



Wheaton Park District

**Wheaton Park District Board of Commissioners Meeting
Wednesday July 19, 2017 7:00 p.m.
City of Wheaton Council Chambers
303 W. Wesley Street Wheaton, Illinois**

CALL TO ORDER –President Vires called the meeting to order at 7:00 p.m. Commissioners Fahey, Frey, Kelly, and Mee, were present.

Commissioner Hodgkinson and Morrill were absent

PRESENTATIONS

Fall Athletics:

Nicole Chesak Assistant Director of Athletics stated that with just about a month remaining before school is set to start; the athletics department is wrapping up all our camps and preparing for all our upcoming programs and leagues.

The Wheaton Rams Youth Football League is celebrating their 50th anniversary. You will notice the new logo throughout the season on spirit wear, coach's gear, painted on the turf and throughout various marketing materials that we share.

We are excited for this year's Wheaton Bowl which will kick off our tackle and flag seasons on August 25th-26th. Our cheerleaders have started practices and are already preparing for all of this year's competitions.

Boys Wheaton Warrior Travel baseball is under way with our tryouts taking place next week on July 22, 25th and 27th and our Girls Wheaton Wildcats Travel Softball tryouts are being held August 2, 3, 5, 6. Our district is certainly not short on opportunities for our community to participate in basketball. We offer in-house, travel, pilot, feeder and various camps throughout the year. As you drive past the various parks you might notice some of our Wheaton Wings teams taking part in their summer conditioning. Training camp begins Aug 14th and regular season begins Aug. 21st.

Nerf Battles have taken over the Central Athletic Complex. 306 participants have taken part in our 5 open gyms which started in May. Because of the positive response we received in this sport, we offered 4 weeks of camp and had 104 participants register!

With a staff member now sitting on the Executive Board for the Illinois Boys Lacrosse League we are sure to see this sport continue to grow over the next few years.

The WPDathletics.org site has been given a new look and we are excited to have launched our new athletic league websites last week. It all happens here is our new slogan for the Central Athletic Complex, but it is also ties into the mission of the Athletic department which is "To provide safe first class athletic opportunities, services and facilities to our participants in a fun

environment which enables athletes to develop physically, mentally, emotionally and socially during honest and respectful competition.” The athletics department very excited to continue to serve thousands of kids through all our program and leagues.

COMMUNITY INPUT

None

CONSENT AGENDA

- A. Approval of the Disbursements totaling \$1,529,625.28 (one million, five hundred twenty nine thousand six hundred twenty five dollars and twenty eight cents) for the period beginning June 14, 2017 and ending July 11, 2017
- B. Approval of the June 21, 2017 Regular Meeting Minutes
- C. Approval of Amendments to the Finance Policies of the Wheaton Park District related to:
 - a. Payment Card Industry Standards
 - b. Debt Policy
 - c. Gifts and Bequests
- D. Approval of Wheaton Park District Participation in a Sports Tourism Market Assessment and Facility / Events Inventory to be Conducted by the DuPage Convention and Visitors Bureau via the Sports Facility Advisory Group at a cost Not to Exceed \$15,750.

Commissioner Mee moved to approve the consent agenda with the June 21 regular meeting minutes amended to reflect the Hillside Tot Lot contract amount is \$1.00, not \$1,000. Seconded by Commissioner Frey

No discussion.

Motion passed by roll call vote.

Ayes: Fahey, Frey, Kelly, Mee, Vires

Nays: None

Abstain: None

Absent: Hodgkinson, Morrill

UNFINISHED BUSINESS

1. Motion to Adopt Ordinance 2017-05 Authorizing the Acquisition of Certain Property Commonly Known as the Williams Property for Park District Purposes by the Wheaton Park District – Approximately 1.525 Acres Located at 1313 Gary Avenue in Wheaton Illinois

Commissioner Frey moved to Adopt Ordinance 2017-05 Authorizing the Acquisition of Certain Property Commonly Known as the Williams Property for Park District Purposes by the Wheaton Park District – Approximately 1.525 Acres Located at 1313 Gary Avenue in Wheaton Illinois Seconded by Commissioner Fahey.

Executive Director Benard stated that the cost of the land acquisition is \$875,000 and it is located across from the zoo n Gary Avenue. The park district is assembling property across the street for use by the zoo.

Motion passed by roll call vote.
Ayes: Fahey, Frey, Kelly, Mee, Vires
Nays: None
Abstain: None
Absent: Hodgkinson, Morrill

NEW BUSINESS

1. Recommend Approval of a Professional Services Agreement with AIE for Exchange Online Migration (email) for the Wheaton Park District for a year one cost of \$15,000 plus \$8,398 (\$23,398), a year two cost of \$8,398 and a year three cost of \$8,398 for a total tree year cost of \$40,194

Commissioner Fahey moved to approve a Professional Services Agreement with AIE for Exchange Online Migration (email) for the Wheaton Park District for a year one cost of \$15,000 plus \$8,398 (\$23,398), a year two cost of \$8,398 and a year three cost of \$8,398 for a total tree year cost of \$40,194. Seconded by Commissioner Frey.

Motion passed by roll call vote.
Ayes: Fahey, Frey, Kelly, Mee, Vires
Nays: None
Abstain: None
Absent: Hodgkinson, Morrill

2. Rathje Park Improvements Project – Recommendation to Approve Change Order 1 with V3 Infrastructures for an additional amount not to exceed \$1,715 for tree removal

Commissioner Kelly moved to approve Change Order 1 with V3 Infrastructures for an additional amount not to exceed \$1,715 for tree removal
Seconded by Commissioner Fahey.

No discussion.

Motion passed by roll call vote.
Ayes: Fahey, Frey, Kelly, Mee, Vires
Nays: None
Abstain: None
Absent: Hodgkinson, Morrill

3. Prairie Path Park – Recommendation to Approve the Proposal from RW Duntemann for a Base Amount of \$9,215.26 and a poor soils allowance of up to \$12,784.74 (with subcommittee approval) for a total not to exceed of \$22,000

Commissioner Fahey moved to approve the Proposal from RW Duntemann for a Base Amount of \$9,215.26 and a poor soils allowance of up to \$12,784.74 (with subcommittee approval) for a total not to exceed of \$22,000
Seconded by Commissioner Frey.

Commissioner Kelly stated that this is for the re-paving of the parking lot.

Motion passed by roll call vote.
Ayes: Fahey, Frey, Kelly, Mee, Vires
Nays: None
Abstain: None
Absent: Hodgkinson, Morrill

4. Scottsdale Playground Project – Recommendation to Purchase a Kid Zip Line from Parkreation in the Amount of \$11,888.31

Commissioner Kelly moved to approve a Purchase of a Kid Zip Line from Parkreation in the Amount of \$11,888.31 Seconded by Commissioner Mee.

No discussion.

Motion passed by roll call vote.
Ayes: Fahey, Frey, Kelly, Mee, Vires
Nays: None
Abstain: None
Absent: Hodgkinson, Morrill

REPORTS FROM STAFF

Executive Director Benard stated that the midyear report on the WPD Leadership Academy has been well received by leaders in the park district.

Commissioner Mee recognized the increase in revenue for PPFC. He asked Director of Marketing Margie Wilhelmi how many people were signed up for the Cosley Uncorked. Wilhelmi stated 430.

Commissioner Fahey was excited to see what staff has learned out in the community from the Leadership Academy. He was impressed to see the common staff response about taking ownership of the park district. He liked the sharing ideas on revenue growing ideas and cost savings.

BOARD DISCUSSION / SUBCOMMITTEE REPORTS

ADJOURNMENT

At 7:17 p.m., Commissioner Mee moved to adjourn the meeting. Commissioner Kelly seconded. Motion passed by voice vote.

A handwritten signature in dark ink, appearing to be a stylized name, possibly "Mee", written over the text of the adjournment.