



**PUBLIC NOTICE**

**Wheaton Park District Board of Commissioners**

**Regular Meeting**

**Wednesday July 17, 2019 7:00 p.m.**

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

**July 12, 2019**

**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 7 on Wednesday July 17, 2019.**

The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

[mbernard@wheatonparks.org](mailto:mbernard@wheatonparks.org)

Michael J. Benard  
Secretary

**The Agenda for the July 17, 2019 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)



## **Meeting of the Wheaton Park District Board of Commissioners July 17, 2019 7:00 pm**

### **CALL TO ORDER**

### **PRESENTATIONS**

- Athletic Programs
- Wheaton Park District Podcast “A Talk in the Park”

### **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 non-residents.

### **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 \$1,800,772.04 for the period beginning June 12, 2019 and ending July 9, 2019
- B. Approval of the June 19, 2019 Regular Meeting Minutes
- C. Approval of the July 10, 2019 Subcommittee Meeting Minutes
- D. Amendments to Athletic Areas Fee Schedule and Usage Policy
- E. Approval of Expenses over \$10,000 but Under Legal Bid Limit
  - a. Payment to Johnson Health Tech for Four Matrix Ascent A7XE-06 Elliptical Fitness Machines for \$19,967.00
  - b. Payment to City of Wheaton of Police Services for Taste of Wheaton for \$15,785.00
  - c. Payment to Wheaton Rotary AM for 50% Share of Net Proceeds for 2019 Fun Run in Color - \$18,705.39
  - d. Payment to Meyer Paving for Arrowhead Cart Path Paving Project for \$22,260.00
  - e. Payment to Spray Insulations for Fireproofing at Community Center for \$11,550
  - f. Payment to Waupaca Sand for Material for Path Improvements at Danada South Park for \$12,075

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## **UNFINISHED BUSINESS - none**

## **NEW BUSINESS**

1. Memorial Park Redevelopment Project – Motion to Approve a Contract for the Base Bid and Alternates 1, 2, 3A, 3B, 3C, 4 & 5 with Fredrick Quinn Corporation in the amount of \$4,641,800.00.
2. Ordinance 2019-04 – Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
3. Ordinance 2019-05 – Approving the Terms of an Amendment to a Lease Agreement with Computer System Innovation, INC and Authorizing its Execution
4. Motion to Approve POTS Line Service Provider Birch at cost of \$38.95 per line per month for 35 POTS Lines
5. Motion to Approve a Contract with Advance Intelligence Engineering for Computer Cabling and Switch Replacements for a cost of \$25,729.79
6. Motion to Approve a Two Year Contract Extension with Paylocity for Payroll Processing and HR Records Services at a cost not to exceed \$130,000.00 per year.
7. Motion to Accept a Proposal from Ralph H. Simpson Company for \$17,800.00 for the Community Center Filter Building Column Repair
8. Motion to Approve Change Order No 3 with RC Wegman for the Community Center Track Project at a cost of \$17,873.30
9. Motion to Approve a Contract with Perfect Turf for the Installation of Playground Safety Surfacing at Hull Park for \$64,440.00
10. Motion to Approve a Professional Services Agreement with Studio GC Architects for the Design of Chemical Storage Buildings at Arrowhead Golf Club Not to Exceed \$22,500.00
11. Motion to Approve a Contract with LAUB Construction for the Arrowhead Golf Club Dishwasher Replacement Project for \$192,900.00

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## **REPORTS FROM STAFF**

- Executive Director
- Finance, Special Facilities, Marketing, Events, Recreation, Athletics, Parks, Planning and Development

## **BOARD SUBCOMMITTEE REPORTS / DISCUSSION**

### **CLOSED SESSION**

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)
- b. Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5)
- c. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- d. Pending, probable or imminent litigation, 5ILCS 120/ 2 (c) (11)
- e. 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 CLOSED SESSION**

## **ADJOURNMENT**

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