



Wheaton Park District

Wheaton Park District Board of Commissioners Meeting Minutes
Wednesday January 18, 2023 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

CALL TO ORDER –President Frey called the meeting to order at 5:00 p.m. Barrett, Frey, Kelly, Mee, Morrill, Pecharich, and Vires were present.

PRESENTATIONS

None

COMMUNITY INPUT

None

CONSENT AGENDA

- A. Approval of the Disbursements totaling \$207,282.86 for the period beginning December 14, 2022, and ending January 10, 2023
- B. Approval of the Disbursements totaling \$850,460.24 for the period beginning December 14, 2022, and ending January 10, 2023
- C. Approval of the Regular Meeting Minutes December 21, 2022
- D. Approval of the Closed Meeting Minutes December 21, 2022
- E. Approval of the Subcommittee Meeting Minutes January 4, 2023
- F. Approval of the Closed Meeting Minutes January 4, 2023
- G. Approval of the Amended 2023 Subcommittee Meeting Schedule of the Wheaton Park District Board of Commissioners

Commissioner Mee moved to approve the consent agenda as presented. Seconded by Commissioner Vires. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee, Morrill, Pecharich, Vires Frey,

Nays: None

Abstain: None

Absent: None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Community Center Interior Renovation Project Phase Two**

Commissioner Vires moved to approve a professional services agreement with Williams Architects in the amount of for \$180,000 and \$4,000 for reimbursable costs for the Community Center Phase 2 Interior Renovation Project. Seconded by Commissioner Kelly. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee, Morrill, Pecharich, Vires Frey,

Nays: None

Abstain: None

Absent: None

2. **Briar Patch Park Renovation Project**

Commissioner Barrett moved to approve a professional services agreement with Engineering Resource Associates in the amount of \$26,700 for Civil Engineering Services for the Briar Patch Park Renovation Project. Seconded by Commissioner Pecharich. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee, Morrill, Pecharich, Vires Frey,

Nays: None

Abstain: None

Absent: None

REPORTS FROM STAFF

Executive Director stated he is anticipating a busy February.

Commissioner Mee recognized the increase in the Rams Football and Wheaton United numbers. He stated that we save money from 2021 to 2022 by redirecting staff to manage the ball fields. He was pleased with the increase in participation at the Central Athletic Complex. He commended the Lubko Center staff on the good work that they always do. He was pleased with the donor match challenge at Cosley Zoo.

Commissioner Morrill stated that the Central Athletic Complex numbers look good. He likes to see this facility used as much as it can be during the daytime hours. Morrill asked Benard if we have touched base with Briar Glen Elementary School regarding the field renovations. Benard said we haven't yet, but we will.

ADJOURNMENT

At 5:05 p.m., Commissioner Kelly moved to adjourn the meeting. Seconded by Commissioner Mee. Motion carried by voice vote.

