



# Wheaton Park District

## Wheaton Park District Board of Commissioners Meeting Minutes

Wednesday June 16, 2021 5:00 p.m.

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

**CALL TO ORDER** –President Frey called the meeting to order at 5:00 p.m. Barrett, Fahey, Kelly, Mee, Morrill and Vires were present.

### PRESENTATIONS

None

### COMMUNITY INPUT

John Monino – Supervisor of Milton Township

Mr. Monino introduced himself and complimented the park district. He stated that the Milton Township Community Emergency Response Team (CERT) works with the park district on many events providing traffic control and an emergency response presence. He stated that the Township is proud and privileged partner with the park district.

### CONSENT AGENDA

- A. Approval of the Disbursements totaling \$560,806.03 for the period beginning May 12, 2021 and ending June 8, 2021
- B. Approval of the Disbursements totaling \$313,552.78 for the period beginning May 12, 2021 and ending June 8, 2021
- C. Approval of the June 2, 2021 Subcommittee Meeting Minutes
- D. Approval of the May 19, 2021 Board Meeting Minutes.

Commissioner Mee moved to approve the consent agenda as presented. Seconded by Commissioner Fahey. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

### UNFINISHED BUSINESS

None

## NEW BUSINESS

1. Central Athletic Complex Custodial Services - Motion to approve the three-year total base bid of \$35,100 and the three-year total alternate bid amount of \$4,386.00 from Crystal Maintenance for a total amount of \$39,486.

Commissioner Fahey moved to approve the three-year total base bid of \$35,100 and the three-year total alternate bid amount of \$4,386.00 from Crystal Maintenance for a total amount of \$39,486. Commissioner Vires seconded. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

2. Presidents Park Playground Equipment Installation and Site Improvements - Motion to approve a contract with Innovation Landscape for the Presidents Playground and Site Improvements in the amount of \$371,467 and a contingency of 10%.

Commissioner Kelly moved to approve a contract with Innovation Landscape for the Presidents Playground and Site Improvements in the amount of \$371,467 and a contingency of 10%. Commissioner Morrill seconded. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

3. Waste Removal, Recycling and Composting Services - Motion to approve Waste Management at a cost of \$44,330.16 for waste removal services and approve LRS Lakeshore Recycling for \$6,371.67 for recycling services.

Commissioner Fahey moved to approve Waste Management at a cost of \$44,330.16 for waste removal services and approve LRS Lakeshore Recycling for \$6,371.67 for recycling services. Commissioner Vires seconded. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

4. Purchase of Playground Equipment through Source Well Cooperative Purchasing Program for the Sensory Garden Playground - Motion to approve the purchase of a playground Gravity Rail from Team REIL in the amount of \$25,899. This expense will be reimbursed by the Play for All Foundation

Commissioner Mee moved to approve the purchase of a playground Gravity Rail from Team REIL in the amount of \$25,899. This expense will be reimbursed by the Play for All Foundation. Commissioner Kelly seconded. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

5. Resolution 2021-06 Authorizing a Grant Application for the DuPage County Historical Museum Tuckpointing and Window Replacement Project - Motion to approve Resolution 2021-06

Commissioner Vires moved to approve Resolution 2021-06 Authorizing a Grant Application for the DuPage County Historical Museum. Seconded by Commissioner Fahey.

Benard stated that staff recently learned that the grant application scope would need to change from tuckpointing and window replacement to masonry stabilization and gutter replacement/rehabilitation. The Board did not object to this change in the grant application scope.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

6. Arrowhead Golf Club Linen Supply Bid 2021- Motion to approve the bid from Aramark Uniform Services on a three-year agreement starting on August 24, 2021 and ending August 23, 2024.

Commissioner Mee moved to approve the bid from Aramark Uniform Services on a three-year agreement starting on August 24, 2021 and ending August 23, 2024. Commissioner Vires seconded. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

7. Rice Pool Filter Building and Waterslide Deck Repair Project - Motion to approve Change Order 1 for the Rice Pool Filter Building and Waterslide Deck Repair Project with Schaeffes Brothers for a net increase of \$62,797.

Commissioner Barrett moved to approve Change Order 1 for the Rice Pool Filter Building and Waterslide Deck Repair Project with Schaeffges Brothers for a net increase of \$62,797. Seconded by Commissioner Fahey.

Commissioner Kelly asked Director of Parks & Planning Sperl if this was the final change order from Schaeffges Brothers. Sperl stated it was.

Motion passed by roll call vote.

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

Nays: Non

Abstain: None

Absent: None

8. Rice Pool Filter Building and Waterslide Deck Repair Project – Motion to approve a proposal for additional services related to Change Order 1 from Klein and Hoffman for \$4,250

Commissioner Kelly moved to approve a proposal for additional services related to Change Order 1 from Klein and Hoffman for \$4,250 Commissioner Fahey seconded.

Commissioner Barrett asked Commissioner Kelly if this was the end of the project. Kelly stated it is.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

Absent: None

## **REPORTS FROM STAFF**

Commissioner Morrill asked about camp accreditation. Director of Recreation Beyer stated that our accreditation will be renewed in 2022.

Commissioner Mee asked Sperl how seasonal recruitment was going. Sperl stated we are still struggling but are managing. Mee thanked Eagle Scout Steven Walsh for building planters at Sensory Garden. Mee congratulated staff on pool pass sale and asked how we are doing with recruiting pool staff. Director of Athletics and Facilities Novak stated we have the people that we need and are hanging in there, but the challenge is usually when staff begin to return to school at the end of summer. Mee congratulated staff on the vaccination clinic. He was pleased to see that we had rentals on Lions Terrace. Mee commended the zoo on admission sales and said thank you to all the Cosley donors, the zoo received a \$75,000 donation from a single donor. He also congratulated all the golf staff on record golf rounds since 2017. He thanked the Museum and Sensory Garden donors for their support and staff for all their hard work in fundraising efforts.

President Frey asked Executive Director Benard what the public feedback has been on phase 5. Benard stated that it has been positive with most of the public we have been in engaged with.

Executive Director Benard acknowledged staff for their hard work on the new Memorial Park Concert Series. Benard acknowledged Director of Recreation Beyer and her staff for processing over 6,000 pool passes with \$320,000 in sales over a three week period. The pools had their first safety and lifeguard audit this week from Ellis and Associates. Both pools and their lifeguards ranked in the exceeds standards category. Benard also congratulated and thanked Director of Athletics and Facilities Dan Novak who was recently approached at Rice Pool by a patron with an infant in medical crisis. Dan acted quickly and calmly with appropriate emergency aid and with assistance from pool staff, the child began to respond prior to the arrival of emergency services.

#### **ADJOURNMENT**

At 5:20 p.m., Commissioner Kelly moved to adjourn the meeting to enter closed session regarding Pending, probable or imminent litigation, 5ILCS 120/ 2 (c) (11). Commissioner Vires seconded.

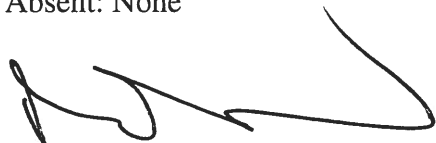
Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

A handwritten signature in black ink, appearing to be 'D. Novak', written in a cursive style.