



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday February 19, 2025 - 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

February 14, 2025

Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park will meet Wednesday February 19, 2025

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 19, 2025, 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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners

February 19, 2025, 5:00 pm

CALL TO ORDER

PRESENTATIONS

- Dan Leahy - Executive Director, Western DuPage Special Recreation Association

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 nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

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 \$3,176,028.50 for the period beginning January 8, 2025 and ending February 11, 2025
- B. Approval of Board Meeting Minutes January 15, 2025
- C. Approval of Closed Session Meeting Minutes January 15, 2025
- D. Approval of Subcommittee Meeting Minutes February 1, 2025
- E. Approval of Subcommittee Meeting Minutes February 5, 2025
- F. Review of Post Issuance Compliance Report for General Obligation Limited Park Bonds Series 2024

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UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Ordinance 2025-02** – Motion to adopt Ordinance 2025-02 Disposal and Sale of Personal Property Owned by the Wheaton Park District
2. **Purchase Approval** – Motion to approve payment of \$23,705.16 to Anthem Sports for 10 portable pitching mounds
3. **Sound & Lighting for 2025 Special Events** – Motion to approve the 2025 special event sound & lighting proposal from Hi-Fi Events in the amount of \$27,000.00
4. **2025 Concerts at Memorial Park** – Motion to approve payments for entertainment contracts for the 2025 special event and concert season at a total cost not to exceed \$162,000.00
5. **Wheaton Park District Program and Event Apparel Bid**– Motion to approve the following bids for 2025 program and event apparel
 - Run for the Animals & Reindeer Run – Marathon Sportswear \$30,154.55
 - Camps, Athletics, Aquatics, Parks Staff & Memorial Park – SBI Custom Apparel \$18,087.90
 - Lincoln Marsh, Cream of Wheaton & Special Events – Empire Printing \$4,148.40
 - Cosley Zoo – Blue Sky Marketing \$561.00
6. **2025 Rams Football Uniform and Equipment Bid** – Motion to approve the vendors, products and prices for the 2025 Rams Football uniforms and equipment purchases per staff recommendations *(see motion details attached to agenda)*
7. **Rams Cheerleading Uniform Bid** – Motion to accept the bid from Rebel Athletic for 2025-2026 cheerleading uniforms at a cost of \$208.25 per uniform
8. **Telecommunication Services** – Motion to approve a contract with Inteliquent/Voyant for Voice Over Internet Protocol (VOIP) phone services for 154 users at a cost of approximately \$2,490.59 per month (after applicable fees and surcharges) for a thirty-six month term beginning April 12, 2025
9. **Intergovernmental Agreement Between County of DuPage, Illinois and Wheaton Park District for Polling Location Parking Lot Improvements** – Motion to approve an Intergovernmental Agreement Between County of DuPage, Illinois and Wheaton Park District for Polling Location Parking Lot Improvements
10. **Cosley Zoo Restroom Renovation Project** – Motion to approve Change Order #1 from Total Pro Construction in the amount of \$8,917
11. **Memorial Park Fence Project** – Motion to approve the bid from Paramount Fence for \$62,888 plus 10% contingency
12. **Central Athletic Center Parking Lot Project** - Motion to approve additional services with Engineering Resource Associates in the amount of \$5,500

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- 13. Hawthorne Junction Playground Safety Surface Project** – Motion to approve a contract with Perfect Turf for the Hawthorne Junction playground surfacing base bid for materials and installation in the amount of \$69,950
- 14. Sunnyside Playground Safety Surface Project** – Motion to approve a contract with Perfect Turf for the Sunnyside Playground Surfacing base bid and alternates 1 and 2 in the amount of \$98,560
- 15. Mower Replacement Purchase** – Motion to approve the purchase of a Toro Groundsmaster 4010D through Illinois State Contract delivered locally by Reinders in the amount of \$127,330.41

REPORTS FROM STAFF

- Executive Director
- Parks Plus Fitness Center Annual Report
- 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) The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c) (3).
- c) Purchase or lease of real property, 5ILCS 120/2 (c) (5)
- d) Setting of price for sale or lease of property owned by the public body, 5ILCS 120/2 (c) (6)
- e) Pending, probable or imminent litigation, 5ILCS 120/2 (c) (11)
- f) 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

Wheaton Park District
February 19, 2025
New Business Item 6 Recommended Vendors
FOOTBALL UNIFORMS AND ATHLETIC EQUIPMENT

Vendor	Equipment	Quantity	Cost
Equipment/Helmets/Miscellaneous Supplies			
Undefeated Sports & TPS Sports	Mouth Guards (strapped) Navy Blue	1000 ea.	\$.45
Riddell	Riddell Hard Cup Chin Strap Navy Blue	60 ea.	\$21.00
Kirhofer's Sports	Champro Football Belt FWB – Orange	30 doz.	\$8.75
Riddell	Riddell Speed Classic Youth Helmet (Gloss Navy) With S2BDC-HS4 Facemask Attached (Navy Blue FM)	70 ea.	\$153.00
Undefeated Sports	Shutt Youth Vengeance A11 Helmet (Gloss Navy) With V-ROPO-TRAD-YF Facemask Attached (Navy Blue)	30 ea.	\$162.00
Undefeated Sports	Champro 5-Star Rated SH7 Soft Shell Helmet Small / Medium / Large	200 ea.	\$37.00
Kirhofer's Sports	Champro 6" Pump A141	30 ea.	\$3.00
Undefeated Sports	Champro Replacement Needle A145B	10 ea.	\$.45
Socks/Shoulder Pads/Game Pants			
Santo Sport Store	Champro Socks (White & Navy) AS2 Multi-Sport Sock Small	16 doz.	\$21.84
Santo Sport Store	Champro Socks (White & Navy) AS2 Multi-Sport Sock Medium	34 doz.	\$21.84
Santo Sport Store	Champro Socks (White & Navy) AS2 Multi-Sport Sock Large	38 doz.	\$21.84
Riddell	Riddell Pursuit Youth Shoulder Pad Youth Sizes: Small / Medium/ Large/ X-Large/ XX-Large/ XXX-Large	100 ea.	\$50.25

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Santo Sport	Navy Game Pant – Champro Blocker Traditional Game Pant FP20 (Adult)	500 ea.	\$15.74
Undefeated Sports	Navy Game Pant – Champro Blocker Traditional Game Pant FP20 (Youth)		\$14.08
Santo Sport	White Game Pant – Champro Blocker Traditional Game Pant FP20 (Adult)	500 ea.	\$15.74
Undefeated Sports	White Game Pant – Champro Blocker Traditional Game Pant FP20 (Youth)		\$14.08
Footballs			
Kirhofer’s Sports	Wilson GST Game Football Pee Wee	10 ea.	\$33.00
Kirhofer’s Sports	Wilson GST Game Football Junior	10 ea.	\$33.00
Kirhofer’s Sports	Wilson GST Game Football Youth	10 ea.	\$33.00
Kirhofer’s Sports	Wilson NFL The Duke Mini Replica Footballs	10 ea.	\$26.00
TPS Sports	Champro FLX Leather Football FB8 Pee Wee	10 ea.	\$46.98
TPS Sports	Champro FLX Leather Football FB8 Junior	10 ea.	\$51.98
TPS Sports	Champro FLX Leather Football F8 Youth	10 ea.	\$56.98
Jerseys			
Kirhofer’s Sports	Reversible Game Jersey Adult & Youth	500 ea.	A-\$42.00 Y-\$42.00
Exxact Sports	Boombah Custom Youth Flag Football Jersey With 3 Flags & Ten (10) different Color Mix (762FFJY/762FFJ) With 2” WHEATON And	600 ea.	Y-\$30.00 A-\$30.00

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	6" Number w/single Color on Screen Front With 8" Number with Single Color on Screen Back		
TPS Sports	Champro Shuffle Football Practice Football Jersey FJ57 – Navy 2" RAMS On Front of Jersey – White (Youth & Adult)	500 ea.	Y-\$2.98 A-\$2.98
Miscellaneous			
Undeclared Sports	Champro Scrimmage Vest FV – Orange Adult & Intermediate	150 ea.	A-\$2.89 I-\$2.89
Riddell	Riddell HS-24 Half Blocking Shield	10 ea.	\$70.00
Riddell	Riddell R-13 Half Round Step-Over Dummy	10 ea.	\$125.00
Undeclared Sports	Jax Tackler – Junior Black	1 ea.	\$1000.00
Undeclared Sports	Jax Tackler – Varsity Black	1 ea.	\$1250.00
BSN Sports	BSN Sport JV Orange Chain Set & BSN Down Box 1379287	1 ea.	\$317.97
Santo Sport	Champro Football Shoulder Pad Rack SPR	1 ea.	\$186.66