



## **PUBLIC NOTICE**

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday April 19, 2023, 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**April 13, 2023**

**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 19, 2023.**

**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 April 19, 2023, 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** **April 19, 2023, 5:00 pm**

### **CALL TO ORDER**

### **PRESENTATION**

### **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 \$808,507.46 for the period beginning March 8, 2023, and ending April 11, 2023
- B. Approval of the Disbursements totaling \$374,982.00 for the period beginning March 8, 2023, and ending April 11, 2023
- C. Approval of the Subcommittee Meeting Minutes March 1, 2023
- D. Approval of the Regular Meeting Minutes March 15, 2023
- E. Approval of the Closed Meeting Minutes March 15, 2023

### **UNFINISHED BUSINESS - None**

### **NEW BUSINESS**

- 1. Ordinance 2023-01 – Motion to Adopt Ordinance 2023-01 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District**

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2. **July 3 Fireworks Display** – Motion to Waive the Provisions of the Park District's Purchasing Policy that Require Multiple Quotes for Contracts Over \$20,000 and to Award a Contract with Johnny Rockets Pyrotechnics for the July 3, 2023 Fireworks Display at a Cost Not to Exceed \$25,000 with the option for 2024 & 2025.
3. **Special Events Sound and Lighting** – Motion to Approve a Contract with Hi-Fi Events for 2023 Special Events at Cost Not to Exceed \$24,750
4. **Apparel Purchase – Motion to Accept the Bid from Marathon Sportswear for Apparel** for the 2023 Run for the Animals and the 2023 Reindeer Run at Cost Not to Exceed \$31,255.75
5. **Apparel Purchase** – Motion to Accept the Bid from Rebel Athletic for 2023-2024 Cheerleading Uniforms at a cost of \$180.90 per Uniform
6. **National Restaurant Association Show** – Motion to Approve Expenses for Commissioner(s) Attending the 2023 National Restaurant Association Show at a Cost of \$325 per Commissioner
7. **Utility Procurement** – Motion to Authorize the Executive Director to Execute Natural Gas Contracts with for Transport and Choice Accounts for a 24 Month Term Starting July 2023 at a Rate Not to Exceed \$ 4.20 Dth for Transport Accounts and \$5.00 Dth for Choice Accounts (Supplier, term and final rates will be determined by April 28)
8. **Resolution 2023-02** – Motion to Approve Resolution 2023-02 Ratifying and Approving the Emergency Expenditure of Funds Without Competitive Bidding for the Purchase of Certain Vehicles at an Amount Not to Exceed \$160,000
9. **Resolution 2023-03** – Motion to Approve Resolution 2023-03 Ratifying and Approving the Emergency Expenditure of Funds Without Competitive Bidding for Alarm Maintenance and Monitoring Services for an Amount Not to Exceed \$10,656 per Year for a Three Year Term

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10. **Playground Safety Surface Purchase and Installation** – Motion to Accept the Bid for Alternate #1 from Perfect Turf LLC for the Purchase and Installation of Playground Safety Surfacing at Briar Patch Park at a Cost of \$91,480
11. **Playground Equipment Purchase** – Motion to Approve a Contract with NuToys for Playground Equipment for Installation at Hoffman Park at a Cost of \$75,675
12. **Pool Chemical Supply and Delivery** – Motion to Accept the Bids for the Purchase and Delivery of Pool Chemicals from Hawkins, Terrace Supply and Univar as follows:
  - Hawkins – Coagulator, Cyanuric Acid, Muriatic Acid and Calcium Chloride
  - Terrace Supply – CO2 Liquid Gas and Container Rental
  - Univar – Sodium Hypochlorite Liquid
13. **Community Center Interior Renovation Project Phase 1** – Motion to Accept Change Order No. 2 from Efraim Carlson for the Community Center Interior Renovation Project Phase 1 for a Net Decrease in the Contract Amount of \$863.05
14. **Employee Classification and Compensation Plan** – Motion to approve an employee classification and compensation plan for the Wheaton Park District.

### REPORTS FROM STAFF

- Executive Director
- 2022 Special Events Annual Report
- 2022 Museum Annual Report
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning

### BOARD SUBCOMMITTEE REPORTS / DISCUSSION

### CLOSED SESSION

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- 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)

### ADJOURNMENT

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