



Wheaton Park District

Wheaton Park District Board of Commissioners Regular Meeting
Wednesday March 16, 2016 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

PUBLIC NOTICE

March 14, 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, March 16, 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

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

Wheaton Park District Board of Commissioners Regular Meeting

Wednesday March 16, 2016 7:00 p.m.

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

The Agenda for the March 16, 2016 Meeting is as Follows:

UPDATED 3/14/15 – Only change is the addition of New Business #9

CALL TO ORDER PRESENTATIONS

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.

- A. Approval of the Disbursements totaling \$895,723.41 for the period beginning February 10, 2016 and ending March 8, 2016.
- B. Approval of Board Meeting Minutes from February 17, 2016

UNFINISHED BUSINESS

1. Recommendation to Approve Change Order #1 with Voris Mechanical for an additional 30 days for Exterior Piping Work
2. Recommendation to Approve Change Order #1 with Kiefer Specialty Flooring to Reduce the Contract Amount by \$17,530

NEW BUSINESS

1. Recommendation to Purchase from MTI/Reinders a 2016 Toro Groundsmaster 4000-D for \$71,692.29 and the 2016 Toro Groundsmaster 7210 for \$53,087.09 and to Trade In a Faulty 2015 Toro Groundsmaster 4010-D and Replace it with a 2016 Toro Groundsmaster 4000-D for a net Credit of \$3,002.10. MTI was the successful Bidder for this Equipment through the Illinois Joint Purchasing Program
2. Approval to make a Purchase over \$10,000 and under the Legal Bid Limit of \$20,000 from Euclid Beverage of Craft Beer for the Wheaton Brew Fest Not to Exceed \$14,000.

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

Wheaton Park District Board of Commissioners Regular Meeting

Wednesday March 16, 2016 7:00 p.m.

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

3. Recommendation to Purchase from Reinders a Toro Groundsmaster 4000-D (Tier 4 Final) for \$61,428.54 and a Toro Multi Pro 5800-G with an ExcelsaRate Sprayer for \$55,679.43. Reinders was the successful Bidder for this Equipment through a National IPR as administered through the City of Tucson AZ as the Lead Agency
4. Recommendation for the Board to Approve the Sale of Beer and Wine within the Fenced Perimeter of Memorial Park for the 2016 Taste of Wheaton and the 2016 Wheaton Brew Fest
5. Recommendation to Approve Johnny Rockets Display as the Pyrotechnic Vendor for the Independence Day Fireworks Display on July 3, 2016 for an amount not to exceed \$18,000
6. Bid Results - Recommendation to Approve Purchases of Football Equipment and Apparel from Santo Sports, Riddell, and Areli. For expense details per Vendor, see Staff Report
7. Ordinance 2016-02 Approving the Disposal and Sale of Personal Property owned by the Wheaton Park District
8. Park District Broadband Wide Area Network Improvement Project
 - a. Recommendation to enter into a Master Service Agreement with COEO Solutions for 36 months at \$4,578.00 per month for Broadband Wide Area Network Services at the following Wheaton Park District Addresses; 1777 S. Blanchard Street, 102 E. Wesley Street, 1001 W. Lincoln Avenue, 1000 Manchester Road, 855 W. Prairie Avenue, and 26W151 Butterfield Road.
 - b. Recommendation to engage Advanced Intelligence Engineering for design services related to the Broadband Wide Area Network Improvement Project for an amount not to exceed \$21,435.00
 - c. Recommendation to engage Vison 96 for project management services related to the Broadband Wide Area Network Improvement Project for an amount not to exceed \$10,575
 - d. Recommendation to Approve Hardware and Software Purchases related to the Broadband Wide Area Network Improvement Project for an amount not to exceed \$8,810.64

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

Wheaton Park District Board of Commissioners Regular Meeting

Wednesday March 16, 2016 7:00 p.m.

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

9. Recommendation to Approve Area Sanitation Solutions for Portable Toilet Rentals at the following unit prices per use and type:

ADA UNIT - Season	\$82.00
STANDARD UNIT - Season	\$55.00
ADA UNIT - Event	\$112.00
STANDARD UNIT - Event	\$60.00
HAND WASH STATION - Event	\$65.00
HAND SANITIZER - Event	\$0.00
EXTRA SERVICE PER UNIT - Event	\$11.50

REPORTS FROM STAFF

- 2015 Arrowhead Annual Report
- 2015 Early Childhood Annual Report

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

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