



Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday October 19, 2016 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

PUBLIC NOTICE

October 14, 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, October 19, 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 October 19, 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

Affiliate Updates

- Cosley Zoo Foundation
- DuPage County Historical Museum Foundation
- Employee Relief Fund Foundation
- Play For All Playground and Garden Foundation
- Western DuPage Special Recreation Association

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. Approval of the Regular Meeting Minutes of the Wheaton Park District Board of Commissioners from September 21, 2016
- B. Approval of the Finance Subcommittee Meeting Minutes of the Wheaton Park District Board of Commissioners from September 7, 2016
- C. Approval of Accounts Payable for the Wheaton Park District for the Period Beginning September 14, 2016 and Ending October 11, 2016 in the Amount of \$1,195,888.46
- D. Appointment of Michael Benard as Wheaton Park District Delegate for the Illinois Association of Park Districts Annual Business Meeting to be held on Saturday, January 21, 2017 at 3:30 pm at the Hilton Hotel, Chicago Illinois Grand Ballroom

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UNFINISHED BUSINESS

1. Resolution 2016-01 Authorizing the Estimate of the Annual Aggregate Levy In Compliance with the Truth In Taxation Law
2. Approval of an Amended Donation Agreement Between the Cosley Foundation Inc. and the Wheaton Park District

NEW BUSINESS

1. Bid Results and Recommendation - Arrowhead Food Products and Supplies for the Period December 1, 2016 through November 30, 2017

Appetizers:	Fortune Fish	\$ 31,944.00	Commodity Pricing
Dairy:	Get Fresh	\$132,365.45	Commodity Pricing
Seafood:	Fortune Fish	\$ 83,526.00	Commodity Pricing
Poultry:	Sysco Chicago	\$121,120.00	Commodity Pricing
General/Froz.	Sysco Chicago	\$130,878.50	Fixed Pricing
Dry Goods:	Sysco Chicago	\$129,103.83	Fixed Pricing
Paper/Disp.:	Sysco Chicago	\$ 81,453.19	Fixed Pricing
Smallwares:	Sysco Chicago	\$ 12,783.82	Fixed Pricing
Produce:	Get Fresh	\$127,026.45	Fixed Pricing
Beverages:	Sysco Chicago	\$ 28,639.40	Fixed Pricing

2. Approval of a Purchase over \$10,000 and under the Bid limit of \$25,000 – 275 Banquet Chairs Delivered for use at the Arrowhead Golf Club at a cost not to Exceed \$23,300
3. Approval of an Architectural Services Agreement with Williams Architects for Design and Construction Document Preparation Services related to the Exterior Improvements Project for the Community Center at a cost not to exceed \$92,800.
4. Approval of a Professional Services Agreement with CAGE Engineering for Civil Engineering Services Related to the Proposed Addition of a Seven Gables Park Parking Lot near Winners' Cup Circle at a cost not to exceed \$19,900.

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5. Approval of a Professional Services Agreement with Government Navigation Group for the Period Beginning November 1, 2016 and to Remain in Effect through the end of the Month that the Spring 2017 Illinois Legislative Session Formally is Concluded for an amount not to exceed \$3,000 per month
6. Approval of Facility Use Contract with The Naperville Yard (William Gust) for Use by the Wheaton Wings Soccer Club - a Program of the Wheaton Park District at a cost not to Exceed \$32,400
7. Approval of Amendments to the Travel Policy of the Wheaton Park District to Become Compliant with Recent Legislative Action
8. Approval of an Illinois Municipal Retirement Fund Benefit Protection Leave Request for an Employee of the Wheaton Park District

REPORTS FROM STAFF

- Aquatic Facilities Annual Report
- Department Monthly Reports
- Executive Director Report

BOARD DISCUSSION / SUBCOMMITTEE REPORTS

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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