



# Wheaton Park District

## **PUBLIC NOTICE**

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday February 21, 2024 - 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**February 19, 2024**

**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 21, 2024**

**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 21, 2024 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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## **Meeting of the Wheaton Park District Board of Commissioners**

**February 21, 2024, 5:00 pm**

### **CALL TO ORDER**

### **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 \$692,115.22 for the period beginning January 10, 2024, and ending, February 13, 2024
- B. Approval of the Disbursements totaling \$383,659.78 for the period beginning January 10, 2024, and ending, February 13, 2024
- C. Approval of Subcommittee Meeting Minutes January 10, 2024 & January 27, 2024
- D. Approval of Board Meeting Minutes January 17, 2024
- E. Approval of Post Issuance Compliance Report for General Obligation Limited Park Bonds Series 2023

---

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)



## UNFINISHED BUSINESS - None

## NEW BUSINESS

1. **Resolution 2024-02** – Motion to Adopt Resolution 2024-02 Rescinding the June 21, 2017 Approval of the Master Planning Document for Cosley Zoo Commissioned by the Cosley Foundation and Completed by Torre Design Consortium Ltd and Shultz and Williams
2. **Ordinance 2024-03** – Motion to Adopt Ordinance 2024-03 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
3. **Information Technology Security** – Motion to Approve an Information Security Incident Response Plan for the Wheaton Park District
4. **Wheaton Park District Program and Event Apparel** – Motion to Approve the following Bids for the 2024 Program and Event Apparel
  - Run for the Animals, Reindeer Run & Special Events - Marathon Sportswear - \$28,962.05
  - Camps, Athletics, Aquatics, Lincoln Marsh, Parks, Cosley Zoo, Memorial Park, Brew Fest - SBI Custom Apparel - \$21,355.32
  - Cream of Wheaton - Blue Sky Marketing - \$1,703.15.
5. **Briarpatch Park Improvement Project** – Motion to Approve the Base Bid from Chicagoland Paving Contractors Inc. for the Briarpatch Park Tennis Courts, Pickleball Courts and Fencing Project in the Amount of \$230,000 Plus a 10% Contingency of \$23,000
6. **Briarpatch Park Improvement Project** – Motion to Approve the Base Bid from A. Jules Construction LLC for the Briarpatch Park Grading, Drainage and Site Work Project in the Amount of \$241,500 Plus a 10% Contingency of \$24,150
7. **Briarpatch Park Improvement Project** – Motion to Approve the Quote from NuToys in the Amount of \$22,045 Through the Sourcewell Cooperative and the Quote from Kompan in the Amount of \$43,757 Through the OMNIA Cooperative for the Briarpatch Park Outdoor Fitness Equipment Project

---

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

8. **Central Athletic Complex Kale Gym Floor Replacement Project** – Motion to Approve the Base Bid from HDI Enterprises for the Central Athletic Complex Kale Gym Floor Replacement Project in the Amount of \$144,463.50 Plus a 10% Contingency of \$14,446
9. **Central Athletic Complex Sports Field #31 Lighting Project** – Motion to Approve the Base Bid from Utility Dynamics Corporation for the Central Athletic Complex Sports Field #31 Lighting Project in the Amount of \$71,100 Plus a 10% Contingency of \$7,100
10. **Central Athletic Complex Transformer Replacement Project** – Motion to Approve the Bid from Excel Electric for the Central Athletic Complex Transformer Replacement Project in the Amount of \$41,900 Plus a 10% Contingency of \$4,190
11. **Rice Pool Access Improvement Project** – Motion to Reject all Bids for the Rice Pool Access Improvement Project
12. **Northside Pool Access Improvement Project** – Motion to Reject all Bids for the Northside Pool Access Improvement Project
13. **Arrowhead Golf Club HVAC Roof Top Unit Replacement Project** – Motion to Approve an Agreement for Professional Engineering Services with Berg Engineering Consultants Ltd. for the Arrowhead Golf Club HVAC Roof Top Units Replacement Project at a cost of \$40,000 Plus a 10% Contingency of \$4,000
14. **Government Relations Services** – Motion to Approve an Agreement with Government Navigation Group / Leinenweber Baroni Consulting for Legislative and Administrative Advocacy
15. **Executive Director Compensation** – Motion to Approve Executive Director Compensation Increase

### REPORTS FROM STAFF

- Executive Director
- Parks Plus Fitness Center Annual Report 2023
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks, and Planning

---

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)



## **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)

### **ADJOURNME**

---

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

---

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)