



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday May 15, 2024 - 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

May 13, 2024

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 May 15, 2024

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 May 15, 2024 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

May 15, 2024, 5:00 pm

CALL TO ORDER

PRESENTATIONS

- **Summer Camps**
- **Recognition of Cosley Zoo Director Sue Wahlgren for 40 Years of Service**

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 \$646,064.58 for the period beginning April 10, 2024, and ending May 07, 2024
- B. Approval of the Disbursements totaling \$898,723.90 for the period beginning April 10, 2024, and ending May 07, 2024
- C. Approval of Board Meeting Minutes April 17, 2024
- D. Approval of Subcommittee Meeting Minutes May 1, 2024
- E. Approval of 2025 Wheaton Park District Budget Development Calendar



UNFINISHED BUSINESS

None

SELECTION OF A PERSON TO FILL A VACANCY IN PUBLIC OFFICE

1. **Park Board Appointment** – Motion to appoint Angela Welker to the Wheaton Park District Board of Commissioners to complete a vacated term.
 - a. Oath of Office – Judge Paul Fullerton

ANNUAL ELECTION OF OFFICERS & LIAISON APPOINTMENTS

1. Motion to Elect John Kelly President and John Vires Vice President of the Wheaton Park District Board of Commissioners
2. Motion to Appoint Michael Benard Executive Director / Secretary and Sandra Simpson Treasurer of the Wheaton Park District
3. President to Appoint Foundation Park Board Liaisons and Subcommittee Chairpersons
 - a. Cosley Foundation Board Liaison
 - b. DuPage Museum Foundation Board Liaison
 - c. Sensory Garden and Playground Foundation Board Liaison
 - d. Buildings and Grounds Subcommittee Chair
 - e. Finance Subcommittee Chair

NEW BUSINESS

1. **Wheaton Park District Financial Policies** – Motion to approve proposed amendments to the Financial Policies of the Wheaton Park District
2. **Ordinance 2024-04** – Motion to approve Ordinance 2024-04 approving the disposal and sale of personal property owned by the Wheaton Park District
3. **National Restaurant Association Show** – Motion to approve Commissioner attendance to attend the National Restaurant Association conference at a cost not to exceed \$330.00 per commissioner.
4. **Recruitment of New Zoo Director** – Motion to approve an agreement with Uptrend to conduct a search for the new Director of Cosley Zoo at a cost of \$25,000 plus reimbursable expenses.



5. **Design of Museum *Enduring Values* Permanent Exhibit**
 - b. Motion to approve the Joint Agreement Between the County of DuPage, Wheaton Park District, and Taylor Studios for Professional Design Services at a cost not to exceed \$75,000.
 - c. Motion to approve a Reimbursement Agreement with the DuPage County Historical Museum Foundation

6. **Rice Pool Existing Conditions Audit** – Motion to approve a professional services agreement with FGMA/Councilman Hunsaker in the amount of \$21,500 plus reimbursable expenses.

7. **Waste Hauling** –
 - a. Motion to approve the bid from Groot Industries for waste removal for a three year contract at a cost of \$49,337.92 for year one plus an allowance of \$18,600 for anticipated tonnage. Second and third years of contract are subject to a maximum of a 5% increase.
 - b. Motion to approve the bid from Groot Industries for composting for a three year contract at a cost of \$5,319.00 for year one. Second and third years of contract are subject to a maximum of a 5% increase.
 - c. Motion to approve the bid from LRS LLC for recycling services for a three year contract at a cost of \$5,772.81 for year one. Second and third years of contract are subject to a maximum of a 3% increase.

8. **Maintenance Management Software** – Motion to approve of 3-year contract renewal with TMA Systems at a total cost of \$56,806.42.

9. **Sensory Garden Playground** – Motion to accept the quote from Play Illinois for an amount of \$29,715.00 for the purchase of a shelter kit for Danada South Park.

10. **Central Athletic Complex** – Motion to approve Change Order #1 from HDI Enterprises, LLC for the Central Athletic Complex Main Gym Floor Refinishing Project in the amount of \$6,500.00.

11. **Briar Patch Park Renovation** – Motion to approve Change Order #1 in the amount of \$47,110 with A. Jules Construction.

12. **Community Center Interiors** – Motion to approve Change Order #5 in the amount of \$7,278.55 Stuckey Construction.



13. **Northside Pool Locker Rooms** – Motion to approve Change Order #1 from the Red Feather Group for the Northside Pool Locker Room Access project in the amount of \$7,654.

REPORTS FROM STAFF

- Executive Director
- Cosley Zoo Annual Report 2023
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks, and Planning

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)