



Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday February 17, 2016 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

PUBLIC NOTICE

February 12, 2016

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 pm on Wednesday, February 17, 2016. 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 February 17, 2016 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

Association of Zoos & Aquariums Executive Director, Kris Vehrs – Presentation of the AZA Accreditation Plaque for the Cosley Zoo

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.

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



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- A. Approval of the Disbursements totaling \$842,683.00 for the period beginning January 13, 2016 and ending February 9, 2016.
- B. Approval of Board Meeting Minutes from January 20, 2016
- C. Approval of Closed Session Minutes from January 20, 2016
- D. Approval of Finance Sub Committee Meeting Minutes from February 3, 2016
- E. Approval of Buildings and Grounds Sub Committee Meeting Minutes from February 3, 2016

UNFINISHED BUSINESS

- A. Recommendation to Purchase ANPI VIP Phones and Engage ANPI for Related Ongoing Services
 - a. One Time Cost of \$20,289.91 for Equipment
 - b. One Time Shipping Cost of \$685.71
 - c. Monthly Service Cost of \$2,791.07 for 36 months or \$100,478.52 for the 3 year Agreement
- B. Recommendation to Engage PMA for Investment Services at Fees Calculated at an Annualized Basis Based on the Type of Investment Executed on Behalf of the Park District and are Not To Exceed:
 - a. US Treasury, Agency & Municipal Securities 5 basis points
 - b. FDIC Insured Certificates of Deposit 15 basis points
 - c. Collateralized Certificates of Deposit 20 basis points
- C. Recommendation to Name the Memorial Park Leisure Center the “Mary Lubko Center”

NEW BUSINESS

- A. Recommendation to Engage Integrity Fitness for a Fitness Equipment Maintenance Agreement for the Parks Plus Fitness Center at cost of \$945 per month for 36 months or \$34,020 for the 3 year Agreement
- B. Recommendation to Engage AMZO Zip Mailing Services INC for the Delivery of the Following Program Guides at a cost not to Exceed \$46,500
 - a. 2016 Camps and Pools Guides
 - b. 2016 Summer Guides
 - c. 2016 Fall Guides

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- C. Recommendation to Accept the Base Bid and Alternates #3 and #5 From Kiefer Flooring for the Central Athletic Complex Gymnasium Floor and Bleacher Project in the Amount of \$335,805 and to Authorize the Buildings and Grounds Subcommittee to Approve up to a \$10,000 Contingency Amount for Unforeseen Additional Repairs

REPORTS FROM STAFF

1. Tax Increment Finance District Annual Advisory Meeting 2/18/16 at 9a.m. City Hall
2. Comprehensive Attitude and Interest Survey of the Residents of the Wheaton Park District – Review of Survey Instrument
3. Lincoln Marsh Adventure Education Annual Report
4. Lincoln Marsh Environmental Education Annual Report
5. Recreation Programs Annual Report - Varied Interest

BOARD DISCUSSION / SUBCOMMITTEE REPORTS

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. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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