



# Wheaton Park District

## **PUBLIC NOTICE**

**Meeting - Wheaton Park District Board of Commissioners**

**Wednesday May 21, 2025 - 5:00 p.m.**

**City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**May 19, 2025**

**Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park District will meet Wednesday May 21, 2025 at 5:00 p.m.**

**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 May 21, 2025, Meeting is as Follows:**

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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)



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## Meeting of the Wheaton Park District Board of Commissioners

May 21, 2025, 5:00 pm

### **CALL TO ORDER**

### **PRESENTATIONS**

- Summer Day Camps

### **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 \$1,691,771.57 for the period beginning April 9, 2025, and ending May 13, 2025
- B. Approval of Amended Subcommittee Meeting Schedule for the Wheaton Park District
- C. Approval of Subcommittee Meeting Minutes April 2, 2025
- D. Approval of Board Meeting Minutes April 23, 2025
- E. Approval of Closed Session Minutes 1/10/24, 1/17/24, 2/7/24, 2/21/24, 3/6/24, 3/20/24, 4/3/24, 4/17/24, 6/19/24, 7/10/24, 7/17/24, 8/21/24, 10/23/24, & 11/6/24

### **UNFINISHED BUSINESS**

None

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## OATH OF OFFICE / ANNUAL ELECTION OF OFFICERS / APPOINTMENTS

1. Swearing in of Park District Commissioners Elect John Kelly, Angela Welker, and Bill Barrett by Judge Paul Fullerton
2. Motion to Elect John Vires President and Bill Barrett Vice President of the Wheaton Park District Board of Commissioners
3. Motion to Appoint Michael Benard Executive Director / Secretary and Sandra Simpson Treasurer of the Wheaton Park District
4. 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. **Ray Morrill Community Center Entrance Facade Improvement Project** – Motion to approve the base bid from LZ Design Group in the amount of \$66,700 plus a 10% contingency
2. **Ray Morrill Community Center Memorial Room Sound System Improvement Project** – Motion to approve the base bid from Mesa Electronics in the amount of \$56,681.10
3. **Purchase of 2025 Backhoe Loader** – Motion to approve the purchase of a 2025 Case 580SN Backhoe Loader in the amount of \$130,874 from McCann Industries through the Sourcwell Purchasing Program
4. **Purchase 2025 Ford F-150** – Motion to approve the purchase of a 2025 Ford F-150 in the amount of \$39,576 from Currie Motors Ford
5. **Purchase 2025 Ford F230 Crew Cab Dump Trucks (2)** – Motion to approve the purchase of 2 2025 Ford F230 Crew Cab Trucks in the amount of \$143,836 from Morrow Brothers through the State Purchasing Program
6. **Blanchard Building Parking Lot Replacement Project** – Motion to approve change order #1 from Abbey Paving for a contract increase of \$15,378
7. **Cosley Zoo Education Pavilion & Duck Enclosure Project** – Motion to approve change order #2 and #3 from EP Doyle Construction for a contract increase of \$7,850



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8. **Cosley Zoo Staff and Overflow Parking Area Project** – Motion to approve change order #3 from EP Doyle Construction for a contract increase of \$4,202.30
9. **Reimbursement Agreement with Briarcliffe Baseball** – Motion to approve a Reimbursement Agreement with Wheaton Briarcliffe Youth Baseball for the construction of a batting cage
10. **Graf Park, Atten Park, Seven Gables Park & Central Athletic Complex Engineering Studies** – Motion to approve a contract for professional services with Wight Engineering in the amount of \$69,200 for athletic field engineering
11. **Toohy Park Improvements Design Services** – Motion to approve a contract for professional services with Upland Design in the amount of \$13,800 for park design services
12. **Illinois Parks and Recreation Association Statewide Funding Initiative** – Motion to approve a grant application for Prairie Path Park and Seven Gables Park
13. **Annual Review of Finance Policies** – Motion to approve the Finance Policies of the Wheaton Park District as Amended
14. **Cream of Wheaton Beer Garden** – Motion to approve purchases from Euclid Beverage in an amount not to exceed \$29,000

## REPORTS FROM STAFF

- Executive Director
- Monthly Department Reports – Finance, Marketing, Development, Events, Recreation, Athletics, Cosley Zoo, 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)

### ADJOURNMENT

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