



Wheaton Park District

Wheaton Park District Board of Commissioners Meeting Minutes

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

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

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

PRESENTATIONS

Western DuPage Special Recreation Association

Dan Leahy Executive Director of WDSRA introduced himself to the board and stated he was looking forward to working with Executive Director Benard, Wheaton Park District Staff and the Board of Commissioners. The board welcomed Executive Director Leahy and congratulated him on his new position with WDSRA.

Wheaton Park District Fall Athletic Programs

Darrell Houston Athletic Manager gave a brief update on our very exciting upcoming fall athletic season. Houston stated that our main athletic camp, Camp Sports & Sorts, this summer has 101 more participants in camp compared to 2019. After our modified fall in 2020, we are thrilled to be bringing back all our traditional fall athletics programs including fall baseball/softball, tackle football, flag football, soccer, and lacrosse. Tackle football registration is already up 10% from 2019 final enrollment with the program still taking in registrations. At this time in 2019 there were 134 participants signed up for fall baseball/softball. Currently there are already 212 participants signed up. These enrollment statistics really show the level of trust our community has with us, and how much they count on us to offer these high-quality athletic programs every fall.

COMMUNITY INPUT

None

CONSENT AGENDA

- 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

Commissioner Mee moved to approve the consent agenda as presented. Seconded by Commissioner Fahey. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Fahey, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

UNFINISHED BUSINESS

None

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

Commissioner Fahey moved 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. Commissioner Morrill seconded. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Fahey, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

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

Commissioner Kelly moved to approve of the purchase of HVAC equipment in the amount of \$22,222 from Temperature Equipment Corp. Commissioner Fahey seconded. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Fahey, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

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.

Commissioner Kelly moved to approve the purchase of 90 bundles of cedar siding from Shakertown for \$25,000. Commissioner Morrill seconded.

Commissioner Fahey stated that Director of Parks & Planning Sperl negotiated with Shakertown to receive a \$10,000 discount. Fahey thanked Sperl for doing this.

Motion passed by roll call vote.

Ayes: Barrett, Fahey, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

4. Brewfest Event Supplies Purchase – Motion to approve craft beer purchases from Euclid Beverage at a cost not to exceed \$14,000.

Commissioner Vires moved to approve craft beer purchases from Euclid Beverage at a cost not to exceed \$14,000. Commissioner Barrett seconded. No discussion. Motion passed by voice vote.

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

Commissioner Mee moved to approve beer and wine sales 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. Seconded by Commissioner Morrill. No discussion. Motion passed by voice vote.

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

Commissioner Fahey moved 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. Commissioner Barrett seconded.

Commissioner Mee asked when we will begin to hire and how many do we need. Benard stated that we've hired a few dishwashers in the last few weeks. Commissioner Kelly asked how much on average do we spend on this. Benard stated it depends on our ability to recruit and train staff. He said it ranges from \$10,000 to \$80,000 annually.

Motion passed by roll call vote.

Ayes: Barrett, Fahey, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

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

Commissioner Mee moved 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. Seconded by Commissioner Fahey. No discussion. Motion passed by voice vote.

REPORTS FROM STAFF

Commissioner Morrill stated that he appreciates all the teens involved in the zoo. The numbers for Arrowhead golf have been the best in years! Morrill asked Director of Marketing for a recap on the 100th anniversary exhibit. Morrill was very pleased with the Field of Honor display, and he thought the fireworks were the best they've ever been.

Commissioner Mee stated that we have had a lot of activities in June and July and staff did an excellent job. The CAC Pickleball ribbon cutting was well attended. He thought the fireworks were great and that we had a fantastic turn out for the parade. He also thought the Field of Honor was great and that the organizers did a great job. He was pleased with the zoo's gross revenue up over our previous years. It looked to him like we were on track for AZA accreditation again, and that the spring appeals for the zoo were fantastic with the matching donations. He thanked Director of Marketing Wilhelmi for the good work on getting all the marketing material out to the public.

Commissioner Fahey commended Director of Parks and Planning Sperl on how his team keeps up with the whole park district. He enjoyed seeing the maintenance summary report that showed they completed 980 workorders.

Commissioner Barrett thanked the directors and staff he appreciates all the time that they put into events and being away from their families to entertain the families of Wheaton.

President Frey thanked staff and stated was a fantastic job they have done this summer.

ADJOURNMENT

At 5:22 p.m., Commissioner Morrill moved to adjourn the meeting. Commissioner Mee seconded. Motion passed by voice vote.

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