



# Wheaton Park District

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

**CALL TO ORDER** –President Hodgkinson called the meeting to order at 7:00 p.m. Commissioners Frey, Kelly, Mee, Morrill, Schobel, Vires and were present.

## **PRESENTATIONS**

Programs for Active Adults and Seniors

Mary Lubko Center Manager Linda Dolan stated that they have many active adult programs scheduled. There is a Grand Canyon Great Trains trip in March amongst many other planned trips. The day trips continue to be popular. They will be doing a Chicago neighborhood trip on November 3<sup>rd</sup>.

## **COMMUNITY INPUT**

None

## **CONSENT AGENDA**

- 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

Commissioner Mee moved to approve the consent agenda items A, B, D and E as presented. Seconded by Commissioner Morrill.

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

1. Recommendation to Place the Proposed 2017 Budget and Appropriation Ordinance on 30 day Public Inspection

Commissioner Morrill moved to approve placing the Proposed 2017 Budget and Appropriation Ordinance on 30 day Public Inspection. Seconded by Commissioner Mee.

Executive Director Benard stated that the document can be found on the Wheaton Park District website, all facilities and at the Wheaton Library.

Motion passed by voice vote.

2. Ordinance 2016-05 – An Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District

Commissioner Frey moved to approve Ordinance 2016-05 – An Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District. Seconded by Commissioner Kelly. No discussion

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

3. Recommendation to Increase Arrowhead Greens Fees for Park District Residents by \$1 for 9 holes and by \$2 for 18 holes

Commissioner Mee moved to approve increasing Arrowhead Greens Fees for Park District Residents by \$1 for 9 holes and by \$2 for 18 holes. Seconded by Commissioner Frey.

Commissioner Kelly asked if it was necessary to have the full board vote on rate increases like this. Executive Director Benard stated that legal counsel thinks it's the proper thing to do. Benard did state that the fees have not been increased in four years.

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

4. Recommendation to Increase Arrowhead Greens Fees for Non Park District Residents by \$1.50 for 9 holes and by \$3 for 18 holes

Commissioner Vires moved to approve increasing Arrowhead Greens Fees for Non Park District Residents by \$1.50 for 9 holes and by \$3 for 18 holes. Seconded by Commissioner Schobel.

Commissioner Mee stated that this was previously discussed at Finance Subcommittee meeting.

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

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

Commissioner Mee moved to approve increasing 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. Seconded by Commissioner Morrill.

Executive Director Benard stated that this increase will be effective in 2017.

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

6. National Recreation and Park Association Educational Conference and Exposition Approval of Commissioner Attendance not to exceed \$2,500 per Attendee

President Hodgkinson stated that no one was interested in attending so there was no reason to vote on this item.

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

Commissioner Vires moved 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 Seconded by Commissioner Schobel.

Executive Director Benard stated that he is going to go back to the Cosley Foundation board to ask if they can cover the additional cost between the bid price and what they already agreed to contribute. Benard will bring back an amended agreement for approval after he brings it to the Cosley Foundation board. Commissioner Morrill asked that staff keep the neighbors informed throughout the project.

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

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

Commissioner Mee moved to Accept the Low Bid from Kandu Construction for an Amount not to Exceed \$558,108. Seconded by Commissioner Frey.

Commissioner Kelly stated that in the past the board has given the Buildings and Grounds Subcommittee approval to give staff verbal approval on changes up to 10%.

Commissioner Mee moved to amend his motion to include giving the Buildings and Grounds Subcommittee this approval. Seconded by Commissioner Frey

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

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

Commissioner Frey moved to accept the Low Bid from Marion Inc. for an Amount not to Exceed \$55,180. Seconded by Commissioner Schobel.

Commissioner Kelly stated that this item was reviewed at the Buildings and Grounds Subcommittee. Commissioner Mee stated that the board thought this was a lot of money but it was worth it since this monument is a Wheaton icon. He suggested that staff approach military groups to fundraise for this. Commissioner Schobel asked if there will be a dedication for this. Executive Director Benard stated we would.

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

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 \$224,507.58 plus a Contingency Amount of \$21,000 in the Event Poor Soils are Discovered

Commissioner Kelly moved to accept the Low Bid from Brothers Asphalt for an Amount not to exceed \$224,507.58 plus a Contingency Amount of \$21,000 in the event poor soils are discovered. Seconded by Commissioner Morrill.

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

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

Commissioner Mee moved to accept the Low Bid from Evans and Son for an Amount not to Exceed \$228,810. Seconded by Commissioner Vires.

Executive Director Benard stated this will provide an additional 58 lighted spaces for staff parking at Arrowhead.

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

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

Commissioner Kelly moved to accept the Low Base Bid from Custom Ice USA with Alternate #1 and sub-headers for an Amount not to Exceed \$134,100. Seconded by Commissioner Vires.

Director of Parks and Planning Rob Sperl stated that the goal is to have it completed before Thanksgiving. They are working hard on it. Superintendent of Marketing Kristina Nemetz added that the winter brochure and e-blasts will advertise this.

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

14. 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.

Commissioner Kelly moved to accept the Low Bid from V3 for an Amount not to Exceed \$402,000. Seconded by Commissioner Frey.

Superintendent of Planning Steve Hinchee stated that the base bid specified upgrades to the concrete pavers where the color last longer. In order to stay within budget we needed to accept an alternate that doesn't have it. The structure of the brick will stand up fine. Executive Director Benard stated that in the warmer months it will be a gathering area for people. He concurred with staff to save the \$54,000 and he too thought these pavers were good quality.

Motion passed by roll call vote.

Ayes: Frey, Kelly, Mee, Morrill, Schobel, Vires, Hodkinson

Nays: None

Abstain: None

Absent: None

## **REPORTS FROM STAFF**

Commissioner Mee stated that he enjoyed the Lubko Center annual report.

Executive Director Benard stated that there are three park board commissioner seats up for election. The nominating papers have to be turned in by December 19<sup>th</sup>. It is a four year term.

Commissioner Schobel asked Director of Special Facilities Andy Bendy why the golf rounds were down in August. Bendy stated that it was due to the rainfall in August.

Commissioner Vires stated that he really enjoyed Shakespeare in the Park. He thought it was a very professional production, and a well-run event. He commended Superintendent of Special Facilities Dan Novak and Superintendent of Marketing Kristina Nemetz on a job well done.

Commissioner Mee was pleased to see the increase in banquet sales. He also thought that the front entrance at Arrowhead was looking good.

## **ADJOURNMENT**

At 7:42 p.m., Commissioner Schobel moved to adjourn the meeting. Commissioner Frey seconded. Motion passed by voice vote.