



PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday January 16, 2019 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

January 11, 2019

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 on Wednesday, January 16, 2019.

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

The Agenda for the January 16, 2019 Meeting is as Follows:

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



Meeting of the Wheaton Park District Board of Commissioners January 16, 2019 7:00 pm

CALL TO ORDER

PRESENTATIONS

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 \$1,922,385.37 for the period beginning December 5, 2018 and ending January 8, 2019
- B. Approval of the December 12, 2018 Regular Meeting Minutes
- C. Approval of the January 9, 2019 Subcommittee Meeting Minutes

UNFINISHED BUSINESS

1. Arrowhead Food and Beverage Services Analysis
Recommendation to Approve a Professional Services Agreement with Profitable Food Facilities Worldwide for an Operational Analysis of Arrowhead Golf Club Food and Beverage Services at a Cost Not to Exceed \$24,800 plus travel expenses to be negotiated.

NEW BUSINESS

1. Central Athletic Complex Lobby and Restroom Renovation Project
Recommendation to Accept the Base Bid and Alternates 3, 5 and 6 from G. Fisher in the Amount of \$436,645 with a contingency of \$45,000

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Wheaton Park District

2. Briarknoll Park and Triangle Park Playground Surface Repair Projects
Recommendation to Approve the Purchase of Surface Material from Synthetic turf International through the NJPA Joint Purchasing Program in the Amount of \$89,970.10
3. Community Center Chiller Replacement Project
Recommendation to Approve the Base Bid and Alternates 1 and 2 from Mechanical Concepts in the Amount of \$403,325 with a 10% Contingency
4. Native Landscaping Maintenance Contractual Services for 2019, 2020 and 2021
Recommendation to Accept the Bid from Bedrock Earthscapes for an Amount Not to Exceed \$92,025 for Northside Park, Cosley Zoo, Central Athletic Complex Detention, Rotary Park, Elliot Lake, Wheaton Oaks, Thompson Detention and Lincoln Marsh
5. Security and Alarms Project
Recommendation to Approve change Order 3 with Imperial Surveillance in the Amount of \$5,038
6. Fireworks Display 2019
Recommendation to Approve the Contract with Johnny Rockets Pyrotechnics for \$18,000
7. Central Athletic Complex Ice Rinks Special Event Alcohol Sales
Recommendation to Approve the Sale of Beer and Wine by the Arrowhead Food and Beverage Department during the R33M Foundation Hockey Tournament on February 2, 2019
8. Active Military and Veterans Program Benefits
Recommendation to Approve a 10% Discount for Active Military and Veterans for the Following Services:
Cosley Zoo Membership, DuPage Museum Membership, Parks Plus Fitness Center Membership, Pools Daily Admission, Mini Golf Course Daily Admission and Arrowhead Wedding Packages
9. Flex 125 Plan Amendment Resolution – Terminated Employee Coverage Run-out Date
Recommendation to Approve Resolution 2019-01
10. IMRF Resolution – Health Insurance Waiver Incentive
Recommendation to Approve Resolution 2019-02

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REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, Events, Recreation, Athletics, Parks, Planning and Development

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

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. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, 5 ILCS 120/2(c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

1. Executive Director Compensation

ADJOURNMENT

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