



Wheaton Park District

PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday July 18, 2018 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

July 13, 2018

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 pm on Wednesday, July 18, 2018. 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 18, 2018 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



Agenda July 18, 2018

CALL TO ORDER

PRESENTATIONS

- Fall Athletic Programs Rams Football, Baseball/Softball & Soccer
- Local Special Olympians – Western DuPage Special Recreation Association
- 50th Anniversary of the Creation of the Special Olympics

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 \$1,572,148.73 for the period beginning June 13, 2018 and ending July 10, 2018
- B. Approval of Previous Board Meeting Minutes
 - a. June 20, 2018 Regular Meeting
 - b. July 11, 2018 Buildings, Grounds and Finance Subcommittee Meeting
- C. Cancellation of the August 8, 2018 Subcommittee Meeting of the Wheaton Park District Board of Commissioners
- D. Expenses Over \$10,000 and Under Bid Limit – Soccer Goals \$15,905 from Soccer 2000
- E. Expenses Over \$10,000 and Under Bid Limit – Event Share \$13,500 to Rotary AM Club
- F. Software Defined Wide Area Network Administration Costs \$1,305 per month

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UNFINISHED BUSINESS

Government Navigation Group Professional Services Agreement – Recommend Approval at a Cost not to Exceed \$36,000 for a 12-month period

NEW BUSINESS

1. Park Naming Proposal for the 4 Acre Park at the Northeast corner of Roosevelt and Main Streets - Recommend Approval to Commence the 30 Day Evaluation Period of the Proposal to Name this Park “Rotary Park”
2. Bid Results and Recommendation for Truck Bodies and Plow Packages - Recommend Approval of the Bid from Regional Truck Equipment for \$48,833
3. Arrowhead Cart Path Project Change Order #3 - Recommend Approval of the Contract Time Extension of 120 Days with Allstar Asphalt
4. Main and Roosevelt Park Project Change Order #1 - Recommend Approval of change order 1 Clause Brothers for the Central Park Phase 2 at a cost not to exceed \$12,556
5. Clock-tower Commons Contractor Request for Additional Payment - Recommend Rejection of Request of Additional Funds by Spohn Ranch via Change Order #1
6. Design Proposal for Community Center Interior Improvements - Recommend Approval of the Agreement for Architectural Services from Williams Architects for an Amount not to Exceed \$20,400
7. Design Proposal for Community Center Track Replacement - Recommend Approval of the Agreement for Architectural Services from Williams Architects for an Amount not to Exceed \$5,900
8. Bid Results and Recommendation for Waste Hauling and Recycling - Recommend Approval of Waste Management’s proposal for the Waste Removal portion of the bid in the amount of \$40,289.30 per year and Advanced Disposal’s proposal for Recycling in the amount of \$5,851.56 per year.
9. Alarm System Project Community Center Change Order #2 - Recommend Approval at a cost not to exceed \$1,200 with Imperial Surveillance

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REPORTS FROM STAFF

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

BOARD DISCUSSION & SUBCOMMITTEE REPORTS

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)

ADJOURNMENT

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