



PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday September 20, 2023, 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

September 18, 2023

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 20, 2023.

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 20, 2023, 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 **September 20, 2023, 5:00 pm**

CALL TO ORDER

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 actions 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 nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

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 \$1,044,299.42 for the period beginning July 12, 2023, and ending September 12, 2023
- B. Approval of the Disbursements totaling \$2,293,103.34 for the period beginning July 12, 2023, and ending September 12, 2023
- C. Approval of the Subcommittee Meeting Minutes June 7, 2023
- D. Approval of the Subcommittee Meeting Minutes July 5, 2023
- E. Approval of the Regular Meeting Minutes July 19, 2023
- F. Approval of the Special Meeting Minutes August 14, 2023
- G. Approval of Amended Meeting Schedules for the Wheaton Park District Board of Commissioners

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UNFINISHED BUSINESS - None

NEW BUSINESS

1. **Resolution 2023-06** – Motion to Approve Resolution 2023-06 Approving the Filing for a Petition for Annexation with the City of Wheaton for Property Located at 0N239 Gary Avenue, Wheaton Illinois
2. **Briar Patch Park Improvement Project** – Motion to Reject the Sole Bid for the Briar Patch Park Improvement Project from Innovation Landscape
3. **Community Center Parking Lot Repaving Project** – Motion to Approve Change Order No. 1 for the Community Center Parking Lot Repaving Project from Abbey Paving in the Amount of \$9,886.10
4. **Gasoline and Diesel Fuel Supply and Delivery 2023-2024** – Motion to Approve the Bid for Gasoline and Diesel Fuel Supply and Delivery from Feece Oil Company at a Cost of the OPIS Rate Plus \$0.198 per Gallon for a Term Beginning December 2023 and Ending November 2026
5. **Graf Park Fence Replacement Project** – Motion to Approve the Bid for the Graf Park Fence Replacement Project from Northern Illinois Fence Including Base Bid A and B and Alternate No. 1 at a Cost of \$41,013.07 plus a 10% Contingency of \$4,101
6. **Lift Truck Purchase** – Motion to Approve Resolution 2023-07 Ratifying and Approving the Emergency Expenditure of Funds Without Competitive Bidding for the Purchase of Certain Vehicles at an Amount Not to Exceed
7. **Scottsdale Park Backstop Replacement Project** – Motion to Approve the Bid for the Scottsdale Park Backstop Replacement Project from Northern Illinois Fence Project Including Field #9, Field #10 and T-Ball Field #2 in the Amount of \$165,363.23 plus a contingency of \$16,536
8. **Cosley Zoo Visitor's Center Deck Replacement Project** – Motion to Approve Change Order No. 1 for the Cosley Zoo Visitor's Center Deck Replacement Project from Wallfill in the amount of \$625
9. **Mower Purchase** – Motion to Approve the Purchase of A Groundsmaster 4000-D Mower from the Omnia Partners Cooperative Contract through Reinders Inc. at a Cost of \$89,240.70
10. **Jay Allen Concert Fundraiser** – Motion to Approve Payment to the Alzheimer's Association in the Amount of \$30,250.71

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REPORTS FROM STAFF

- 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)

ADJOURNMENT

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