



# Wheaton Park District

## Wheaton Park District Board of Commissioners Meeting Minutes

Wednesday July 27, 2022 5:00 p.m.

DuPage County Historical Museum, 102 E. Wesley Street Wheaton, Illinois

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

Commissioner Barrett was absent.

### PRESENTATIONS

None

### COMMUNITY INPUT

None

### CONSENT AGENDA

- 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

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

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: Barrett

### UNFINISHED BUSINESS

None

## **NEW BUSINESS**

### **1. Community Center Interiors Renovation Project**

Commissioner Kelly moved 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 Seconded by Commissioner Vires. No discussion

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: Barrett

### **2. Community Center Interiors Renovation Project / Auditorium Sound and Lighting**

Commissioner Morrill moved to reject bids for the Community Center Memorial Room AV and Stage Lighting Replacement project. Seconded by Commissioner Mee.

Commissioner Kelly stated that we are rejecting the bids because we only have one bid.

Motion passed by voice vote.

### **3. Kelly Park Playground Replacement Project / Unitary Surfacing**

Commissioner Vires moved to approve contract for the installation of playground safety surfacing base bid and alternate 1 from Perfect Turf in the amount of \$172,800. Seconded by Commissioner Pecharich. No discussion

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: Barrett

### **4. Backstop Replacement Projects / Atten, Graf and Hoffman Parks**

Commissioner Kelly moved to table a contract with Arena Fence for a cost of \$267,555.00 plus a 10% contingency Seconded by Commissioner Mee.

Commissioner Kelly stated that there are some irregularities with the low bidder's submission and staff is consulting with legal counsel on it. A special meeting will be scheduled in the near future to award the project.

Motion passed voice vote.

**5. Asphalt Replacement Projects / Lincoln Marsh, Hoffman and Northside Parks**

Commissioner Kelly moved to approve a contract with Chadwick Contracting for an amount of \$195,000 plus a 10% contingency. Seconded by Commissioner Vires. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: Barrett

**6. Toohey Roof Replacement Project**

Commissioner Pecharich moved to approve a contract with Top Roofing for \$47,500 plus a 10% contingency. Seconded by Commissioner Vires. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: Barrett

**7. City of Wheaton Gary Avenue Roadway Improvement Project**

Commissioner Pecharich moved to approve the Temporary and Permanent Easement Agreements for Gary Avenue Roadway Improvement Project. Seconded by Commissioner Morrill.

Commissioner Kelly stated that these are zero cost easements to the district.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: Barrett

**8. Chlorine Purchase for Northside Pool and Rice Waterpark**

Commissioner Vires moved to approve 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. Seconded by Commissioner Pecharich. No discussion.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: Barrett

**9. Cosley Zoo Deck Change Order**

Commissioner Kelly moved to approve Red Feather Group's change order #1 in the amount of \$6,815. Seconded by Commissioner Morrill.

Motion carried by voice vote.

**10. Picnic Table Replacement**

Commissioner Mee moved to approve the quote from The Park and Facilities Catalog for an amount of \$23,770. Seconded by Commissioner Pecharich.

Commissioner Morrill asked if we will be getting these this season. Director of Parks & Planning Sperl stated that we will, and they will be scattered throughout the district.

Motion passed by voice vote.

**11. Intergovernmental Agreement between the County of DuPage and the Wheaton Park District for Participation in the Local American Rescue Plan Act ("LARPA")**

Commissioner Morrill moved to approve Resolution 2022-05 Seconded by Commissioner Vires

Commissioner Mee asked if this was the first time doing this. Executive Director Benard stated it was not. We completed an intergovernmental agreement last year due to COVID and received \$70,000. This time it was a competitive process, and we received all that we applied for which totaled \$40,000.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: Barrett

**12. Resolution 2022-03**

Commissioner Mee moved to approve Resolution 2022-03 Concerning the Release of Certain Closed Session Minutes. Seconded by Commissioner Morrill.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: Barrett

**REPORTS FROM STAFF**

Commissioner Mee thought that the Recreation annual report year in review was excellent. He commended staff for developing this page.

Commissioner Morrill thought it was a nice report and acknowledged that 2021 was another tough year and he commended staff on a job well done.

Commissioner Pecharich congratulated staff on the athletic tournaments that were held despite the rain.

Commissioner Mee stated that the new Parks Plus Fitness Center Manager Alex Diserio is doing a great job. Mee asked Director of Marketing Wilhelmi how the Memorial Park concert series was going. Wilhelmi provided an update. Staff will provide a recap report at the end of the season.

Commissioner Morrill was pleased that both pools were doing well. Morrill thanked staff for taking a few of the commissioners on the park tour. He congratulated staff on programming at Marian Park.

Commissioner Pecharich congratulated Executive Director Benard and his staff on being named the best park district by the Daily Herald Readers Poll. She stated she is proud to be a commissioner and associated with this district.

#### **ADJOURNMENT**

At 5:25 p.m., Commissioner Mee moved to adjourn the meeting. Commissioner Vires seconded. Motion passed by voice vote.

A handwritten signature in black ink, appearing to be 'M. Mee', is written over the text of the adjournment.