



# Wheaton Park District

**Wheaton Park District Board of Commissioners Meeting  
Wednesday January 15, 2020 7:00 p.m.  
City of Wheaton Council Chambers  
303 W. Wesley Street Wheaton, Illinois**

**CALL TO ORDER** –President Mee called the meeting to order at 7:00 p.m. Fahey, Hodgkinson Kelly, Morrill and Vires were present.

Commissioner Frey was absent

## **PRESENTATIONS**

Capital Projects

## **COMMUNITY INPUT**

## **CONSENT AGENDA**

- A. Approval of the Disbursements totaling \$2,432,658.01 for the period beginning December 4, 2019 and ending January 7, 2020
- B. Approval of the December 11, 2019 Regular Meeting Minutes
- C. Approval of Expenses over \$10,000 but Under Legal Bid Limit
  - a. Approval of quote from Air Rite Heating and Cooling for the Toohey Park furnace and air conditioning unit replacement for \$18,181

Commissioner Hodgkinson moved to approve the consent agenda as presented.  
Seconded by Commissioner Fahey.

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson Kelly, Morrill, Vires, Mee

Nays: None

Abstain: None

Absent: Frey

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

1. Memorial Park Renovation Project – Motion to approve change order No. 4 from Frederick Quinn Corporation
  - a. Credit for eliminating sprinkler on exterior stage resulting in a credit of (\$8,821)
  - b. Excavation of unsuitable soil in the amount of \$5,144.
  - c. Additional soil disposal charges from dump site for 41 loads at \$67 totaling \$2,884.
  - d. Credit for eliminating ice maker with low capacity resulting in a credit of (\$4,995)
  - e. Excavation of unsuitable soil in the parking lot at a total cost of \$9,052

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson Kelly, Morrill, Vires, Mee

Nays: None

Abstain: None

Absent: Frey

3. Memorial Park Renovation Project – Motion to approve a contract with Titan Carter Platform Systems for band shell seating in the amount of \$84,885.00 and a unit cost of \$245.15 to adjust the number of seats based on the final approved layout

Commissioner Fahey moved to approve a contract with Titan Carter Platform Systems for band shell seating in the amount of \$84,885.00 and a unit cost of \$245.15 to adjust the number of seats based on the final approved layout Seconded by Commissioner Vires. No discussion.

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson Kelly, Morrill, Vires, Mee

Nays: None

Abstain: None

Absent: Frey

4. Briar Patch Park Backstop Replacement Project – Motion to accept the base bid from Classic Fence Inc. for an amount of \$69,900

Commissioner Morrill moved to approve the base bid from Classic Fence Inc. for an amount of \$69,900. Seconded by Commissioner Fahey. No discussion.

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson Kelly, Morrill, Vires, Mee

Nays: None

Abstain: None

Absent: Frey

5. Amendment to Board of Commissioners General Practices Manual related to the Workplace Transparency Act – Motion to adopt Ordinance 2020-01 Amending Certain Provisions of the Wheaton Park District's Board of Commissioners General Practices Manual

Commissioner Fahey moved to adopt Ordinance 2020-01 Amending Certain Provisions of the Wheaton Park District's Board of Commissioners General Practices Manual Seconded by Commissioner Vires. No discussion.

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson Kelly, Morrill, Vires, Mee

Nays: None

Abstain: None

Absent: Frey

6. Authorization to Proceed with a Grant Application for the Park and Recreational Facility Construction Grant Program related to the Community Center Renovation Project – Motion to Adopt Resolution 2020-01

Commissioner Hodgkinson moved to authorize to Proceed with a Grant Application for the Park and Recreational Facility Construction Grant Program related to the Community Center Renovation Project – Motion to Adopt Resolution 2020-01  
Seconded by Commissioner Fahey.

Commissioner Fahey asked Director of Parks & Planning Sperl how much the grant is worth. Sperl stated that the maximum individual grant amount is \$2,500,000. The maximum total grant amount is \$20,000,000. President Mee thanked Sperl and his staff for applying for these grants.

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson Kelly, Morrill, Vires, Mee

Nays: None

Abstain: None

Absent: Frey

#### **REPORTS FROM STAFF**

Commissioner Fahey stated he was pleased with the Rams Football survey showing that 90% responded positively. Director of Athletics Cleary stated that Athletic Manager Adam Lewendowski and the Football Board and coaches all do a great job. Fahey was impressed with the 650 ice participants in November, and the 86 kids who auditioned for Mary Poppins Jr production. Director of Recreation Beyer stated that over 60 of those kids were cast in the production. This was a record audition for the program. Fahey congratulated Cristin Handlon, Mark Dolphin and Becky Eagan for presenting at the IPRA/IAPD conference.

Commissioner Morrill congratulated staff on sanctioning the Red White and Blue Tournament. He also congratulated the 8<sup>th</sup> grade cheerleaders for taking 3<sup>rd</sup> place in their competition. He is happy to see that we are doing more programs during the day at the Central Athletics Complex, and that the tree sales at Cosley Zoo were great with only 4 trees left over. He congratulated Lorraine the Cosley Zoo volunteer and the Museum staff for both receiving awards.

President Mee was pleased with Rams Football and the ice participation. He was also pleased to see that the Rams Cheerleaders all qualified for state, and that the Museum made \$10,000 on 6 Santa Express trips this year. He asked Director of Recreation Beyer why our rentals at the Community Center were down. She stated that we lost two of our regular renters.

**CLOSED SESSION**

At 7:25 p.m. Commissioner Fahey moved to recess to closed session for the purpose of discussing the: Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, Commissioner Morrill seconded.

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson Kelly, Morrill, Vires, Mee

Nays: None

Abstain: None

Absent: Frey

At 8:18 p.m. the board reconvened to open session.

Commissioner Vires moved to approve a 3% merit increase for Executive Director Benard retroactive to January 1, 2020. Seconded by Commissioner Morrill. No discussion.

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson Kelly, Morrill, Vires, Mee

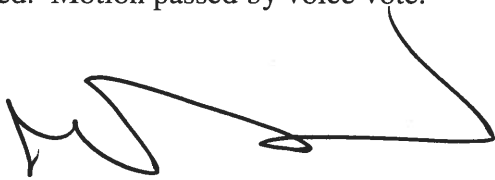
Nays: None

Abstain: None

Absent: Frey

**ADJOURNMENT**

At 8:24 p.m., Commissioner Vires moved to adjourn the meeting. Commissioner Fahey seconded. Motion passed by voice vote.

A handwritten signature in black ink, appearing to be 'M. Vires', written in a cursive style.