



Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday September 21, 2016 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

PUBLIC NOTICE

September 15, 2016

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 7 pm on Wednesday, September 21, 2016. 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 21, 2016 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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AGENDA

CALL TO ORDER

PRESENTATIONS

Programs for Active Adults and Seniors

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. Amendment to the Personnel Policies of the Wheaton Park District to Comply with Illinois House Bill 6162, the Employee Sick Leave Act. The Bill was Signed into law by the Governor in August 2016, and takes effect on January 1, 2017
- B. Approval of the Regular Meeting Minutes of the Wheaton Park District Board of Commissioners from August 17, 2016
- C. Approval of the Finance Subcommittee Meeting Minutes of the Wheaton Park District Board of Commissioners from September 7, 2016
- D. Approval of the Buildings and Grounds Subcommittee Meeting Minutes of the Wheaton Park District Board of Commissioners from September 7, 2016
- E. Approval of Accounts Payable for the Wheaton Park District for the Period Beginning August 10, 2016 and Ending September 13, 2016 in the Amount of \$1,511,148.39

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UNFINISHED BUSINESS

NEW BUSINESS

1. Recommendation to Place the Proposed 2017 Budget and Appropriation Ordinance on 30 day Public Inspection
2. Ordinance 2016-05 – An Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
3. Recommendation to Increase Arrowhead Greens Fees for Park District Residents by \$1 for 9 holes and by \$2 for 18 holes
4. Recommendation to Increase Arrowhead Greens Fees for Non Park District Residents by \$1.50 for 9 holes and by \$3 for 18 holes
5. Recommendation to Increase Zoo Admission Fees for Non Park District Resident Adults and Senior Citizens by \$2. All Children regardless of Residence Remain Free of Charge and Park District Resident Adults and Seniors Remain Free of Charge
6. National Recreation and Park Association Educational Conference and Exposition – Approval of Commissioner Attendance not to exceed \$2,500 per Attendee
7. Recommendation to Approve a Donation Agreement Between the Cosley Zoo Foundation Inc. and the Wheaton Park District for a \$500,000 Donation to the Wheaton Park District with \$250,000 Donated in December 2016 and \$25,000 Donated Annually beginning in December 2017 until the Donation Balance is Reached – This Donation is Made to Pay the Costs Associated with the Construction of the Animal Welcome Center / Quarantine Facility for Cosley Zoo
8. Bid Results and Recommendation for the Construction of an Animal Welcome Center / Quarantine Facility for Cosley Zoo to Meet the Accreditation Standards of the American Zoo and Aquarium Association – It is Recommended that the Wheaton Park District Board of Commissioners Accept the Low Bid from Kandu Construction for an Amount not to Exceed \$558,108

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9. Bid Results and Recommendation for the Restoration of the Monument at the Entrance of Northside Park - It is Recommended that the Wheaton Park District Board of Commissioners Accept the Low Bid from Marion Inc. for an Amount not to Exceed \$55,180
10. Bid Results and Recommendation for Asphalt Projects at Graf Park and Seven Gables Park - It is Recommended that the Wheaton Park District Board of Commissioners Accept the Low Bid from Brothers Asphalt for an Amount not to Exceed \$228,523.58 plus a Contingency Amount of \$21,000 in the Event Poor Soils are Discovered
11. Bid Results and Recommendation for the Parking Lot Expansion Project at Arrowhead Golf Club - It is Recommended that the Wheaton Park District Board of Commissioners Accept the Low Bid from Evans and Son for an Amount not to Exceed \$228,810
12. Bid Results and Recommendation for the Ice Rink Equipment Project at the Central Athletic Complex - It is Recommended that the Wheaton Park District Board of Commissioners Accept the Low Base Bid from Custom Ice USA with Alternate #1 and sub-headers for an Amount not to Exceed \$134,100
12. Bid Results and Recommendation for the Central Portable Ice Rinks Project at the Central Athletic Complex
It is Recommended that the Wheaton Park District Board of Commissioners Accept the Low Bid from Custom Ice for an Amount not to Exceed \$134,100
13. Bid Results and Recommendation for the Central Park Ice Rink Permeable Paver Pad Project at the Central Athletic Complex
It is Recommended that the Wheaton Park District Board of Commissioners Accept the Low Bid from V3 for an Amount not to Exceed \$402,000.

REPORTS FROM STAFF

Leisure Center Annual Report
Staff Reports
Executive Director Report

BOARD DISCUSSION / SUBCOMMITTEE REPORTS

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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

ADJOURNMENT

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