



Wheaton Park District

Wheaton Park District Board of Commissioners Meeting Minutes

Wednesday October 20, 2021 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 5:04 p.m. Barrett, Kelly, Mee, Morrill, and Vires were present.

PRESENTATIONS

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

Megann Panek Presented:

Panek stated that they were thrilled to have people back in the building at the Mary Lubko Center. She added that tomorrow they will host the first bridge class in nearly 2 years. She mentioned that she is going to be teaching a blanket making class. You've been grinch'd holiday program is back, and six all Day trips currently offered are sold out. Extended travel is back, and they are working with Collette Tours again. Staff is planning trips to Alaska, Italy, and Croatia. Panek stated She's had a lot of interest in building rentals. The choir will return after the indoor mask mandate is lifted. Commissioner Mee complimented Panek and said to keep up the good work.

Matt Wrobel presented:

Wrobel stated that Pickleball continues to be very popular. They have 4 skill levels offered on Tuesday & Thursday leagues with 96 total participants. They will have a drop in pickleball at Central Athletic Complex this winter and drop in at Community Center during the evening. Wrobel is stepping in for cultural arts and is working on the Children's Playhouse, Best Christmas Pageant Ever. Opening Night will be December 3 and tickets go on sale November 1, He is looking forward to offering a Cubs & Brewers Game trip in 2022. Executive Director Benard complimented Wrobel for the growth and success of the pickleball program. Benard added that the district has a pending grant application which, if successful, would add 3 new pickleball courts.

COMMUNITY INPUT None

CONSENT AGENDA

- Approval of the Disbursements totaling \$853,989.31 for the period beginning September 8, 2021 and ending October 12, 2021
- Approval of the Disbursements totaling \$ 466,545.80 for the period beginning September 8, 2021 and ending October 12, 2021
- Approval of the Regular Meeting Minutes for September 15, 2021
- Approval of the Subcommittee Minutes for October 6, 2021
- Approval of the Closed Session Minutes for October 6, 2021
- Approval of the revised 2021 Subcommittee Meeting Schedule
- Approval of the payment to Booster Shot LLC, in the amount of \$10,406.50 for RAMS Football Fundraising Costs

Commissioner Mee moved to approve the consent agenda as presented. Seconded by Commissioner Morrill.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Resolution 2021-10** – Commissioner Mee moved to approve Resolution 2021-10 Authorizing the Annual Aggregate Levy in Compliance with the Truth in Taxation Law. Commissioner Kelly seconded.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

2. **Information Technology Managed Services** – Commissioner Mee moved 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. Commissioner Morrill seconded.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

Commissioner Morrill added his appreciation for all the staff work on providing clarifications on this agreement and process.

3. **Arrowhead Golf Club Food Supply Bid 2021-2022** – Commissioner Barrett moved to approve the Following Products, Vendors, Costs and Pricing Terms for the **Arrowhead Golf Club Food Supply Bid 2021-2022**

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- 1year
Produce:	Get Fresh	\$ 132,902	Commodity Pricing- 1 year
Beverages:	Sysco Chicago	\$ 21,372	Fixed Pricing- 1 year

Commissioner Morrill seconded.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

Commissioner Vires asked if we have seen an increase in cost on food items. Director of Special Facilities Bendy reported a close to a 10% increase in meat and close to 5% increases on the other food products. Commissioner Mee thanked staff for their efforts.

4. **Arrowhead Golf Course Chemicals 2022** – Commissioner Vires moved to approve the Bids for the Vendors, Products and Prices per Staff Recommendations. Commissioner Kelly seconded. (See last page of minutes for details)

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

5. **Sensory Playground Surfacing** – Commissioner Mee moved 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. Seconded by Commissioner Morrill.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

6. **Presidents Park Playground Installation Project** – Commissioner Mee moved to approve a No Cost Change Order with Innovation Landscape to extend the completion date to October 15, 2021 Commissioner Morrill seconded.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

Commissioner Morrill asked if this was complete since the October 15 date has passed. Benard stated it was.

9. **Orchard Park Paving Project** – Commissioner Barrett moved to approve the quote from Meyer Paving for \$22,999. Seconded by Commissioner Kelly.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

REPORTS FROM STAFF

Executive Director – Benard reported that the annual Tax Increment Finance (TIF) District Joint Advisory Board meeting with the City of Wheaton will take place on October 27 at 10am.

Aquatics Annual Report – Aquatics & Safety Manager Yoshikawa presented.

Yoshikawa complimented his staff on a great season and specifically mentioned Tom Grace and Wendy Russell. He stated that planning for the 2021 season had started in December and was challenging with changing COVID restrictions and that hiring was challenging. He added that they saw an average of 1,549 people per day and had a lot of out-of-town people especially during mid-August as we were one of the only pools still open.

Commissioner Mee complimented Yoshikawa on the comprehensive report. He said that the executive summary was great, and the financials were very helpful.

Commissioner Morrill thanked Yoshikawa and was glad to have a safe season. He added that he knows that fee changes are coming and would like to see what our 2022 plans entail when Yoshikawa or Dan presents the fee changes.

Commissioner Vires mentioned that it was nice to see our pool operations subsidy has gone down.

President Frey thanked Yoshikawa for all the great work being shorthanded. He said his grandson really enjoyed the swim lessons.

Commissioner Morrill stated He was glad to see Parks Plus Fitness Center numbers from September moving in the right direction and that 58,000 rounds at Arrowhead were impressive He suggests that the survey that staff is doing for Memorial Park include more than just the ticket holders. He asked about the Christmas parade. He wasn't sure if we had done that in the past. Benard reported that the DWA and City asked the park district to manage it this year due to staffing challenges at the DWA.

Commissioner Mee mentioned that the repaired and repainted clocktower at Arrowhead looks good. He complimented Director of Recreation Beyer and her team on a nice job with Halloween Happening. He was pleased with the Summer Camps numbers. Mee stated that Pickleball is doing well. Mee asked why Leisureship was down. Beyer added that her thought was that since we couldn't / didn't offer programs all year and with the late pool pass sales, that resulted in fewer applications. Mee asked if refunds were up. Beyer responded that sometimes people end up pulling out of programs with COVID concerns. Mee was pleased with the Baseball / Softball numbers. He complimented Director of Special Facilities Bendi on the number of rounds at Arrowhead.

Commissioner Kelly asked if this was the first season that we had 10-minute intervals between tee times? Bendy responded, yes it was the first full season.

ADJOURNMENT

At 5:34 p.m., Commissioner Mee moved to adjourn the meeting to enter closed session regarding the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5ILCS 120/2 (c) (1), and the selection of a person to fill a vacancy in public office, 5 ILCS 120/2(c)(3). Commissioner Vires seconded.

Motion passed by roll call vote.

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

Nays: None

Abstain: None

Absent: None

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, Alypso 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, Proscap 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.