



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday July 27, 2022 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

July 22, 2022

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 27, 2022.

The meeting will take place at DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187

Please contact Michael J. Benard, Board Secretary, for further information.
mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the July 27, 2022 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 27, 2022 5:00 pm

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 \$1,026,072.52 for the period beginning June 8, 2022 and ending July 12, 2022
- B. Approval of the Disbursements totaling \$437,408.66 for the period beginning June 8, 2022 and ending July 12, 2022
- C. Approval of the Closed Session Minutes for May 18, 2022
- D. Approval of the Regular Meeting Minutes for June 15, 2022
- E. Approval of the Closed Session Minutes for June 15, 2022
- F. Approval of the Subcommittee Minutes for July 6, 2022

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Community Center Interiors Renovation Project** - Motion to approve a contract with Efraim Carlson for in the amount of \$504,500 for the Community Center Interior Remodel project base bid and alternates 1, 2, 4 & 6 plus a 7.5% contingency
2. **Community Center Interiors Renovation Project / Auditorium Sound and Lighting** - Motion to reject bids for the Community Center Memorial Room AV and Stage Lighting Replacement project.
3. **Kelly Park Playground Replacement Project / Unitary Surfacing** – Motion to approve a contract for the installation of playground safety surfacing base bid and alternate 1 from Perfect Turf in the amount of \$172,800.
4. **Backstop Replacement Projects / Atten, Graf and Hoffman Parks** – Motion to approve a contract with Arena Fence for a cost of \$267,555.00 plus a 10% contingency
5. **Asphalt Replacement Projects / Lincoln Marsh, Hoffman and Northside Parks** – **Motion to approve a contract with** Chadwick Contracting for an amount of \$195,000 plus a 10% contingency
6. **Toohy Roof Replacement Project** – Motion to approve a contract with Top Roofing for \$47,500 plus a 10% contingency

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7. **City of Wheaton Gary Avenue Roadway Improvement Project** – Motion to approve the Temporary and Permanent Easement Agreements for Gary Avenue Roadway Improvement Project.
8. **Chlorine Purchase for Northside Pool and Rice Waterpark** – Motion to approve Resolution 2022-04 A Resolution Ratifying and Approving the Emergency Expenditure of Funds Without Competitive Bidding for The Purchase of Sodium Hypochlorite and continue to use Hawkins, Inc. for supply of Sodium Hypochlorite.
9. **Cosley Zoo Deck Change Order** - Motion to approve Red Feather Group’s change order #1 in the amount of \$6,815.
10. **Picnic Table Replacement** – Motion to approve the quote from The Park and Facilities Catalog for an amount of \$23,770.
11. **Intergovernmental Agreement between the County of DuPage and the Wheaton Park District for Participation in the Local American Rescue Plan Act (“LARPA”)** – Motion to Approve Resolution 2022-05

REPORTS FROM STAFF

- 2021 Annual Report – Athletics
- Executive Director
- 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)

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POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

1. Resolution 2022-03

Motion to Approve Resolution 2022-03 Concerning the Release of Certain Closed Session Minutes

ADJOURNMENT

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