



Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday August 19, 2015 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

PUBLIC NOTICE

August 14, 2015

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 immediately after a 7:00 pm Bond Issuance Notification Act Hearing on Wednesday, August 19, 2015. 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 August 19, 2015 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



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CALL TO ORDER

PRESENTATIONS

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to take action 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 \$1,837,919.92 for the period beginning July 8, 2015 and ending August 11, 2015.
- B. Approval of the July 15, 2015 Regular Meeting Minutes
- C. Approval of the July 8, Finance Subcommittee Meeting Minutes
- D. Approval of July 8 and August 12, 2015 Buildings and Grounds Subcommittee Meeting
- E. Approval of July 15, 2015 Closed Session Minutes
(if a correction or edit is requested, it must be pulled from consent agenda and reviewed in closed session under 5ILCS 120/2 (c) (21))

UNFINISHED BUSINESS

1. Possible Action - Naming Proposals for Old Hubble - Wheaton Central Building – 30 Day Review
2. Possible Action - Commissioner Attendance for the National Recreation and Parks Association Education Conference and Exposition September 14-17, 2015 - total expense of \$1,996 each

NEW BUSINESS

1. Bid Results and Recommendation for 2016 Program Guides

It is recommended that the Wheaton Park District Board of Commissioner's approve a contract for Option 2 (2 color interior) with The Strathmore Company for the printing services for the 2016 program guides in the amount \$85,329. This option would combine the two program guides we currently have (Youth & Family/Adult) into one combined guide.

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2. Bid Results and Recommendation for Asphalt Projects

It is recommended that the Wheaton Park District Board of Commissioner’s approve two contracts with the low bidders. One contract with Chicagoland Paving for Graf Parking and Scottdale Paths in the amount of \$104,000. A second contract with Meyer Paving for Hoffman Parking and Scottdale Paths in the amount of \$37,405. Additionally staff requests a \$30,000 contingency to perform undercuts as necessary.

3. Contract for Professional Services – Central Athletic Center Chiller Design and Specifications

It is recommended that the Wheaton Park District Board of Commissioner’s approve the agreement with Elara for engineering of the Central Athletic Center Chiller in the amount of \$31,900 plus a not to exceed amount of \$1,000 for reimbursable expenses.

4. Approval of Change Order No. 1 Atten Park Tennis Court Reconstruction

It is recommended that the Wheaton Park District Board of Commissioners approve change order no. 1 with MTJ Sports in the amount of \$7,260

5. Approval of Change Order No. 1 and No. 2 for the Central Athletic Field Grading Project

It is recommended that the Wheaton Park District Board of Commissioners approve change order no. 1 for completion date extension and no. 2 for \$3,650 in additional grading work with JEM Morris Construction Inc.

6. Approval of Change Order No. 1 and No. 2 for the Boiler Replacement Project at the Community Center

It is recommended that the Wheaton Park District Board of Commissioners approve change order no. 1 for completion date extension and no. 2 for \$981 to reroute a 9” copper make-up water line with Voris Mechanical Inc.

7. Approval of Golf Course Equipment Purchases through an approved Joint Purchasing Program for Local Governments

Equipment Type	Cost	Contract #
John Deere 4066R Compact Utility Tractor with Loader	\$47,776.14	NJPA 070313-DAC
Credit -Trade-in on Ford 445D	(\$3,500.00)	
Plus 8ft Snow Box Attachment	\$2,700.00	
TOTAL PRICE	\$46,976.14	
Toro MP5800 Sprayer	\$53,544.36	NIPA, RFP120535

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8. Approval of Parking Lot Crack Filling (3,000 linear feet), Seal Coating and Striping Proposal for Arrowhead Golf Club from Maul Paving in the amount of \$12,806
9. Approval of Resolution 2015-01 - Termination of Wheaton Park District Participation in the Park District Risk Management Agency (PDRMA) Health Insurance Program at the end of the current three year Membership Term December 31, 2015 – With the Understanding that this Termination Resolution can be rescinded by Board Action and subsequent notice to PDRMA by October 30, 2015

REPORTS FROM STAFF

1. Community Center Annual Report

BOARD DISCUSSION / SUBCOMMITTEE REPORTS

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. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

1. Compensation – Executive Director

ADJOURNMENT

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