



Wheaton Park District

Wheaton Park District Board of Commissioners Meeting Minutes

Wednesday July 19, 2023, 5:00 p.m.

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

CALL TO ORDER – President Kelly called the meeting to order at 5:00 p.m. Frey, Mee, Morrill, Pecharich, and Vires were present.

Commissioner Barrett was absent.

COMMUNITY INPUT

The following Wheaton Park District residents and non-residents provided public comment concerning Wheaton Park District General Use Ordinance Section 2.8 “Use of Restrooms, Washrooms, and Locker Rooms.”

Wheaton Park District Residents:

Jennifer Castino 0N61 Pierce Ave, Wheaton IL
Susan Booten 1640 Wadsworth, Wheaton, IL
Kieth Booten 1640 Wadsworth, Wheaton, IL
Kate Wasserman 1639 Lauden Place, Wheaton, IL
Minette Vogt 1639 Watham Place, Wheaton, IL
Steph Hochstetler 1534 Blackburn Street, Wheaton IL
Jessica McGee-Darling, 1503 Darwin Lane, Wheaton IL
Reverend Kelly Brady, 432 Ranch Rd, Wheaton, IL
Mike Flynn, 2081 Wexford Circle, Wheaton, IL
Amy Erkinswick, 1762 Manchester Road, Wheaton, IL
Patty Cross, 1512 Coolidge Ave, Wheaton, IL
David Goldberg, 1113 E. Elm, Wheaton, IL
Liz Alvert, 1017 Penny Lane, Wheaton, IL

Wheaton Park District Non-residents:

Janelle Bledsoe, 770 Western Ave, Glen Ellyn, IL
De Bailey 1815 Howell Lane, Hanover Park, IL
Julie Breen, 2S705 Mayfield Lane, Glen Ellyn, IL
Reverend Monika Moro, Lombard IL
Carrie Dahlby, 27W505 Sunnyside Ave. Winfield IL

Public comment concluded at 6:00 pm

CONSENT AGENDA

- 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

Commissioner Mee moved to approve the consent agenda as presented. Seconded by Commissioner Vires.

Motion passed by roll call vote.

Ayes: Frey, Mee, Morrill, Pecharich, Vires Kelly

Nays: None

Abstain: None

Absent: Barrett

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Americans With Disabilities Act Access Audit and Transition Plan**

Commissioner Frey moved to approve the proposal from The WT Group, LLC Accessibility Practice in an amount not to exceed \$99,575.50. Seconded by Commissioner Pecharich.

John McGovern from WT Group stated that there will be an evaluation of all parks and facilities, there will be community engagement and they will work with WDSRA and Wheaton Park District staff. He said that the WT Group completed the prior transition plan for the park district in 2011. This audit and transition plan are part of the accreditation process.

Motion passed by roll call vote.

Ayes: Frey, Mee, Morrill, Pecharich, Vires Kelly

Nays: None

Abstain: None

Absent: Barrett

2. **Briar Patch Park Renovation Project**

Commissioner Mee moved to approve the base bid from Proline Fence for the total amount of \$119,812 and a 10% contingency of \$11,981.20. Seconded by Commissioner Morrill. No discussion.

Motion passed by roll call vote.

Ayes: Frey, Mee, Morrill, Pecharich, Vires Kelly

Nays: None

Abstain: None

Absent: Barrett

3. **Briar Patch Park Renovation Project**

Commissioner Frey moved to approve additional services for Briar Patch Park in the amount of \$1,000 from Engineering Resource Associates. Seconded by Commissioner Pecharich. No discussion.

Motion passed by roll call vote.

Ayes: Frey, Mee, Morrill, Pecharich, Vires Kelly

Nays: None

Abstain: None

Absent: Barrett

4. **Mary Lubko Center Roof Rehabilitation Project**

Commissioner Mee moved to approve the base bid of \$224,382 from Metalmaster Roofmaster along with a 10% contingency of \$22,438.20. Seconded by Commissioner Morrill. No discussion.

Motion passed by roll call vote.

Ayes: Frey, Mee, Morrill, Pecharich, Vires Kelly

Nays: None

Abstain: None

Absent: Barrett

5. **Arrowhead Golf Club Equipment Purchases**

Commissioner Frey moved 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 (NIPA) contract #2017025 Seconded by Commissioner Vires

Commissioner Pecharich moved to approve a Dakota 550 Dump Trailer at a cost of \$15,908.54 from Revels Turf and Tractor. Seconded by Commissioner Morrill

Commissioner Vires moved to approve Turfco Torrent II blowers at a cost of \$22,173.80 (\$11,086.90 each) from Revels Turf and Tractor. Seconded by Commissioner Mee.

No discussion.

Motion passed by roll call vote.

Ayes: Frey, Mee, Morrill, Pecharich, Vires Kelly

Nays: None

Abstain: None

Absent: Barrett

6. **Arrowhead Golf Club Asphalt Replacement Project**

Commissioner Frey moved to approve Bid item #1 Cart paths and Bid item #3 the Parking lot entrance for a total of \$81,900 along with a 10% contingency of \$8,190. Seconded by Commissioner Morrill.

Commissioner Frey asked if staff had an estimated start date. Director of Special Facilities Bendy said it will be in the fall.

Motion passed by roll call vote.

Ayes: Frey, Mee, Morrill, Pecharich, Vires Kelly

Nays: None

Abstain: None

Absent: Barrett

7. Arrowhead Golf Club Kitchen Equipment Purchase

Commissioner Mee moved to approve the purchase of a Henny Penny Deep Fryer from Gator Chef in the amount of \$22,583.16. Seconded by Commissioner Frey.

Motion passed by roll call vote.

Ayes: Frey, Mee, Morrill, Pecharich, Vires Kelly

Nays: None

Abstain: None

Absent: Barrett

8. Arrowhead Golf Club Security Camera System Upgrade

Commissioner Pecharich moved to approve \$14,862.60 on an upgraded security system with Platinum CCTV Seconded by Commissioner Morrill. No discussion.

Motion passed by roll call vote.

Ayes: Frey, Mee, Morrill, Pecharich, Vires Kelly

Nays: None

Abstain: None

Absent: Barrett

9. Cosley Zoo Fence Replacement Project

Commissioner Frey moved to approve the base bid of \$26,200 from Action Fence Contractors along with a 10% contingency of \$2,620. Seconded by Commissioner Mee. No discussion.

Motion passed by roll call vote.

Ayes: Frey, Mee, Morrill, Pecharich, Vires Kelly

Nays: None

Abstain: None

Absent: Barrett

10. Community Center Interior Renovation Project Phase I

Commissioner Vires moved to approve change order #3 with a net increase in the contract amount not to exceed \$12,206.17 for Efraim Carlson. Seconded by Commissioner Frey. Motion passed by voice vote.

11. Cream of Wheaton Payment to the City of Wheaton

Commissioner Mee moved to approve payment to the City of Wheaton for special event support services for the Cream of Wheaton \$20,435.12 seconded by Commissioner Pecharich.

Commissioner Mee thanked the City of Wheaton for their support with this event.

Motion passed by roll call vote.

Ayes: Frey, Mee, Morrill, Pecharich, Vires Kelly

Nays: None

Abstain: None

Absent: Barrett

REPORTS FROM STAFF

Executive Director Benard stated that the board was provided with financial reports for the three foundations that support park district facilities, they include Cosley Zoo, DuPage County Historical Museum and Play For All. The neighbor night document for Cosley Zoo was also provided to the board.

Benard stated that staff provided a report regarding the city ordinance which includes the distribution of TIF 3 monies that were previously collected from the park districts tax levy that will be returned to the park district in an approximate amount of \$293,000.

Commissioner Mee stated that the recreation report provided an excellent operational review and testimonials.

Commissioner Morrill stated the reports are fantastic and shows great interest in our programs. Both reports are exceptional. We should indicate that we receive the foundation audits in our minutes.

President Kelly surprised and pleased to see the increase in popularity in fall baseball.

Commissioner Frey voiced his appreciation for our athletic department volunteer coaches.

Commissioner Mee stated that the participation and revenue in our athletic leagues increased significantly in 2021. Mee was impressed with the department meeting their goals. He was pleased that staff continued to earn their certifications. He thanked the athletic volunteers for their time with the athletic programs.

Commissioner Morrill stated that zoo participation and donation dollars are impressive. July 3rd fireworks were phenomenal and had never seen the park so full. Morrill congratulated staff on a successful Red, White and Blue Baseball and Softball tournament with 105 teams playing. Congratulations to the Spring Lacrosse under 10 year old state champions. Congratulations to the Lifeguarding Staff and Managers for another successful safety audit.

Commissioner Mee stated that the zoo 2023 revenues exceeded 2022 revenues. Cosley Foundation continues to successfully fund raise for the parking lot. He thanked the Lions club for their grant donation. Arrowhead continues to receive positive reviews and feedback from wedding parties. Arrowhead golf rounds were 5,000 more than this time last year. He was impressed with the increase in campers and congratulated the recreation department on a job well done. Parks Plus Fitness continues to increase its membership.

Commissioner Vires commended staff on evacuating Memorial Park in time at the Friday night concert, in advance of the storm going through.

President Kelly attended the Jay Allen Benefit Concert, he thanked the Vivoda family for bringing Jay Allen to Wheaton for this concert, we raised quite a bit of money for the Alzheimer's Foundation.

ADJOURNMENT

At 6:25 p.m., Commissioner Mee moved to adjourn the meeting. Commissioner Frey seconded. Motion passed by voice vote.

A handwritten signature in black ink, appearing to be 'M. Mee', written in a cursive style.