



PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday October 21, 2020 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

October 16, 2020

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 21, 2020.

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 21, 2020 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



Meeting of the Wheaton Park District Board of Commissioners
October 21, 2020 5:00 pm

CALL TO ORDER

PRESENTATIONS

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 \$908,236.44 for the period beginning September 9, 2020 and ending October 13, 2020
- B. Approval of the September 16, 2020 Regular Meeting Minutes
- C. Approval of the October 15, 2020 Subcommittee Meeting Minutes

UNFINISHED BUSINESS – None

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



NEW BUSINESS

1. Bid Results and Recommendation for the Issue of approximately \$1,803,588 General Obligation Limited Tax Park Bonds, Series 2020
 - Motion to Accept the Bid from _____ at an interest rate of _____ for the Issue of approximately \$1,803,588 General Obligation Limited Tax Park Bonds, Series 2020

Institution and Interest Rate to be determined on October 20, 2020 via an On-Line Competitive Bidding Process executed by Speer Financial

2. Motion to Adopt Bond Ordinance No. 2020-04 General Obligation Limited Tax Park Bonds, Series 2020 – An Ordinance providing for the issue of approximately \$1,803,588 General Obligation Limited Tax Park Bonds, Series 2020, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
3. Motion to Adopt Resolution 2020-04 – Authorizing the Estimate of the Annual Aggregate Levy in Compliance with the Truth in Taxation Law
4. Motion to Adopt Ordinance 2020-03 – Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
5. Arrowhead Golf Club Food Supply Bid 2020-2021 – Motion to Approve the Bids for the Following Products, Vendors, Costs and Pricing Terms

Appetizers:	Van Lang Foods	\$ 90,170.00	Fixed Pricing- 1 year
Dairy:	Sysco Chicago	\$102,956.00	Commodity Pricing- 1 year
Seafood:	Fortune Fish	\$ 89,915.50	Commodity Pricing- 1 year
Poultry:	Consumers Meat	\$ 98,960.00	Commodity Pricing- 1 year
General/Froz.	Sysco Chicago	\$126,566.40	Fixed Pricing- 1 year
Dry Goods:	Sysco Chicago	\$107,089.18	Fixed Pricing- 1 year
Paper/Disp.:	TriMark Marlin	\$ 64,755.78	Commodity Pricing- 1 year
Smallwares:	Sysco Chicago	\$ 12,672.42	Fixed Pricing- 1 year
Produce:	Sysco Chicago	\$143,267.37	Commodity Pricing- 1 year
Beverages:	Gordon Food	\$ 24,921.60	Fixed Pricing- 1 year

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

6. 2021 Arrowhead Golf Course Chemicals Bids - Motion to Approve the Bids for the Vendors, Products and Prices per Staff Recommendations
(see back page of Agenda)
7. Arrowhead Golf Club 2021 Golf Rates – Motion to Approve an Increase in Green Fees \$.50 per Nine Holes for the 2021 Golf Season
8. Central Athletic Center Ice Rinks – Options for Installation an Operation Related to Compliance with State of Illinois COVID -19 All Sports Guidelines
9. Information Technology Cyber Security – Motion to Approve an Agreement with SCS for three Penetration Tests at \$7,500 per Annual Test
10. Cosley Zoo Fire Alarm System – Motion to Approve the Low Quote and Contract from Imperial Surveillance for Fire Alarm Wiring Replacement in the Keibler and Taylor Barns at \$20,980 plus a 10% Contingency
11. Cosley Zoo Parking Expansion Project – Motion to Accept the Proposal from Wight Engineering for \$24,700 to be Funded by Cosley Foundation Inc.
12. Fuel Supply and Delivery – Motion to Accept the Bid from Feece Oil Company for the OPIS rate + \$0.148 per gallon for the Period Beginning December 2020 and Ending November 2023
13. Seven Gables Park – Motion to Approve the Bids from Premier Contractors for a Base Bid of \$33,233.16 and Alternate Bid of \$3,809.44 plus a 10% contingency for Roof Replacement Projects
14. Prairie Office Building HVAC Replacement Bids
 - a. Motion to Reject Unresponsive Bid from Air-Rite
 - b. Motion to Accept of Bid from MG Mechanical Services for \$29,650 plus a 10% contingency
15. Rice Pool Filter Room Roof and Water Slide Decks – Motion to Approve a Contract with Klein and Hoffman for \$17,000 with a 10% Contingency for Reimbursable Expenses for Repair Documents for the Rice Pool Filter Room and Water Slide Decks Project

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



16. Prairie Office Building and Cosley Zoo Roof Replacement Project – Motion to Approve Change Order No. 1 with Red Feather for a \$54,450 Deduct from the Contract Amount

REPORTS FROM STAFF

- Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning
- Executive Director
- 2019 Athletic Department Annual Report

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)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

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



New Business #6 - 2021 Arrowhead Golf Course Chemicals Bids - Motion Details

From Advanced Turf Solutions of Mendota, IL for: Propamocarb in the amount of \$288.50 per gallon, Interface in the amount of \$472.50 for 2.5 gallons, Tartan for \$850.00 for 2.5 gallons, Fiata Stressguard in the amount of \$140.00 for 2.5 gallons, 22-0-4 w/ZnB 50% XCU in the amount of \$680.00 per ton, Dimension 2 EW in the amount of \$538.75 for 2.5 gallons, Maxtima in the amount of \$1,937.50 for 2.5 gallons, Navicon in the amount of \$2,950.00 for 2.5 gallons, Lexicon Intrinsic in the amount of \$514.50 for 21 ounces, Command in the amount of \$125.00 for 2.5 gallons, Indemnify in the amount of \$1,700.00 for 17.1 ounces, Cutless MEC in the amount of \$962.55 for 2.5 gallons, Defendor in the amount of \$184.00 per quart, Sure Power in the amount of \$175.00 for 2.5 gallons, Specticle Total in the amount of \$65.80 for 144 ounces, Andersons 22-0-7, .67% Acelepryn in the amount of \$35.60 per 50 pound bag, HG 10-3-2 180 SGN in the amount of \$21.35 per 50 pound bag, Humic DG 70% Humic in the amount of \$55.10 per 50 pound bag, Anderson's 22-0-4 50% HCU/43% Black Gypsum Dg-SGN 240/10% in the amount of \$21.90 per 50 pound bag, and Barengrug Blue HGT w/yellow jacket in the amount of \$225.00 per 50 pounds.

From BTSI of Frankfort, IL for: Propiconazole in the amount of \$122.99 for 2.5 gallons, ArmorTech 44 in the amount of \$125.00 for 2.5 gallons, Urea phosphite in the amount of \$120.00 for 2.5 gallons, and Thiram SC in the amount of \$95.00 for 2.5 gallons.

From Chicagoland Turf of Downers Grove, IL for: Acelepryn in the amount of \$1,031.50 per 64 ounces, Greens Protection Solution in the amount of \$7,621.00 per unit, Greens Foundation Solution in the amount of \$5,475.00 per unit, Northern Fungicide Solution in the amount of \$22,132.00 per unit, Classic Solution in the amount of \$4,920.00 per unit, Fairway Starter Solution in the amount of \$12,710 per unit, A 2 Z Solution in the amount of \$6,727 per unit, Fairy Ring Solution in the amount of \$7,462.00 per unit, Carbaryl in the amount of \$112.71 for 2.5 gallons, Ferrous Sulfate in the amount of \$21.05 for 50 pounds, Proscap 0-0-7 MOP w .067% Acelepryn + Dimension .167% for \$1,980.00 per ton, Anderson 0-0-8 .067 Acelepryn. .167% Dimension DG Pro SGN 150 in the amount of \$2,688 per ton, Bent Special 28-8-18 in the amount of \$23.11 per 25 pound bag, Vivax in the amount of \$182.13 for 2.5 gallons, TV Base in the amount of \$150.00 for 2.5 gallons, TV Siphon in the amount of \$130.00 for 2.5 gallons, Thiophanate-methyl in the amount of \$123.61 for 2.5 gallons, Element in the amount, \$211.85 for 2.5 gallons, Interline in the amount of \$153.50 for 2.5 gallons, Signature Xtra Stessgard in the amount of \$175.00 for 5.5 pounds, Quali-Pro 2-D in the amount of \$84.24 per gallon, Chem-Stik LpH in the amount of \$48.03 for 2.5 gallons, Andersons 16-0-8 1.14% Escalade 25% NS-54/150 SGN in the amount of \$19.81 per 40 pound bag, 70% Kentucky Blue – 30% Perennial Rye in the amount of \$103.50 per 50 pounds, 30% Kentucky Blue 30% creeping Red Fescue 40% Perennial Rye in the amount of \$102.50 per 50 pounds and T-1 Creeping Bentgrass in the amount of \$600.00 per 50 pounds.

Great Lakes Turf, LLC. of Byron Center, MI for: Chlorothalonil in the amount of \$170.00 per 4x5 pound case.

From Reinders, Inc of Colgate, WI for: Tebuconazole in the amount of \$58.00 per gallon, Trinexapac-ethyl in the amount of \$285.00 for 2.5 gallons, Paclobutrazol in the amount of \$142.50 per gallon, Command (alternate) in the amount of \$100.00 for 2.5 gallons, Potassium phosphite in the amount of \$50.00 for 2.5 gallons, Aquaneat in the amount of \$52.50 for 2.5 gallons, Andersons 21-22-4 8% Trione/30%MU/135 SGN in the amount of \$48.00 per 50 pound bag, Humic DG 70% Humic in the amount of \$42.90 per 50 pound bag, and 007 Creeping Bentgrass in the amount of \$550.00 per 50 pounds.

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