



PUBLIC NOTICE

Wheaton Park District Board of Commissioners Regular Meeting

Wednesday October 20, 2021 5:00 p.m.

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

October 15, 2021

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 20, 2021.

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 20, 2021 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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners October 20, 2021 5:00 pm

CALL TO ORDER

PRESENTATIONS

- Mary Lubko Center Manager, Megann Panek
- Adult Education & Recreation Supervisor, Matthew Wrobel

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to act 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 Disbursements totaling \$ 853,989.31 for the period beginning September 8, 2021 and ending October 12, 2021
- B. Approval of the Disbursements totaling \$ 466,545.80 for the period beginning September 8, 2021 and ending October 12, 2021
- C. Approval of the Regular Meeting Minutes for September 15, 2021
- D. Approval of the Subcommittee Minutes for October 6, 2021
- E. Approval of the Closed Session Minutes for October 6, 2021
- F. Approval of the revised 2021 Subcommittee Meeting Schedule
- G. Approval of the payment to Booster Shot LLC, in the amount of \$10,406.50 for RAMS Football Fundraising Costs

UNFINISHED BUSINESS

None

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NEW BUSINESS

1. **Resolution 2021-10** – Motion to Approve Resolution 2021-10 Authorizing the Annual Aggregate Levy in Compliance with the Truth in Taxation Law
2. **Information Technology Managed Services** – Motion to Approve a Professional Services Agreement for the Management of Information Technology Services with Advanced Intelligence Engineering (AIE) for a four-year term beginning January 1, 2022, at a cost of \$210,000 per year.
3. **Arrowhead Golf Club Food Supply 2021-2022** – Motion to Approve the Bids for the Following Products, Vendors, Costs and Pricing Terms

Appetizers:	Van Lang Foods	\$ 77,430	Fixed Pricing- 1 year
Dairy:	Sysco Chicago	\$ 97,668	Commodity Pricing- 1 year
Seafood:	Fortune Fish	\$ 255,965	Commodity Pricing- 1 year
Poultry:	Consumers Meat	\$ 115,310	Commodity Pricing- 1 year
Meat:	Consumers Meat	\$ 365,757	Fixed Pricing- 1 year
General/Froz:	Sysco Chicago	\$ 128,222	Fixed Pricing- 1 year
Dry Goods:	Sysco Chicago	\$ 126,324	Fixed Pricing- 1 year
Paper/Disp:	Sysco Chicago	\$ 64,778	Fixed Pricing- 1 year
Produce:	Get Fresh	\$ 132,902	Commodity Pricing- 1 year
Beverages:	Sysco Chicago	\$ 21,372	Fixed Pricing- 1 year

4. **Arrowhead Golf Course Chemicals 2022** - Motion to Approve the Bids for the Vendors, Products and Prices per Staff Recommendations
(see back page of Agenda)
5. **Sensory Playground Surfacing** - Motion to approve of the purchase of playground safety surfacing from Perfect Turf in the amount of \$24,950. Expense to be reimbursed by the Play For All Foundation
8. **Presidents Park Playground Installation Project** - Motion to approve a No Cost Change Order with Innovation Landscape to extend the completion date to October 15, 2021
9. **Orchard Park Paving Project** - Motion to accept the quote from Meyer Paving for \$22,999

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REPORTS FROM STAFF

- Executive Director – TIF Joint Annual Review Board Meeting October 27, 2022
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning
- Aquatics Annual Report 2020

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)
- f. The selection of a person to fill a vacancy in public office, 5 ILCS 120/2(c)(3).

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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New Business #4 - Arrowhead Golf Course Chemicals 2022 - Motion Details

From Advanced Turf Solutions of Mendota, IL for: Interface in the amount of \$472.50 for 2.5 gallons, Tartan in the amount of \$850.00 for 2.5 gallons, ArmorTech 45 in the amount of \$195.00 for 2.5 gallons, Fiata Stressguard in the amount of \$142.38 for 2.5 gallons, 22-0-4 w/ZnB 50% XCU in the amount of \$862.77 per ton, Clothianidin in the amount of \$615.75 for 40 ounces, Vivax10 G in the amount of \$99.66 per 42 pound bag, Command in the amount of \$130.00 for 2.5 gallons, Indemnify in the amount of \$1,700 for 17.1 ounces, Tetrino in the amount of \$1,600.00 per case, Defendor in the amount of \$184.00 per quart and Sure Power in the amount of \$182.75 for 2.5 gallons.

From BTSI of Frankfort, IL for: Propamocarb in the amount of \$312.00 per gallon, Urea phosphite in the amount of \$90.00 for 2.5 gallons, Barenbrug Blue HGT w/yellow jacket in the amount of \$225.00 per 50 pound bag, 30% KY Blue, 30% creeping red fescue, 40% perennial Rye in the amount of \$120.00 per 50 pound bag and T-1 Creeping Bentgrass in the amount of \$330.00 per 50 pound bag.

From Chicagoland Turf of Downers Grove, IL for: Acelepryn in the amount of \$1,072.50 per 64 ounces, Greens Protection Solution in the amount of \$7,954.00 per unit, Greens Foundation Solution in the amount of \$5,743.00 per unit, Classic Solution in the amount of \$5,070.00 per unit, A 2 Z Solution in the amount of \$6,930.00 per unit, Fairy Ring Solution in the amount of \$7,686.00 per unit, Briskway in the amount of \$1,283.40 per gallon, Daconil Action in the amount of \$208.65 for 2.5 gallons, Daconil Zn in the amount of \$180.25 for 2.5 gallons, Anuew in the amount of \$1,802.40 per case, Union in the amount of \$667.50 for 2.5 gallons, Secure Action in the amount of \$1,673.75 per 2.5 gallons, Signature Extra in the amount of \$175.00 for 5.5 pounds, Ferrous Sulfate in the amount of \$31.43 per 50 pound bag, Dimension 2EW in the amount of \$538.75 per 2.5 gallons, Vivax in the amount of \$185.85 for 2.5 gallons, Alypsa Plus in the amount of \$138.125 for 2.5 gallons, TV Siphon in the amount of \$135.00 for 2.5 gallons, Cutless MEC in the amount of \$1,128.75 for 2.5 gallons, Thiram SC in the amount of \$94.44 for 2.5 gallons, T-Zone in the amount of \$178.13 for 2.5 gallons, Andersons 16-0-8 1.14% Escalade/25% NS-54/150SGN in the amount of \$24.50 per 40 pound bag, 70% KY Blue – 30% Perennial Rye in the amount of \$160.75 per 50 pound bag and 007 Creeping Bentgrass in the amount of \$313.50 per 50 pound bag.

From Pendleton Turf Supply of Waterford, WI for: Tebuconazole in the amount of \$50 per gallon, Trinexapac-ethyl in the amount of \$225.00 for 2.5 gallons, Propiconazole in the amount of \$105.00 for 2.5 gallons, Chlorothalonil in the amount of \$140.00 per 4x5 pound case, Bifenthrin in the amount of \$36.00 per gallon, Thiophanate-methyl in the amount of \$107.50 for 2.5 gallons and Quali-Pro 2-D in the amount of \$84.00 per gallon.

From Reinders, Inc of Colgate, WI for: Quicksilver in the amount of \$175.00 for 8 ounces, Carbaryl in the amount of \$125.00 for 2.5 gallons, Paclobutrazol in the amount of \$145.00 per gallon, Proscapa 0-0-7 MOP w/.067% Acelepryn + .167 Dimension in the amount of \$2,010.00 per ton, Anderson 0-0-8 .067% Acelepryn .167% Dimension DG Pro SGN150 in the amount of \$2,912.00 per ton, Bent Special in the amount of \$23.00 per 25 pound bag, Flo Thru Plus in the amount of \$112.50 for 2.5 gallons, Potassium Phosphite in the amount of \$55.00 for 2.5 gallons, Iprodione in the amount of \$135.00 for 2.5 gallons and Anderson's 21-22-4 .08% Trione/30% MU/135 SGN in the amount of \$48.00 per 50 pound bag.

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