



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:

Password:

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
- Arrowhead Golf Club – 2019 Annual Report
- 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

Vendor	Item	Quantity	Cost per
Equipment			
Riddell	Mouth Guards (Strapped) Navy Blue	450	\$0.35
Riddell	Riddell Color-on-Color Hard Cup Chin Strap	25	\$11.50
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 Football 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



Riddell	Web Orange Belts - Model 52	100	\$0.70
Shoulder Pads			
Riddell	Riddell Pursuit Youth Shoulder Pad YS-YXL	35	\$45
Riddell	Riddell Rival Junior Varsity Shoulder Pad AS-AXL	5	\$69

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.