PUBLIC NOTICE

Wheaton Park District Board of Commissioners
Meeting via Zoom Teleconference
Wednesday April 15, 2020 5:00 p.m.

Public Notice Date April 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 5 pm on Wednesday April 15, 2020 via Zoom Teleconference.

The Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting.

Meeting ID: 923 2594 4087
Password: 224590
Phone: 1 312 626 6799
Meeting ID: 923 2594 4087
Password: 224590

Please contact Michael J. Benard, Board Secretary, for further information.
mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the April 15, 2020 Board Meeting is as Follows:
Meeting of the Wheaton Park District Board of Commissioners
April 15, 2020 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 non-residents.

CONSENT AGENDA I
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 Disbursements totaling $1,753,981.01 for the period beginning March 11, 2020 and ending April 7, 2020
C. Approval of the April 8, 2020 Subcommittee Meeting Minutes
D. Approval of the April 8 2020 Closed Session Meeting Minutes
E. Approval of the March 4, 2020 Subcommittee Meeting Minutes
F. Approval of the February 19, 2020 Regular Meeting Minutes
G. Amended Board Meeting Schedule

UNFINISHED BUSINESS - CONSENT AGENDA II
Unfinished Business Consent Agenda II items are carried forward from the March 18, 2020 Board Meeting which was legally noticed in accord with the Open Meetings Act and then canceled due to the Covid-19 Coronavirus Social Distancing Protocols advocated by the CDC. These items will be enacted in one motion. There will be no separate discussion on these items. If a member of the Park Board requests, an item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.
UNFINISHED BUSINESS CONSENT AGENDA II

Items 1-8 will be read by the President and then enacted in one motion unless an item is pulled for separate discussion and action

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

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

NEW BUSINESS
1. Memorial Park Renovation Project – Motion to approve change order No. 6 from
   Frederick Quinn Corporation
   a. Exterior Building Signage $5,900
   b. Audio Visual Conduits and Stubs $28,044
   c. Railing Repairs Lions Terrace $3,221
   d. Credit for Omitting Ground Stabilizing Fabric at Storm Trap ($2,100)

2. Memorial Park Renovation Project – Motion to approve change order No. 7 from
   Frederick Quinn Corporation
   a. $2,333 to be Deducted from Winter Conditions Allowance for Premium time for
      Masonry and Electrical Work
   b. Heating Cost Reimbursement to Mason – Supplied Own Propane and Tank
      $1,287
   c. Stone Sign Lions Terrace $9,038

3. Contract for Electricity
   Motion to Authorize the Executive Director to Execute an Electricity Contract with
   Direct Energy for a 60 Month Term Starting May 2021 at a Rate Not to Exceed
   40.040/kWh

4. Contracts for Natural Gas
   Motion to Authorize the Executive Director to Execute Natural Gas Contracts with
   Constellation for Transport and Choice Accounts for a 36 Month Term Starting July 2020
   at a Rate Not to Exceed $2.40 Dth for Transport Accounts and $2.85 Dth for the Choice
   Accounts

5. Emergency Expenditure – COVID 19 Pandemic
   Motion to Approve an Emergency Expenditure of up to $138,854 for Part Time
   Employee Compensation during the Suspension of Park District Operations due to the
   Stay at Home Order by Governor Pritzker
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
Unfinished 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</th>
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</thead>
<tbody>
<tr>
<td><strong>Equipment</strong></td>
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<tr>
<td>Riddell</td>
<td>Mouth Guards (Strapped) Navy Blue</td>
<td>450</td>
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<tr>
<td>Riddell</td>
<td>Riddell Color-on-Color Hard Cup Chin Strap</td>
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| TPS Sports                  | Schutt Youth 0-Seven Soft Cap 70700                                    | 140      | Youth: $40.68  
|                             |                                                                       |          | Adult: $42.68 |
| Pyramid School Products     | Champro 12” Pump A141                                                  | 15       | $3.95     |
| Pyramid School Products     | Champro Air Pump Needles A-145                                         | 40       | $0.14     |
| TPS Sports                  | Wilson NFL Mini Footballs WTF1631                                     | 15       | $12.79    |
| **Game Jerseys**            |                                                                       |          |           |
| TPS Sports                  | Game Jerseys - Reversible                                            | 245      | A - $53.98  
|                             |                                                                       |          | Y - $53.98  |
| **Flag Football Jerseys**   |                                                                       |          |           |
| TPS Sports                  | Velcro Flag Jersey                                                    | 500      | Y - $14.98  
|                             |                                                                       |          | A - $15.98  |
| **Pants**                   |                                                                       |          |           |
| Riddell                     | Riddell Integrated Practice Football Pants (Navy - 7pads)             | 80       | Y - $14.50  
|                             |                                                                       |          | A - $16.50  |
| TPS Sports                  | Navy Game Pants Rawling Beltless Slotted 100% Lycra Game Pants (Navy) | 160      | Y - $25.58  
|                             |                                                                       |          | A - $29.98  |
## Wheaton Park District

<table>
<thead>
<tr>
<th>Riddell</th>
<th>Web Orange Belts - Model 52</th>
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<td>Riddell Pursuit Youth Shoulder Pad YS-YXL</td>
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<tr>
<td>Riddell</td>
<td>Riddell Rival Junior Varsity Shoulder Pad AS-AXL</td>
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<td>$69</td>
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### 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.