



## **PUBLIC NOTICE**

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday October 19, 2022, 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**October 14, 2022**

**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 October 19, 2022.**

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](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

### **The Agenda for the October 19, 2022 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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## Meeting of the Wheaton Park District Board of Commissioners October 19, 2022 5:00 pm

### CALL TO ORDER

### PRESENTATION

- Mary Lubko Center Programming

### 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.

- Approval of the Disbursements totaling \$1,081,147.38 for the period beginning September 7, 2022 and ending October 11,2022
- Approval of the Disbursements totaling \$423,485.38 for the period beginning September 7, 2022 and ending October 11,2022
- Approval of the Subcommittee Meeting Minutes for October 5, 202
- Approval of the Regular Meeting Minutes for September 14, 2022
- Approval of the Subcommittee Meeting Minutes for September 7, 2022
- Approval of the Special Meeting Minutes for August 10, 2022
- Approval of Change Order Number 1 for the Cosley Zoo Siding and Painting Project. Contract sum to increase \$2,100
- Approval of Change Order Number 1 for the Toohey Park Preschool Roof Project. Contract sum to increase \$350

### UNFINISHED BUSINESS

None

### NEW BUSINESS

- Employee Insurance Benefits Renewal for 2023** – Motion to Approve:
  - Blue Cross Blue Shield Employee HMO and PPO Health Insurance Program
  - Blue Cross Blue Shield Dental PPO Plan
  - Dearborn National Vision Plan, Group Term Life, AD&D, and Voluntary Life
  - CompPsych Employee Assistance Program  
at a cost of Approximately \$1,739,041.80 before Employee Contributions

---

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](mailto:dsiciliano@wheatonparks.org)



2. **2023 Budget and Appropriation Ordinance Draft** – Motion to Place the Proposed 2023 Budget and Appropriation Ordinance Draft and Related Reports on 30-day Public Inspection
3. **Professional Auditing Services for Fiscal Years 2022-2024** – Motion to Accept the Proposal from Seldon Fox for Professional Auditing Services for the Wheaton Park District and Affiliate Foundations at cost of \$38,900 for 2022, \$40,450 for 2023 and \$42,000 for 2024
4. **Rice and Northside Pools – 2023 Pool Season Pass and Daily Fee** – Motion to approve the 2023 Pool Season Pass and Daily Rates as Presented:
  - Season - Individual Res \$110 / Non Res \$159
  - Season - Each Additional Family Member Res \$50 / Non Res \$69
  - Season - Senior Individual (60+) Res \$95 / Non Res \$137
  - Season - Senior Couple (60+) Res \$138 / Non Res \$198
  - Daily Adult – Res \$10.75 Rice / Res \$10.25 Northside
  - Daily Adult – Non Res \$15 Rice / Non Res Northside \$14.25
  - Daily Child (to 17) & Senior (60+) – Res \$7.50 Rice / Res \$7.00 Northside
  - Daily Child (to 17) & Senior (60+) – Non Res \$10.25 Rice / \$9.50 Northside
  - 6 Visit Guest Booklet \$57.00
  - 20 Visit Guest Booklet \$190.00
5. **Arrowhead Golf Club Food Supply 2022-2023** – Motion to Approve the Bids for the Following Products, Vendors, Costs and Pricing Terms as Presented:

Dairy:	Get Fresh	\$ 136,113	Commodity Pricing - 1 year
Seafood:	Fortune Fish	\$ 252,982	Fixed Pricing - 1 year
Poultry:	Consumers Meat	\$ 212,050	Commodity Pricing - 1 year
Meat:	Consumers Meat	\$ 317,484	Fixed Pricing - 1 year
Bread:	Turano Baking	\$ 115,768	Commodity Pricing - 1 year
General/Froz:	Sysco Chicago	\$ 153,803	Fixed Pricing - 1 year
Dry Goods:	Sysco Chicago	\$ 143,525	Fixed Pricing - 1 year
Paper/Disp:	Sysco Chicago	\$ 60,199	Fixed Pricing - 1 year
Produce:	Get Fresh	\$ 151,820	Commodity Pricing - 1 year
Beverages:	Sysco Chicago	\$ 23,359	Fixed Pricing - 1 year
6. **Arrowhead Golf Course Equipment Purchase** – Motion to Approve the Purchase of two Toro Reelmaster 3555-D Fairway Mowers and Accessories at cost of \$146,196.96 Through the National Intergovernmental Purchasing Alliance

---

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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

7. **Community Center Parking Lot Renovation** – Motion to Approve the Professional Services Proposal for Design Services for the Wheaton Park District Community Center Parking Lot from Wight Engineering for \$73,000
8. **Atten Park Streambank Stabilization Project** – Motion to Authorize the Wheaton Sanitary District to Complete a Streambank Stabilization Project within Atten Park and Upon Completion, to Reimburse the Sanitary District an Amount not to exceed \$50,000
9. **Wheaton United Soccer Program** – Motion to Approve Payment of \$53,985 to Chicagoland Indoor Soccer for Payment of 2022/2023 Indoor League Team Fees
10. **Arrowhead Golf Course Sealcoating** – Motion to Accept the Quote for Services from Sur Seal for a cost not to exceed \$21,960.25

## REPORTS FROM STAFF

- Executive Director – City of Wheaton TIF Joint Review Board Meeting 10/17/22
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning
- 2022 Annual Report – Rice and Northside Pool Operations

## 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

---

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](mailto:dsiciliano@wheatonparks.org)