



Wheaton Park District

Wheaton Park District Board of Commissioners Meeting Minutes Wednesday January 20, 2021 5:00 p.m. Via Zoom Teleconference

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

PRESENTATIONS

None

COMMUNITY INPUT

None

CONSENT AGENDA

- A. Approval of the Disbursements totaling \$1,138,165.47 for the period beginning December 9, 2020 and ending January 12, 2020
- B. Approval of the December 16, 2020 Board Meeting Minutes
- C. Approval of the January 13, 2021 Subcommittee Meeting Minutes
- D. Review of Asset Inventory 2020 Report

Commissioner Vires moved to approve the consent agenda as presented. Seconded by Commissioner Morrill.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Motion to Approve Change Order No.13 Revision #2 for the Memorial Park Renovation Project

Commissioner Vires moved to approve Change Order No.13 Revision #2 for the Memorial Park Renovation Project. Seconded by Commissioner Hodgkinson.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

2. Motion to Approve an Access Control and Acceptable Use Policy

Commissioner Frey moved to approve an Access Control and Acceptable Use Policy. Seconded by Commissioner Fahey.

Executive Director Benard stated that this is related to our credit card merchant processing. It ensures compliance for credit card fraud prevention. This policy outlines procedures for compliance PCI guidelines.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

3. Motion to Approve an Accounts Payable Vendor Payment Agreement for Services

Commissioner Kelly moved to approve an Accounts Payable Vendor Payment Agreement for Services with Paymerang. Seconded by Commissioner Fahey. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

4. Motion to Approve an Addendum to an Agreement for Human Resources Information System and Payroll Processing Services

Commissioner Fahey moved to approve an Addendum to an Agreement for Human Resources Information System and Payroll Processing Services with Paylocity. Seconded by Commissioner Frey. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

5. Motion to Approve Resolution 2021-01 - Amendment to the Wheaton Park District Cafeteria Plan with Health and Dependent Care Flexible Spending Arrangements

Commissioner Vires moved to approve Resolution 2021-01 Seconded by Commissioner Morrill. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

6. Motion to Approve Resolution 2021-02 – Amendment to the Wheaton Park District Cafeteria Plan and Flexible Spending Arrangements

Commissioner Frey moved to approve Resolution 2021-02 Seconded by Commissioner Fahey. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

7. Motion to Approve an Agreement with Government Navigation Group for government relations services for \$4,000 per month for the period beginning January 1, 2021 and ending December 31, 2021.

Commissioner Hodgkinson moved to approve Motion to Approve an Agreement with Government Navigation Group for government relations services for \$4,000 per month for the period beginning January 1, 2021 and ending December 31, 2021. Seconded by Commissioner Morrill.

President Mee stated he appreciated the backup that Government Navigation Group provided. Commissioner Hodgkinson stated that Government Navigation Group has been very successful for us.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

REPORTS FROM STAFF

Commissioner Morrill congratulated Matt Wrobel on becoming a member of I.M.P.A.C.T. Wheaton (Igniting Meaningful Partnerships and Activities for our Community's Teens) Morrill also congratulated Terra Johnson and her staff on the Candy Cane Hunt that started out with six sessions and ended up doing twenty-three.

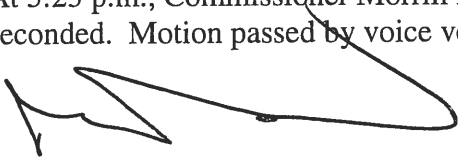
President Mee was pleased that the ice rinks were doing well. He asked Benard if the reservation system was working well. Benard stated it was and that most people understand that it is necessary due to State gathering limitations. We have had over 1,000 people use the ice rink since we opened it. Benard stated that Director of Parks and Planning Sperl's team is doing an excellent job of keeping the ice in good shape.

President Mee stated that he has received many accolades on the creativity of the programs that staff has provided during the pandemic. The Holly Jolly Trolley was a big success that it was a place for people to go and enjoy themselves safely. The trolley will be turned into the Bijou Buggy for a Mardi Gras theme. Mee also praised the Cosley Foundation for donations they've received during the pandemic.

Commissioner Hodgkinson stated that she was approached by the League of Woman Voters regarding what the issues will be for potential new board members. She suggested Memorial Park usage policies, Rice Pool/Community Center improvements, financial impacts of the pandemic, and community survey since it's been five years since the district last did one.

ADJOURNMENT

At 5:23 p.m., Commissioner Morrill moved to adjourn the meeting. Commissioner Fahey seconded. Motion passed by voice vote.

A handwritten signature in black ink, appearing to be 'Morrill', written over the text of the adjournment.