



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday April 23, 2025 - 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

April 21, 2025

Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park will meet Wednesday April 23, 2025

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 April 23, 2025, 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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners

April 23, 2025, 5:00 pm

CALL TO ORDER

PRESENTATIONS

- DuPage County Historical Museum

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 nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

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 \$1,138,217.37 for the period beginning March 12, 2025, and ending April 8, 2025
- B. Approval of Subcommittee Meeting Minutes February 1, 2025
- C. Approval of Board Meeting Minutes March 19, 2025
- D. Approval of Subcommittee Meeting Minutes April 2, 2025



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UNFINISHED BUSINESS

None

NEW BUSINESS

1. **2025 Independence Day Fireworks & Drone Show** –
 - a. Motion to authorize the Executive Director to execute an agreement with Mad Bomber Fireworks in the amount of \$30,000 for the July 3, 2025 Fireworks Show
 - b. Motion to authorize the Executive Director to execute an agreement with Chicago Drone Light Shows in the amount of \$30,000 for the July 3, 2025 Drone Show
2. **Ordinance 2025-03** – Motion to adopt Ordinance 2025-03 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District.
3. **Commissioner Conference Attendance** – Motion to approve of Commissioner Barrett's attendance during the Illinois Association of Park Districts 2025 Legislative Conference April 29-30 at a cost not to exceed \$600.
4. **2025 Staff Leadership & Training Program** – Motion to accept a proposal for providing training and leadership development services from the Corporate Learning Institute at a cost not to exceed \$33,300.
5. **Grant Agreements with the Cosley Foundation Inc** – Motion to approve the following grant agreements with the Cosley Foundation Inc.
 - a. Zoo overflow parking area design and construction
 - b. Zoo existing conditions audit
 - c. Zoo veterinary equipment
6. **Utility Procurement** – Motion to Authorize the Executive Director to Execute Natural Gas Contracts for Transport and Choice Accounts for a 24 or 48 Month Term Starting July 2025 at a Rate Not to Exceed \$ 5.00 Dth for Transport Accounts and \$5.50 Dth for Choice Accounts (Supplier, term and final rates will be determined by April 30).
7. **Central Athletic Complex Parking Lot Project** – Motion to approve change order #1 with Patriot Paving for a contract increase of \$36,270
8. **Central Athletic Complex Parking Lot Project** – Motion to approve an additional services proposal from Engineering Resources Associates for a contract increase of \$1,500.



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9. **2025 Vehicle purchases** – Motion to approve the purchase of two 2025 Ford Transit Vans through the Suburban Purchasing Cooperative / Currie Motors Ford at a total price of \$104,934.00.
10. **Cosley Zoo Education Pavilion & Duck Enclosure Project** – Motion to approve Change Order #1 with E.P. Doyle for a contract reduction of \$6,975.

REPORTS FROM STAFF

- Executive Director
- Monthly Department Reports – Finance, Marketing, Development, Events, Recreation, Athletics, Cosley Zoo, Parks, and Planning
- Annual Report – 2024 Special Events
- Annual Report – 2024 DuPage County Historical Museum

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

CLOSED SESSION

- a) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5ILCS 120/2 (c) (1)
- b) The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c) (3).
- c) Purchase or lease of real property, 5ILCS 120/2 (c) (5)
- d) Setting of price for sale or lease of property owned by the public body, 5ILCS 120/2 (c) (6)
- e) Pending, probable or imminent litigation, 5ILCS 120/2 (c) (11)
- f) 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