



Wheaton Park District

Wheaton Park District Board of Commissioners Meeting Minutes

Wednesday October 19, 2022, 5:00 p.m.

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

CALL TO ORDER –President Frey called the meeting to order at 5:00 p.m. Barrett, Kelly, Mee, Morrill, Pecharich, and Vires were present.

PRESENTATIONS

Megann Panek Mary Lubko Center Manager gave an update on the Mary Lubko Center. She stated that they mailed out the first newsletter since before closure in March 2020 and they saw a big increase in our program registration. The Lubko Center Day Trips have picked back up again with the following trips planned. Devil Wears Prada at the Nederlander, Safari and Apple Orchard in Lake Geneva, Immersive King Tut at Germania Club, Andrew & His Sisters at White Pines Playhouse, The Sound of Music at Paramount Theatre, White Christmas at Fireside Theatre, The Lion King at Cadillac Palace – SOLD OUT

They have several extended travel trips planned to include for 2022 Tours, Colorado Historic Trains, 2 patrons went in June, Alaska Land & Cruise, 4 patrons went in July and Jewels of the Rhine, 2 patrons went in September. Trips planned for 2023 include Irish Splendor, 4 patrons registered for March Cherry Blossom, 2 patrons registered for April Yellowstone & Jackson Hole, 3 patrons registered for September Also offering London & Paris (April), Blue Ridges to Blue Grass in May and Sunny Portugal in September. Staff is currently Working on selecting 2024 trips.

Panek said that their fitness classes remain popular, they have 5 yoga classes, 8 Tai Chi offerings a Balance Class and Fit for Life. Cultural Arts include Snappy Tappers, and Step in Time Dancers. The Silvertones have a new director and most of members have returned. They held a concert in May and are planning on a December concert. They also participated in International Day of Music. Beyond Glee has several new members this season. They performed as a small group over the summer at Wheaton Drama and a few retirement communities and are planning a concert in December. For our Varied Interests programs, we have a new instructor for the bridge classes. The last 2 AARP Driving Course and Rules of the Road classes have been full! There has been a big increase in last several months in our drop in groups. Staff added 2 new groups to the Wednesday bridge and Cribbage. Rentals have been very busy as well. There are 8 this year, mostly in fall and most weekends booked through mid-December

COMMUNITY INPUT

None

CONSENT AGENDA

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

Commissioner Mee moved to approve the consent agenda as presented. Seconded by Commissioner Morrill. No discussion

Motion passed by roll call vote.

Ayes: Barrett, Frey, Kelly, Mee, Morrill, Pecharich, Vires, Frey

Nays: None

Abstain: None

Absent: None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Employee Insurance Benefits Renewal for 2023

Commissioner Mee moved to approve

- a. Blue Cross Blue Shield Employee HMO and PPO Health Insurance Program
- b. Blue Cross Blue Shield Dental PPO Plan
- c. Dearborn National Vision Plan, Group Term Life, AD&D, and Voluntary Life
- d. CompPsych Employee Assistance Program at a cost of Approximately \$1,739,041.80 before Employee Contributions

Seconded by Commissioner Kelly. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Frey, Kelly, Mee, Morrill, Pecharich, Vires, Frey

Nays: None

Abstain: None

Absent: None

2. 2023 Budget and Appropriation Ordinance Draft

Commissioner Pecharich moved to Place the Proposed 2023 Budget and Appropriation Ordinance Draft and Related Reports on 30-day Public Inspection
Seconded by Commissioner Vires.

Executive Director Benard stated that we are placing the 2023 Budget and Appropriation Ordinance Draft on 30-day Public Inspection today. We will hold a Budget and Appropriation Ordinance Public Hearing at the November 16 Regular Meeting, with the Budget and Appropriation Ordinance approval at the December 21st Regular Board Meeting. The November 2nd Subcommittee meeting will have an updated review of our estimated Tax Levy for the Estimated Tax Levy Resolution, and a budget draft. We will approve the Estimate of Levy at the November 16th Regular Meeting. The Tax Levy Ordinance will be approved at Regular Board Meeting on December 21st. We will hold a Budget and Appropriation Ordinance Public Hearing on November 16th. The Tax Abatement Ordinance related to the Alternate Revenue Bonds that were issues back in 2010 primarily for the Northside Park project will also be approved at the December 21 Regular Board Meeting.

Motion passed by roll call vote.

Ayes: Barrett, Frey, Kelly, Mee, Morrill, Pecharich, Vires, Frey

Nays: None

Abstain: None

Absent: None

3. Professional Auditing Services for Fiscal Years 2022-2024

Commissioner Morrill moved 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. Seconded by Commissioner Vires. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Frey, Kelly, Mee, Morrill, Pecharich, Vires, Frey

Nays: None

Abstain: None

Absent: None

4. Rice and Northside Pools – 2023 Pool Season Pass and Daily Fee

Commissioner Pecharich moved 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

Seconded by Commissioner Vires.

Commissioner Mee stated that we subsidize the pools to an extent and that there is no increase in the daily rate. He stated that these were nominal increases.

Motion passed by roll call vote.

Ayes: Barrett, Frey, Kelly, Mee, Morrill, Pecharich, Vires, Frey

Nays: None

Abstain: None

Absent: None

Absent: None

5. Arrowhead Golf Club Food Supply 2022-2023

Commissioner Vires moved 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

Seconded by Commissioner Kelly. No discussion

Motion passed by roll call vote.

Ayes: Barrett, Frey, Kelly, Mee, Morrill, Pecharich, Vires, Frey

Nays: None

Abstain: None

Absent: None

6. Arrowhead Golf Course Equipment Purchase

Commissioner Pecharich moved 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. Seconded by Commissioner Barrett.

Commissioner Mee asked when we would receive the equipment. Director of Special Facilities Bendy said that they will order them tomorrow and we should receive them by the end of the year.

Motion passed by roll call vote.

Ayes: Barrett, Frey, Kelly, Mee, Morrill, Pecharich, Vires, Frey

Nays: None

Abstain: None

Absent: None

7. Community Center Parking Lot Renovation

Commissioner Barrett moved to approve the Professional Services Proposal for Design Services for the Wheaton Park District Community Center Parking Lot from Wight Engineering for \$73,000. Seconded by Commissioner Kelly. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Frey, Kelly, Mee, Morrill, Pecharich, Vires, Frey

Nays: None

Abstain: None

Absent: None

8. Atten Park Streambank Stabilization Project

Commissioner Mee moved 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. Seconded by Commissioner Kelly. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Frey, Kelly, Mee, Morrill, Pecharich, Vires, Frey

Nays: None

Abstain: None

Absent: None

9. Wheaton United Soccer Program

Commissioner Barrett moved to approve Payment of \$53,985 to Chicagoland Indoor Soccer for Payment of 2022/2023 Indoor League Team Fees Seconded by Commissioner Pecharich.

Commissioner Mee stated that this cost is covered by Wheaton United operational budget and the player and program registration fees.

Motion passed by roll call vote.

Ayes: Barrett, Frey, Kelly, Mee, Morrill, Pecharich, Vires, Frey

Nays: None

Abstain: None

Absent: None

10. Arrowhead Golf Course Sealcoating

Commissioner Vires moved to accept the quote for services from Sur Seal for a cost not to exceed \$21,960.25. Seconded by Commissioner Kelly. No discussion. Motion carried by voice vote.

REPORTS FROM STAFF

- Executive Director Benard attended the City of Wheaton TIF Joint Review Board Meeting on October 17th. Tif 2 concludes at the end of this year making funds available via the tax levy to the park district in 2023 for the first time in over 20 years.

Benard stated that there was a miscalculation in the membership revenue in the Aquatics Annual Report. A new document with the correct figures was distributed to the board prior to the meeting. A copy of the annual report will be on our website. Benard stated

that the pool operations tax subsidy has historically been below 20% with the pre-audited subsidy amount being 15%. Commissioner Morrill said that it was nice to see that Tom Grace and Wendy Russell are still working at the pools. He also wanted the public to be aware of 98% of the pool staff is high school or college kids and that 77% are Wheaton residents. He commended Aquatic & Safety Manager Max Yoshikawa on a job well done this summer. Morrill likes the t shirts staff had this year that read "Swim Lessons Save Lives". He also thought it was a good idea that staff raised the salaries in the last three weeks of the season to retain staff until the pools were closed. Commissioner Morrill welcomed Daytime Community Center Manager Gracie Aviles to the park district. He also congratulated Superintendent of Recreation Programs Jamie Martinson on the birth of her baby girl.

Commissioner Mee thought the Executive Summary on the pool report was excellent. Commissioner Mee thought that Octoberfest was well done and well attended. He was pleased to see that the Museum attendance has increased.

Executive Director Benard commended Aquatics and Safety Manager Yoshikawa on pool operations and the exceeds standards ratings that we continue to receive from Ellis and Associates who audit our lifeguard operations.

CLOSED SESSION

At 5:27 p.m., Commissioner Vires moved to adjourn to closed session for the purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1) Commissioner Barrett seconded.

Motion passed by roll call vote.

Ayes: Barrett, Mee, Morrill, Pecharich, Vires, Kelly, Frey

Nays: None

Abstain: None

Absent: None

A handwritten signature in black ink, appearing to be "W. Vires", written over a horizontal line.