



Wheaton Park District

Wheaton Park District Board of Commissioners Meeting Minutes

Wednesday August 21, 2024, 5:00 p.m.

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

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

Commissioner Pecharich was absent

PRESENTATIONS

None

COMMUNITY INPUT

None

CONSENT AGENDA

- A. Approval of the Disbursements totaling \$1,858,111.51 for the period beginning, July 10, 2024, and ending, August 13, 2024
- B. Approval of the Disbursements totaling \$506,151.55 for the period beginning, July 10, 2024, and ending, August 13, 2024
- C. Approval of Board Meeting Minutes July 17, 2024
- D. Approval of Subcommittee Meeting Minutes August 14, 2024
- E. Approval of Amended 2024 Committee Meeting Schedule

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

Motion passed by roll call vote.

Ayes: Barrett, Frey, Mee, Welker Vires, Kelly

Nays: None

Abstain: None

Absent: Pecharich

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Hawthorne Junction Park Playground Equipment Purchase

Commissioner Frey moved to approve a purchase contract with Illinois at Play for the Hawthorne Junction Park Playground Equipment in the amount of \$40,000. Seconded by Commissioner Barrett.

President Kelly asked if this is being installed in house. Director of Parks & Planning Sperrl stated it was.

Motion passed by roll call vote.

Ayes: Barrett, Frey, Mee, Welker Vires, Kelly

Nays: None

Abstain: None

Absent: Pecharich

2. Toohey Park Preschool Carpet Replacement

Commissioner Barrett moved to accept the quote from DeSitter Flooring for carpet installation at the Toohey Park Preschool building in the amount of \$22,811.50. Seconded by Commissioner Frey. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Frey, Mee, Welker Vires, Kelly

Nays: None

Abstain: None

Absent: Pecharich

3. Briar Patch Park Shelter Siding Replacement –

Commissioner Mee moved to accept the quote from the Wallfill Company for siding installation on the Briar Patch Park Shelter building in the amount of \$24,765. Seconded by Commissioner Vires. No discussion. Motion passed by voice vote.

4. Cosley Zoo Staff and Overflow Parking Lot

Commissioner Barrett moved to approve an Additional Design Services Proposal from Wight Engineering in the amount of \$19,875. Seconded by Commissioner Frey. No discussion.

Motion passed by voice vote.

5. Ordinance 2024-06

Commissioner Vires moved to approve of an Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District. Seconded by Commissioner Barrett. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Frey, Mee, Welker Vires, Kelly

Nays: None

Abstain: None

Absent: Pecharich

REPORTS FROM STAFF

Executive Director Benard thanked his staff for a fantastic busy summer season.

President Kelly stated that the Community Center punch list is almost complete. The parts for the lockers are coming in next week. The saunas were fixed, and the new timers are installed. He said that the asphalt at Northside Park pickleball courts is holding up better than anticipated.

Commissioner Welker stated that athletics is in full swing, and she appreciates all the hard work staff puts into it.

Commissioner Mee stated that the Colsey Classic Outing went well, he thanked all the sponsors. He commended Arrowhead staff on the increase in golf rounds from last year, and the 47 events that banquets have hosted this year. He commended the Wheaton United

girls soccer team for taking 2nd place in the entire nation. He was pleased with the increase in the fitness center memberships. He acknowledged the Cosley Foundation on the \$22,000 increase in donations from this time last year.

CLOSED SESSION

- a) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5ILCS 120/2 (c) (1)
- b) The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c) (3).
- c) Purchase or lease of real property, 5ILCS 120/2 (c) (5)
- d) Setting of price for sale or lease of property owned by the public body, 5ILCS 120/2 (c) (6)
- 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)

CLOSED SESSION

At 5:11 p.m., Commissioner Mee moved to adjourn to closed session for the purpose of Pending, probable or imminent litigation, 5ILCS 120/2 (c) (11) Commissioner Vires seconded.

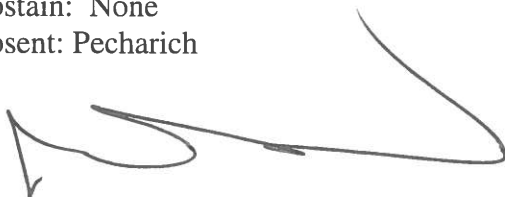
Motion passed by roll call vote.

Ayes: Barrett, Frey, Mee, Welker Vires, Kelly

Nays: None

Abstain: None

Absent: Pecharich

A large, stylized handwritten signature in black ink, likely belonging to Commissioner Mee, is written across the bottom of the page.