



Wheaton Park District

Meeting of the Board of Park Commissioners April 19, 2017

PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday April 19, 2017 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

April 13, 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, April 19, 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



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The Agenda for the April 19, 2017 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

1. Week of the Young Child - Staff
2. 2017 Summer Camps - Staff
3. Memorial Park Master Plan Concept and Cost Estimates - Consultants

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 \$1,189,175.85 for the period beginning March 8, 2017 and ending April 11, 2017.
- B. Approval of the March 15, 2017 Regular Meeting Minutes

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- C. Approval of the Buildings and Grounds Subcommittee Meeting Minutes from April 5, 2017
- D. Approval of the Finance Subcommittee Meeting Minutes from April 5, 2017

UNFINISHED BUSINESS

- 1. Cosley Animal Welcome Center Project - change order #2 with Kandu Construction for the Cosley Zoo Quarantine Facility in the amount of \$16,076.39.

NEW BUSINESS

- 1. Resolution No. 2017-07 – Authorizing the Executive Director to Increase and Improve Available Habitat for Monarch Butterflies and other Native Pollinators
- 2. Rathje Park Pond Shoreline Restoration and Dredging Project – Approval of a Contract with V3 Infrastructures for a Base Bid Amount of \$526,000 and Alternate No.1 for \$33,450
- 3. Central Park Tennis Court Repair Project – Approval of the Bid from U.S. Tennis Court Construction Company for \$17,850
- 4. Asphalt Projects – Accept withdrawal from Evans and Son
 - Approval of the Bids from :
 - a. Park Service Center - Paving Chicagoland Paving in the Amount of \$14,900
 - b. Atten Park Pathways - Allstar Asphalt in the Amount of \$66,000
 - c. Arrowhead Cart Paths - Allstar Asphalt in the Amount of \$35,200
- 5. Seven Gables Playground Surface Replacement Project – Approval of Price secured through National Joint Purchasing Program from Synthetic Turf International in the Amount of \$71,658.35
- 6. Purchase of Two Blowers for Arrowhead Golf Course - Approval of Price secured through Quote Solicitation for Two Turfco Torrent II Blowers in the Amount of \$13,934
- 7. Purchase of Golf Course Equipment – Approval of Price Secured through:
 - a. Illinois State Purchasing Program for a 2017 Toro Groundsmaster 4000-D in the Amount of \$54,960
 - b. NIPA Alliance Contract for Two Toro Workman HDX auto in the Amount of \$44,336.27 for the two machines
- 8. Purchase of Park Maintenance Equipment Purchases - Approval of Price Secured through:
 - a. Illinois State Purchasing Program for a 2017 Toro Groundsmaster 4000-D in the Amount of \$56,362.93

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- b. NIPA Alliance Contract for a Toro 2017 Groundsmaster 7210 in the Amount of \$56,519
- c. NJPA Contract for a 2017 Kubota Ballfield Tractor in the Amount of \$32,087.03
9. Purchase of Two Ford F350 Trucks at Prices Secured through the Illinois State Purchasing Program from Bob Ridings Fleet Sales;
 - a. 2017 Ford F-350 Regular Cab 4x4 Truck Chassis with Salt Box (purchased outside the bid process at lowest quote) for the Parks Department for \$41,326
 - b. 2017 Ford F-350 Supercab 4x4 Truck Chassis for \$36,584 for Arrowhead Golf Course
10. Liquid Chlorine Supply and Delivery Bids - Approval of Contract with two Renewal Options for a Total of Three Years with Mineral Masters in the Amount of \$1.25 per Gallon
11. Fireworks July 3 Proposals – Approval of the Proposal from Johnny Rockets in the Amount of \$18,000 for 2017 and \$18,000 for 2018
12. Amendments to the Finance Policies of the Wheaton Park District – Exemptions for Independent Contractor Agreements for Specialized Recreation and Athletic Instruction
13. Bids for 2017 and 2018 Cheerleading Program Uniform Purchases
Recommendation to Accept the Bid from Rebel Athletic for Youth and Adult sized uniforms at a cost of \$123.94 per uniform
14. Approval of Commissioner attendance to the IAPD Legislative Conference May 2-3 in Springfield IL at an approximate cost of \$680 per Commissioner
15. Approval of a Natural Gas Supply Contract for the Wheaton Park District with _____ for a _____ term at a cost of _____
(Natural Gas Quotes will be provided on April 19 and be valid for 24 hours)

REPORTS FROM STAFF

- Executive Director - Cosley Foundation Update on Activities and Board Recruitment
- Finance, Special Facilities, Marketing, Recreation, Athletics, Parks, Planning and Development
- DuPage County Historical Museum Annual Report 2016

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

CLOSED SESSION

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- 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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