Approval of a \$600 per month Taxable Vehicle Allowance for the Executive Director of the Wheaton Park District Beginning January 1, 2017
9. Park Board Approval of an Agreement with Golf Now LLC for the Provision of Services to the Arrowhead Golf Club in Exchange for Golf Tee Times

ITEMS RELATED TO STATE & NATIONAL ACCREDITATION

PROGRAM – The park district adheres to the letter of the law but lacks a specific policy on these matters – housekeeping items

10. Park Board Approval of Resolution 2017-05 Enacting a Policy Statement to Reflect the Wheaton Park District's Compliance with the Abused and Neglected Child Reporting Law – 325 ILCS 5/1 et seq.
11. Park Board Approval of Resolution 2017-06 Enacting a Policy Statement to Reflect the Wheaton Park District's Compliance with the Criminal Background Investigations of Employees Law – 70 ILCS 1205/8-23

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REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development
- Arrowhead Annual Report - 2016
- Early Childhood Programs Annual Report - 2016

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

1. Creation of a Temporary Task Force by President Hodgkinson for Nominations for the Election of Officers for the Wheaton Park District to be Voted on at the May, 2017 Park Board Meeting

CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)
- b. Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5)
- c. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- d. Pending, probable or imminent litigation, 5ILCS 120/ 2 (c) (11)
- e. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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Detailed Award Recommendations for Agenda Item New Business No. 1

Vendor	Equipment	Quantity	Cost per unit Adult	Cost per unit Youth
Santo Sports	<p>Game Jerseys</p> <p>Coaches Reward/Apparel Credit. Reversible Only</p> <p>Every 48 jerseys = \$500 free goods up to \$4,000</p> <p>- at retail price - pick from list provided</p>	350-400	<p>Adult: RVFJ4 - Reversible</p> <p>\$54.09</p>	<p>Youth: YRVFJ4 - Reversible</p> <p>\$54.09</p>
Areli Sportswear	<p>Teamwork Velcro Flag Jersey</p> <p>with 3 Orange flags - 1368 - No Subs</p> <p>Fourteen (14) different color mix</p> <p>with 8" number single color on screen front</p> <p>with 8" number w/ single color on screen back</p>	350	<p>Adult 1368:</p> <p>Alt</p> <p>\$17.25</p>	<p>Youth 1368:</p> <p>Alt</p> <p>\$16.20</p>

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Wheaton Park District

Santo Sports	Navy Game Pants Rawlings Beltless Slotted 100% Lycra Game Pants (Navy)	360	Adult FP147: \$24.94	Youth YFP147: \$21.38
Riddell	Riddell Integrated Practice Football Pants (Navy)	85	Adult: \$15.50	Youth: \$13.50
Riddell	Riddell Speed Classic Youth Helmet (Gloss Navy) with #S2BD-LW-V Facemask Attached (Navy Blue FM)	2		\$125.00
Riddell	Hardware Mox Box R27613	10	\$90.00	
Riddell	Riddell Rival Youth /Adult Shoulder Pad	30	\$39.00	\$39.00
Riddell	Riddell Surge Youth/Adult Shoulder Pad Sizes	30	\$67.07	\$67.07

MISCELLANEOUS ITEMS

Additional miscellaneous equipment will be purchased including mouth guards, athletic tape, ice packs, cones, flag belts, chin straps, etc. Staff will purchase these supplies from the retailer providing the best price, and it is anticipated that they will be split between several companies. Most of these miscellaneous purchases should be under \$500 each and will total around \$15,000.

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