



Wheaton Park District

**Wheaton Park District Board of Commissioners Meeting
Wednesday May 17, 2017 7:00 p.m.
City of Wheaton Council Chambers
303 W. Wesley Street Wheaton, Illinois**

CALL TO ORDER –President Hodgkinson called the meeting to order at 7:00 p.m.
Commissioners Frey, Kelly, Mee, Morrill, Vires and Commissioner-Elect Fahey were present.

PRESENTATIONS

- Swearing In of Commissioners Elected on April 4, 2017 by Judge Paul Fullerton
 - Jane Hodgkinson
 - John F. Kelly
 - Kevin Fahey

Judge Paul Fullerton swore in Jane Hodgkinson, John F. Kelly and Kevin Fahey to a four year term on the Wheaton Park District Board of Commissioners.

- Summer Special Event Schedule
Superintendent of Marketing Kristina Nemetz gave the following event schedule:
 - May 19-21 Wheaton Wings Tournament
 - May 20 Play for All Play Days (first of three)
 - June 1-4 Taste of Wheaton and Cosley Zoo Run for The Animals
 - June 16 Cosley Zoo Picnic With the Animals
 - June 17 Fish O Rama
 - June 18 Father's Day Buffet at Arrowhead Golf Club

COMMUNITY INPUT

None

CONSENT AGENDA

- A. Approval of the Disbursements totaling \$1,151,220.91 for the period beginning April 12, 2017 and ending May 9, 2017
- B. Approval of the April 19, 2017 Regular Meeting Minutes
- C. Approval of the Buildings and Grounds Subcommittee Meeting Minutes from May 3, 2017
- D. Approval of the Finance Subcommittee Meeting Minutes from May 3, 2017

Commissioner Mee moved to approve the consent agenda as presented. Seconded by Commissioner Vires.

Motion passed by roll call vote.

Ayes: Fahey, Frey, Hodgkinson, Kelly, Mee, Morrill, Vires

Nays:

Abstain:

Absent:

UNFINISHED BUSINESS

1. Change Order related to Cosley Zoo Quarantine / Welcome Facility – Approval of Change Order No. 3 from Kandu Construction for an Amount not to Exceed \$1,152.80

Commissioner Kelly moved to approve Change Order No. 3 from Kandu Construction for an Amount not to Exceed \$1,152.80 Seconded by Commissioner Frey. No discussion. Motion passed by voice vote.

2. Emergency Expenditures related to Malfunctioning Air Conditioning at the Community Center – Approval of Agreement with Oak Brook Mechanical for an Amount not to Exceed \$27,150

Commissioner Kelly moved to approve the agreement with Oak Brook Mechanical for an Amount not to Exceed \$27,150 by Commissioner Vires.

Commissioner Kelly stated that the coil froze this winter, and we needed to replace it and the drain pan too. He stated that the final invoice should be around \$24,000.

Motion passed by roll call vote.

Ayes: Fahey, Frey, Hodgkinson, Kelly, Mee, Morrill, Vires

Nays:

Abstain:

Absent:

NEW BUSINESS

1. Election of Officers for the Wheaton Park District
Commissioner Morrill moved to approve the Election of Officers as John Vires President, Terry Mee Vice President, Mike Benard Secretary and Rita Trainor as Treasurer. Seconded by Commissioner Kelly.
Motion passed by roll call vote.

President Vires stated that Jane Hodgkinson will Chair the Finance Committee and John Kelly will Chair the Buildings and Grounds Committee.

Ayes: Fahey, Frey, Hodgkinson, Kelly, Mee, Morrill, Vires

Nays:

Abstain:

Absent:

2. Annual Review Finance Policies of the Wheaton Park District
Commissioner Mee moved to approve the Finance Policies of the Wheaton Park District as presented. Seconded by Commissioner Hodgkinson.

Executive Director Benard stated that the district approves the finance policies on an annual basis. Commissioner Kelly asked if the finance department can date the policies in the future. Motion passed by voice vote.

3. Purchase of Ball-Field Grooming Machine ABI Force 18hp Zero Turn from ABI Attachments for an Amount not to Exceed \$14,664

Commissioner Frey moved to approve the purchase of Ball-Field Grooming Machine ABI Force 18hp Zero Turn from ABI Attachments for an Amount not to Exceed \$14,664 by Commissioner Morrill. No discussion. Motion passed by voice vote.

4. Bid Results and Recommendation for the Scottdale Park Playground – Approval of the Project Plan Bid from NuToys for an Amount not to Exceed \$63,450.

Commissioner Kelly moved to approve the Project Plan Bid from NuToys for an Amount not to Exceed \$63,450. Seconded by Commissioner Fahey. No discussion.

Ayes: Fahey, Frey, Hodgkinson, Kelly, Mee, Morrill, Vires

Nays:

Abstain:

Absent:

5. Bid Results and Recommendation for the Community Center Exterior Improvements Project – Approval of the Bid from RC Wegman for an Amount not to Exceed \$1,048,000 and a 7.5% Contingency for Possible Changes Reviewed by the Buildings and Grounds Chairman During Construction

Commissioner Kelly moved to approve the Bid from RC Wegman for an Amount not to Exceed \$1,048,000 and a 7.5% Contingency for Possible Changes Reviewed by the Buildings and Grounds Chairman During Construction. Seconded by Commissioner Frey. No discussion.

Ayes: Fahey, Frey, Hodgkinson, Kelly, Mee, Morrill, Vires

Nays:

Abstain:

Absent:

6. Approval Sanitary Sewer Services Easement Agreement with the Wheaton Sanitary District for two Parcels on Harrison Avenue near Carlton Ave and a Parcel Commonly Known as 0N109 Gary Avenue

Commissioner Mee moved to approve the Sanitary Sewer Services Easement Agreement with the Wheaton Sanitary District for two Parcels on Harrison Avenue

near Carlton Ave and a Parcel Commonly Known as 0N109 Gary Avenue. Seconded by Commissioner Fahey. No discussion.

Ayes: Fahey, Frey, Hodgkinson, Kelly, Mee, Morrill, Vires

Nays:

Abstain:

Absent:

7. Bid Results and Recommendation for the 2017 Fence and Backstop Installation Projects at Edison Park – Approval of the Bids from Classic Fence for an Amount not to Exceed \$115,392

Commissioner Frey moved to approve the Bids from Classic Fence for an Amount not to Exceed \$115,392. Seconded by Commissioner Morrill. No discussion.

Ayes: Fahey, Frey, Hodgkinson, Kelly, Mee, Morrill, Vires

Nays:

Abstain:

Absent:

8. Approval of a Contract with Evans and Son for the Construction of a Drop Off / Pick Up Lane at the Central Athletic Complex WDSRA Rec and Roll Site for an Amount not to Exceed \$21,858

Commissioner Hodgkinson moved to approve the Contract with Evans and Son for the Construction of a Drop Off / Pick Up Lane at the Central Athletic Complex WDSRA Rec and Roll Site for an Amount not to Exceed \$21,858. Seconded by Commissioner Fahey. No discussion. Motion passed by voice vote.

9. Approval of Contract for Professional Services Related to Payment Card Industry Compliance with Federal Law with Secure Compliance Solutions for an Amount not to Exceed \$16,000

Commissioner Kelly moved to approve the contract for Professional Services Related to Payment Card Industry Compliance with Federal Law with Secure Compliance Solutions for an Amount not to Exceed \$16,000. Seconded by Commissioner Morrill. No discussion. Motion passed by voice vote.

10. Approval of Contract for Professional Services for the Provision of Ongoing Advanced Data Security Services with Secure Compliance Solutions for an Amount not to Exceed \$88,500 for a Three Year Agreement

Commissioner Kelly moved to approve the contract for Professional Services for the Provision of Ongoing Advanced Data Security Services with Secure Compliance Solutions for an Amount not to exceed \$88,500 for a Three Year Agreement. Seconded by Commissioner Fahey. No discussion.

Ayes: Fahey, Frey, Hodgkinson, Kelly, Mee, Morrill, Vires

Nays:

Abstain:

Absent:

REPORTS FROM STAFF

Commissioner Hodgkinson asked that the year to date variances be put on the June Finance Subcommittee agenda. Hodgkinson congratulated Zoo Director Sue Wahlgren on the amount of Doctoral students that had applied.

Commissioner Morrill stated the new board walk at the Lincoln Marsh was very nice.

Commissioner Mee congratulated Zoo Director Sue Wahlgren on a good annual report, her programs, attendance, Blanding's Turtles and increasing revenue. Sue stated that they are trying to do more on conservation. The zoo recently donated \$2,500 to save the Vaquita's. They will be having a picnic where proceeds go towards the Whooping Crane Conservation. She is going to use her retail sites to look for donations for conservation efforts. Sue recognized her staff for all their hard work.

Commissioner Fahey stated it was a beautiful annual report. He thought it was a pleasure to read and he likes the new tag line.

President Vires congratulated Sue on the attendance record and a good annual report.

ADJOURNMENT

At 7:35 p.m., Commissioner Morrill moved to adjourn the meeting. Commissioner Kelly seconded. Motion passed by voice vote.

