



PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday July 19, 2023, 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

July 17, 2023

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 5 pm on Wednesday July 19, 2023.

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 19, 2023, 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



Meeting of the Wheaton Park District Board of Commissioners **July 19, 2023, 5:00 pm**

CALL TO ORDER

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 actions 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 \$1,036,559.45 for the period beginning June 14, 2023, and ending July 11, 2023
- B. Approval of the Disbursements totaling \$534,781.14 for the period beginning June 14, 2023, and ending July 11, 2023
- C. Approval of the Regular Meeting Minutes June 21, 2023

UNFINISHED BUSINESS - None

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NEW BUSINESS

1. **Americans With Disabilities Act Access Audit and Transition Plan** – Motion to approve a professional services agreement with the WT Group for an amount not to exceed \$99,575.50 for an Americans with Disabilities Act Access Audit and Transition Plan
2. **Briar Patch Park Renovation Project** – Motion to approve the base bid from Proline Fence for \$119,812.00 plus a contingency amount of \$11,981.00 for the Briar Patch Park Backstop Replacement Project
3. **Briar Patch Park Renovation Project** – Motion to approve Change Order No. 1 from Engineering Resource Associates in the amount of \$1,000.00 for the Briar Patch Park Renovation Project
4. **Mary Lubko Center Roof Rehabilitation Project** – Motion to approve the base bid from Metalmaster Roofmaster for \$224,382.00 plus a contingency amount of \$22,438.00 for the Mary Lubko Center Roof Rehabilitation Project
5. **Arrowhead Golf Club Equipment Purchases**
 - a. Motion to approve the purchase of a Toro Groundsmaster 4000-D (T4) mower at a cost of \$86,222.20 through the National Intergovernmental Purchasing Alliance contract # 2017025
 - b. Motion to approve the purchase of a Dakota 550 Dump Trailer at a cost of \$15,908.54 from Revels Turf and Tractor
 - c. Motion to approve the purchase of two Turfco Torrent II blowers at a cost of \$22,173.80 (\$11,086.90 per unit) from Revels Turf and Tractor
6. **Arrowhead Golf Club Asphalt Replacement Project** – Motion to approve bids #1 and #3 from Obsidian Asphalt for \$81,900 plus a contingency amount of \$8,190 for the Arrowhead Golf Club Cart Path and Parking Lot Entrance Paving Projects
7. **Arrowhead Golf Club Kitchen Equipment Purchase** – Motion to approve the purchase of a Henny Penny Deep Fryer at a cost of \$22,583.16 from Gator Chef

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8. **Arrowhead Golf Club Security Camera System Upgrade** – Motion to approve the quote from Platinum CCTC in the amount of \$14,862.60 for upgrades to the security camera system at the Arrowhead Golf Club
9. **Cosley Zoo Fence Replacement Project** – Motion to approve the base bid from Action Fence Contractors for \$26,200 plus a contingency amount of \$2,620 for the Cosley Zoo Fence Replacement Project
10. **Community Center Interior Renovation Project Phase I** – Motion to approve Change Order No. 3 from Efraim Carlson & Son for a net increase in the contract amount not to exceed \$12,206.17 for the Community Center Interior Renovation Project Phase I
11. **Cream of Wheaton** – Motion to Approve Payment to the City of Wheaton for Special Event Support Services in the Amount of \$20,435.12

REPORTS FROM STAFF

- Executive Director
- 2022 Recreation Department Annual Report
- 2022 Athletic Department Annual Report
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, 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. 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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