



## **PUBLIC NOTICE**

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday February 16, 2022 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**February 11, 2022**

**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 5 pm on Wednesday February 16, 2022.**

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](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

**The Agenda for the February 16, 2022 Meeting is as Follows:**

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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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## Meeting of the Wheaton Park District Board of Commissioners February 16, 2022 5:00 pm

### **CALL TO ORDER**

### **PRESENTATIONS**

- Dan Leahy – Western DuPage Special Recreation Association

### **COMMUNITY INPUT**

Public comments are important to the Board. However, it is the Board's policy not to act 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 \$503,468.74 for the period beginning January 12, 2022 and ending February 8, 2022
- B. Approval of the Disbursements totaling \$412,706.15 for the period beginning January 12, 2022 and ending February 8, 2022
- C. Approval of the Regular Meeting Minutes for January 19, 2022
- D. Approval of the Closed Session Minutes for January 19, 2022

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

1. **Personnel Policy Manual** – Motion to Approve the Amended Personnel Policy Manual Dated February 2022
2. **Information Technology** – Motion to Approve a Contract with Peerless Network Formerly Call One for Secondary Internet Services for the Community Center at a cost of \$654.00 per Month for a Three-Year Term Beginning January 14, 2022

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3. **Information Technology** – Motion to Approve a Contract with Inteliquent for VOIP Phone Services for 150 Users at a cost of \$1,886 per Month (before taxes and fees) for a Three-Year Term Beginning May 1, 2022
4. **Training and Performance Consulting** – Motion to Approve an Agreement with the Corporate Learning Institute for Training and Performance Consulting Services at a cost of \$20,000 for Fiscal Year 2022
5. **Memorial Park** – Motion to Approve the Sale of Beer and Wine During Special Events and Concerts Held at Memorial Park for Fiscal Year 2022 Including the Cream of Wheaton, Summer Concert Series, Brewfest and Northwestern Hospital Park Rental
6. **Community Center Parking Lot Reconstruction Project** – Motion to Approve a Proposal for Services at a cost of \$12,900 from Wight Engineering for a Limited Topographical and Utility Survey
7. **Equipment Purchase for Athletic Department** – Motion to Approve the Purchase of 8 Sets of Soccer Goals at a cost of \$13,625.34 from Anthem Sports LLC
8. **Equipment Purchase for Parks Department** – Motion to Approve the Purchase of a Brite Striper 7000 at a cost of \$15,867.50 from Pioneer Athletics
9. **Equipment Purchase for Parks Department** – Motion to Approve the Purchase of an ABI Force Infield Groomer with Accessories at a cost of \$28,548.46 from Traqnology North America
10. **Equipment Purchase for Parks Department and Arrowhead Golf Club** – Motion to Approve the Purchase of a Steel Green SG52 Chemical Sprayer at a cost of \$15,860 from Advanced Turf Solutions
11. **Native Area Management Services for Various Parks** – Motion to Accept the Bid for Native Landscape Maintenance Services for \$93,890 from Bedrock Earthscapes.
12. **Rice Pool Concession Deck Seating** – Motion to Reject Bids Received on January 21, 2022
13. **Rice Pool Concession Deck Seating** – Motion to Approve the Purchase of 30 Picnic Tables at a cost of \$22,580.22 from Barco Products.
14. **Arrowhead Golf Club Shoreline Stabilization Project West #4 & #8** – Motion to Accept the Base Bid for Shoreline Stabilization at Arrowhead Golf Club for \$96,415 Plus a 10% Contingency from V3 Construction Group
15. **Arrowhead Maintenance Facility Roof Coating System** – Motion to Accept the Base Bid an Alternate Bid for the Arrowhead Golf Club Maintenance Facility Roof Rehabilitation Project for \$126,425 Plus a 10% Contingency from Anthony Roofing
16. **Central Athletic Complex Cleaning Services** – Motion to Terminate a Contract with Crystal Maintenance Plus Corporation Effective March 1, 2022

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17. **Cosley Zoo Taylor Barn, Kiebler Barn and Aviary Building Siding Projects** – Motion to Accept Base Bid #1 and #2 for the Aviary and Kiebler Barn Projects at Cosley Zoo for \$76,300 Plus a 10% Contingency from Red Feather Group
18. **City of Wheaton Requests for Temporary and Permanent Easements along Gary Avenue** – Motion to Approve Retaining Day and Robert PC for Drafting and Review of Gary Avenue Right of Way Easements

## REPORTS FROM STAFF

- Parks Plus Fitness Center – 2021 Annual Report
- Executive Director
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning

## 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)

## ADJOURNMENT

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