



Wheaton Park District

PUBLIC NOTICE

Meeting - Wheaton Park District Board of Commissioners

Wednesday July 16, 2025 - 5:00 p.m.

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

July 14, 2025

Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park District will meet Wednesday July 16, 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

Michael J. Benard
Secretary

The Agenda for the July 16, 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

July 16, 2025, 5:00 pm

CALL TO ORDER

PRESENTATIONS

- Athletic Department

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 \$2,064,350.31 for the period beginning June 11, 2025, and ending July 8, 2025
- B. Approval of Subcommittee Meeting Minutes June 4, 2025
- C. Approval of Regular Meeting Minutes June 18, 2025

UNFINISHED BUSINESS

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



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NEW BUSINESS

1. Americans With Disabilities Act Access Audit and Transition Plan

Motion to approve the Assignment of Contract from WT Group to W-T Group AEC, LLC.

2. Purchase of Basketball League Uniforms

Motion to approve the following bids from Kalci Soccer LLC for 2025 Youth Basketball League Uniforms:

- Travel Basketball Adult and Youth Sizes - \$20.00 per Uniform
- In-House Basketball Adult and Youth Sizes - \$10.50 per Uniform

3. Community Center Memorial Room Stage Drape Replacement

Motion to approve the proposal from Allstar Drapery for a total of \$24,250.

4. Cosley Zoo Education Pavilion & Duck Enclosure Project

Motion to approve Change Orders #6 and #7 resulting in a contract increase of \$4,566 with E.P. Doyle Construction.

5. Cosley Zoo Staff and Overflow Parking Area Project

Motion to approve Change Orders #4 and #6 resulting in a contract increase of \$10,232.40 with E.P. Doyle Construction

6. Arrowhead Golf Club Driving Range Renovation Concept Design

Motion to approve the proposal for \$23,500 from FMGA for Arrowhead Golf Club driving range renovation concept design services.

7. Prairie Path Park Playground Equipment Purchase

Motion to approve the purchase of playground equipment from GameTime in the amount of \$82,183.08

8. Seven Gables Park Fitness Equipment Purchase

Motion to approve the purchase of playground equipment from GameTime in the amount not to exceed \$48,437.16

9. Briar Patch Park Adult Fitness Area Safety Surface

Motion to approve the proposal from Perfect Turf for the Briar Patch Park Adult Fitness Area Safety Surface in the amount of \$23,345.00 plus a 10% contingency



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10. Pickleball Shade Structure Projects - Briar Patch Park, Central Park, & Northside Park Motion to approve the purchase of Parkreation shade structures for a total amount of \$22,808.00

11. Northside Pool Pump Replacement

Motion to approve of the purchase of a replacement pump for Northside Pool from Layne Christensen in the amount of \$18,289.

12. Playground Surface Repairs

Motion to approve the purchase of materials from Parity Inc. in the amount of \$18,700.00 for repairs at Atten and Seven Gables Parks.

REPORTS FROM STAFF

- Executive Director
- Athletics 2024 Annual Report
- 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)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSD SESSION

ADJOURNMENT