



PUBLIC NOTICE

Wheaton Park District Board of Commissioners

Regular Meeting

Wednesday September 15, 2021 5:00 p.m.

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

September 10, 2021

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 September 15, 2021.

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 September 15, 2021 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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners September 15, 2021 5:00 pm

CALL TO ORDER

PRESENTATIONS

- Environmental Education Supervisor, Deb Ditchman
 - Lincoln Marsh Summer Review & Fall Preview

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to act 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 1,371,065.78 for the period beginning July 14, 2021 and ending August 10, 2021
- B. Approval of the Disbursements totaling \$ 408,733.66 for the period beginning July 14, 2021 and ending August 10, 2021
- C. Approval of the Disbursements totaling \$826,737.88 for the period beginning August 11, 2021 and ending September 7, 2021
- D. Approval of the Disbursements totaling \$270,093.52 for the period beginning August 11, 2021 and ending September 7, 2021
- E. Approval of the July 21, 2021 Board Meeting Minutes
- F. Approval of the September 1, 2021 Special Meeting Minutes
- G. Approval of the September 1, 2021 Subcommittee Meeting Minutes
- H. Approval of the September 1, 2021 Closed Session Meeting Minutes
- I. Approval of the Purchase of Basketball Uniforms from All Pro Team Sports - \$11,150
- J. Approval of the Purchase of Jox Box Systems for Softball and Baseball Fields from On Deck Sports - \$16,480

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UNFINISHED BUSINESS

NEW BUSINESS

1. **Board Vacancy** – Declaration of a Vacancy on the Board of Park Commissioners for the Wheaton Park District due to the Resignation of Kevin Fahey effective September 1, 2021
2. **2022 Budget and Appropriation Ordinance Draft** – Recommendation to Place the Proposed 2022 Budget and Appropriation Ordinance Draft and Related Reports on 30 day Public Inspection
3. **Ordinance 2021-02** – Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
4. **Ordinance 2021-03** – Approving and Authorizing Execution of a Funding and Reimbursement Agreement for the Purchase and Installation of Play Equipment Within the Sensory Garden and Playground Between the Wheaton Park District and Play for All Playground and Garden Foundation
5. **Resolution 2021-08** – Amendment to the Wheaton Park District Cafeteria Plan with Health Flexible Spending Arrangement
6. **Payroll Processing and Human Resources Information Services** – Renewal of Agreement for Payroll Processing and Human Resources Information Services with Paylocity through October 31, 2024 at an estimated annual cost of \$127,000
7. **Community Center Interior Renovation Design** – Approval of an Agreement with Williams Architects for Design Services - \$24,300
8. **Lincoln Marsh Office and Garage Renovation Bid Results** – Recommendation to Accept the Base Bid, Alternate and a 10% contingency from WallFill Exteriors for a total possible cost of \$66,966.90
9. **Parking Lot Sealcoating and Striping Services for Hoffman Park Graf Park and Central Athletic Complex** – Recommendation to Accept the quote from Sur-Seal Parking Lot Maintenance for \$18,393.72
10. **Prairie Office Building HVAC Unit Purchase and Installation** – Recommendation to Accept the quote from Air Rite for \$23,775

REPORTS FROM STAFF

- Monthly Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning
- Executive Director
- Recreation Annual Report 2020

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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)
- f. The selection of a person to fill a vacancy in public office, 5 ILCS 120/2(c)(3).

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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