PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday March 18, 2020 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

March 13, 2020

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 18, 2020.

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 March 18, 2020 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
Meeting of the Wheaton Park District Board of Commissioners  
March 18, 2020 7:00 pm

CALL TO ORDER

PRESENTATIONS
- 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 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 $994,877.65 for the period beginning February 12, 2020 and ending March 10, 2020
B. Approval of the March 4, 2020 Subcommittee Meeting Minutes
C. Approval of the February 19, 2020 Regular Meeting Minutes
D. Approval of $10,000 Expense for Participation in the Construction of a Public Playground at the Jefferson Early Childhood Learning Center
E. Approval of Expenses over $10,000 but Under Legal Bid Limit
   a. Purchase of sixteen Jox Box Systems for Baseball & Softball Programs at a cost of $20,802.73
F. Athletic and Recreation Department Independent Contractual Program Services – Annual Park Board Review of Vendors and Estimated Cost

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
UNFINISHED BUSINESS - None

NEW BUSINESS

1. Memorial Park Renovation Project – Audio Visual System Bids
   Motion to approve the base bid and alternates 1 & 2 from AVI/SPL for $155,088.49

2. Memorial Park Renovation Project – Irrigation System Bids
   Motion to approve the bid from Aqua Designs Inc. for $21,925

3. Rice and Northside Pools – Chemical Bids
   a. Motion to approve the proposal from Mineral Masters for:
      i. Cyanuric Acid Supply and Delivery in the amount of $ 46.00 per 50-lbs. pail.
      ii. Muriatic Acid Supply and Delivery in the amount of $ 45.00 per 15-gallon drum.
   b. Motion to approve the proposal from Hawkins for:
      i. Sodium Hypochlorite Liquid Supply and Delivery in the amount of $ 1.23 per gallon
      ii. Coagulator Supply and Delivery in the amount of $ 20.15 per ½ gallon.
   c. Motion to approve the proposal from Aqua-Pure Enterprises for:
      i. Calcium Chloride Supply and Delivery in the amount of $ 17.67 per 50-lbs. bag.
   d. Motion to approve the proposal from Terrace Supply for:
      i. CO2 Liquid Gas Supply and Delivery in the amount of $0.21/per lbs. or $79.8 per tank.
      ii. CO2 Container rental fee of $ 69.00 /per month (May – Sept).
      iii. CO2 Container rental fee of $ 0.33/ per container/vessel per day.
      iv. CO2 Container delivery fee of $ 27.00 / per trip.

4. Rathje Park, Northside Park, Central Athletic Complex (CAC) and Arrowhead Golf Course – Goose Management Services
   Motion to approve the quote from Geese Police for $16,325 for 2020 through 2022 for Rathje, Northside and CAC Parks and an annual not to exceed expense amount of $7,000 per year for 2020 through 2022 for Arrowhead Golf Club

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
5. Cosley Zoo – Brick Paver Replacement Bids  
   Motion to reject all bids.

6. Rice Pool – Picnic Table replacement  
   Motion to approve the quote from Barco Products for $22,791.24 for 30 tables

7. RAMS Football Program – Equipment and Apparel Bids  
   Motion to approve equipment and apparel bids from various vendors for various products as recommended at a cost not to exceed $64,000  
   (recommendation details listed at end of agenda)

8. Ordinance 2020-02 – An Ordinance Approving the Terms and Authorizing the Execution of the First Amendment to a Funding and Reimbursement Agreement for the Construction of Phase II of a Sensory Garden and Playground between the Wheaton Park District and the Play For All Playground and Garden Foundation

9. Corporate Learning Institute 2020 Consulting and Training Fees  
   Motion to approve Consulting Expenses for Strategic Planning, Coaching and Training Services by the Corporate Learning Institute for $28,650

REPORTS FROM STAFF
- Executive Director
- Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning
- 2019B General Obligation Bonds Post Issuance Compliance Report

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)
POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

New Business Item No. 7
RAMS Football Program – Equipment and Apparel Bids

Recommendation Detail Vendors, Item, Quantities and Cost per Item

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Item</th>
<th>Quantity</th>
<th>Cost per Item</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Equipment</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riddell</td>
<td>Mouth Guards (Strapped) Navy Blue</td>
<td>450</td>
<td>$0.35</td>
</tr>
<tr>
<td>Riddell</td>
<td>Riddell Color-on-Color Hard Cup Chin Strap</td>
<td>25</td>
<td>$11.50</td>
</tr>
<tr>
<td>TPS Sports</td>
<td>Schutt Youth 0-Seven Soft Cap 70700</td>
<td>140</td>
<td>Youth: $40.68</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Adult: $42.68</td>
</tr>
<tr>
<td>Pyramid School</td>
<td>Champro 12” Pump A141</td>
<td>15</td>
<td>$3.95</td>
</tr>
<tr>
<td>Products</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pyramid School</td>
<td>Champro Air Pump Needles A-145</td>
<td>40</td>
<td>$0.14</td>
</tr>
<tr>
<td>Products</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TPS Sports</td>
<td>Wilson NFL Mini Footballs WTF1631</td>
<td>15</td>
<td>$12.79</td>
</tr>
</tbody>
</table>

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
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

<table>
<thead>
<tr>
<th>TPS Sports</th>
<th>Game Jerseys - Reversible</th>
<th>245</th>
<th>A - $53.98</th>
<th>Y - $53.98</th>
</tr>
</thead>
<tbody>
<tr>
<td>Riddell</td>
<td>Riddell Integrated Practice Football Pants (Navy - 7pads)</td>
<td>80</td>
<td>Y - $14.50</td>
<td>A - $16.50</td>
</tr>
<tr>
<td>TPS Sports</td>
<td>Navy Game Pants Rawling Beltless Slotted 100% Lycra Game Pants (Navy)</td>
<td>160</td>
<td>Y - $25.58</td>
<td>A - $29.98</td>
</tr>
<tr>
<td>Riddell</td>
<td>Web Orange Belts - Model 52</td>
<td>100</td>
<td>$0.70</td>
<td></td>
</tr>
<tr>
<td>Riddell</td>
<td>Riddell Pursuit Youth Shoulder Pad YS-YXL</td>
<td>35</td>
<td>$45</td>
<td></td>
</tr>
<tr>
<td>Riddell</td>
<td>Riddell Rival Junior Varsity Shoulder Pad AS-AXL</td>
<td>5</td>
<td>$69</td>
<td></td>
</tr>
</tbody>
</table>

**MISCELLANEOUS ITEMS**

Additional miscellaneous supplies will be purchased including ice packs, flag belts, equipment bags, etc. Staff will purchase these supplies from the retailer providing the best price.