



PUBLIC NOTICE

Wheaton Park District Board of Commissioners

Regular Meeting

Wednesday July 21, 2021 5:00 p.m.

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

July 16, 2021

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 21, 2021.

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 21, 2021 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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners July 21, 2021 5:00 pm

CALL TO ORDER

PRESENTATIONS

- Western DuPage Special Recreation Association
 - Dan Leahy Executive Director

- Wheaton Park District Fall Athletic Programs
 - Darrell Houston Athletics Manager

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to act 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 \$373,042.11 for the period beginning June 9, 2021 and ending July 13, 2021
- B. Approval of the Disbursements totaling \$ 921,218,64 for the period beginning June 9, 2021 and ending July 13, 2021
- C. Approval of the July 7, 2021 Subcommittee Meeting Minutes
- D. Approval of the June 16, 2021 Board Meeting Minutes
- E. Approval of the June 16, 2021 Closed Session Meeting Minutes
- F. Approval of the Amended 2021 Regular and Subcommittee Board Meeting Schedule
- G. Acceptance of the Wheaton Park District 2020 Comprehensive Annual Financial Report

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UNFINISHED BUSINESS

NEW BUSINESS

1. Sensory Playground Equipment Purchase - Motion to approve the purchase of a Playground GT Wave from Cunningham Recreation for \$64,360.41 with cost to be reimbursed by the Play for All Foundation
2. Park Services Center HVAC Replacement Project - Motion to approve the purchase of four Carrier Weathermaker Gas/Electric Rooftop HVAC Units from Temperature Equipment Corporation through Sourcewell Cooperative Purchasing Contract No. 030817-CAR for \$22,222
3. Arrowhead Golf Club Building Cedar Siding Repair and Replacement Project – Motion to approve the purchase of 90 bundles of cedar siding from Shakertown for \$25,000.
4. Brewfest Event Supplies Purchase – Motion to approve craft beer purchases from Euclid Beverage at a cost not to exceed \$14,000.
5. October Fest Location Approval - Approval to serve beer and wine at the Central Athletic Complex at 500 S. Naperville Road for October Fest event on Saturday, October 2, 2021 from 4:30 to 9:30 pm
6. Arrowhead Golf Club Kitchen Temp Services – Motion to approve a staffing agreement with All Team Staffing for 2021-2023 for various positions at costs ranging from \$19.80 to \$27.97 per hour
7. 2021 OSLAD Grant Program – Motion to approve Resolution 2021-07 authorizing a grant application for the 2021 Open Space Land Acquisition and Development Program for improvements to Briar Patch Park

REPORTS FROM STAFF

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

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

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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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