



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday October 23, 2024 - 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

October 21, 2024

**Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park
Wednesday October 23, 2024**

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 23, 2024, 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 23, 2024, 5:00 pm

CALL TO ORDER

PRESENTATIONS

- Meagann Panek, Mary Lubko Center Manager

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to take action 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 nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

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 \$1,711,603.85 for the period beginning September 11, 2024, and ending October 15, 2024
- B. Approval of Board Meeting Minutes September 18, 2024
- C. Approval of Bond Issuance Notification Public Hearing Minutes September 18, 2024
- D. Approval of Local Government Efficiency Committee Meeting Minutes October 2, 2024
- E. Approval of Subcommittee Meeting Minutes September 4 and October 2, 2024

UNFINISHED BUSINESS

None

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NEW BUSINESS

1. **General Obligation Limited Tax Park Bonds, Series 2024** – Motion to Approve the Bid from _____ at an Interest Rate of _____ for the Issue of *approximately* \$2,122,668 General Obligation Limited Tax Park Bonds, Series 2024
Institution and Interest Rate to be determined on October 23, 2024 via an on-line competitive bidding process executed by Speer Financial
2. **Ordinance 2024-08** – Motion to Adopt Ordinance 2024-08, an Ordinance providing for the issue of *approximately* \$2,122,668 General Obligation Limited Tax Park Bonds, Series 2024, 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 and for the payment of certain outstanding bonds of the District, providing for the levy of taxes to pay said bonds and authorizing the sale of said bonds to the purchaser thereof
3. **Resolution 2024-05** – Motion to approve Resolution 2024-05 Authorizing the Estimate of the Annual Aggregate Levy in Compliance with the Truth in Taxation Law
4. **2025 Budget and Appropriation Ordinance Draft** – Motion to Place the 2025 Budget and Appropriation Ordinance Draft and Related Reports on 30-day Public Inspection
5. **Payroll Processing and Human Resources Information Services** – Motion to Approve an agreement extension with Paylocity through November 2027 for Payroll Processing and Human Resources Information Services with an estimated annual cost of \$127,000 (number of active employees will determine the actual cost)
6. **Arrowhead Golf Club Food Purchases 2024-2025** – Motion to Approve the Bids for the Following Products, Vendors, Costs and Pricing Terms as Presented:

Dairy:	Get Fresh	\$ 162,130	Commodity Pricing- 1 year
Seafood:	Sysco	\$ 68,921	Fixed/Commodity Pricing- 1 year
Poultry:	Get Fresh	\$ 135,110	Commodity Pricing- 1 year
Meat:	Consumers Meat	\$ 315,253	Fixed Pricing- 1 year
Bread:	Turano Baking	\$ 60,110	Fixed Pricing- 1 year
General/Froz:	Sysco Chicago	\$ 172,463	Fixed Pricing- 1 year
Dry Goods:	Sysco Chicago	\$ 149,001	Fixed Pricing- 1 year
Paper/Disp:	Trimark USA	\$ 66,054	Commodity Pricing- 1 year
Produce:	RFD	\$ 156,440	Fixed Pricing- 1 year
Beverages:	Sysco Chicago	\$ 20,420	Fixed Pricing- 1 year
7. **Arrowhead Golf Club Vehicle / Equipment Purchase** – Motion to approve the purchase of a Yamaha 2025 Deluxe Bistro Beverage Unit from Harris Golf Carts at a cost of \$21,173
8. **Park Facilities Trails and Open Space Naming Policy** – Motion to name the Wheaton Park District Community Center in memory of Ray Morrill

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9. **Community Center Renovation Project Phase 3** – Motion to approve a Professional Services Letter of Agreement from Williams Architects for Concept Design for the Community Center Renovation Project Phase 3 in the amount of \$25,000, reimbursable costs and 9% of the board approved final project costs
10. **Community Center Renovation Project Phase 2** – Motion to approve Change Order # 6 in the amount of \$4,243.42 with Stuckey Construction
11. **Cosley Zoo Staff and Overflow Parking Area Project** – Motion to approve a contract with EP Doyle in the amount of \$1,999,599 plus a 10% contingency for the construction of the Colsey Zoo Staff and Overflow Parking Area.
12. **Arrowhead Golf Club Parking Lot Renovation** – Motion to approve a proposal for professional design services from Wight Engineering for an amount not to exceed \$46,000 for the Arrowhead Golf Club Parking Lot Renovation Project
13. **Central Athletic Center Southeast Parking Lot Renovation Project** – Motion to approve a proposal for additional services from Engineering Resources Associates for an amount not to exceed \$7,500 for the Central Athletic Center Southeast Parking Lot Renovation Project
14. **Arrowhead Golf Course Chemical Purchases 2025** - Motion to Approve the Bids for the Vendors, Products and Prices per Staff Recommendations (*see back page of Agenda*)

REPORTS FROM STAFF

- Executive Director
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks, and Planning

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

CLOSED SESSION

- a) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5ILCS 120/2 (c) (1)
- b) The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c) (3).
- c) Purchase or lease of real property, 5ILCS 120/2 (c) (5)
- d) Setting of price for sale or lease of property owned by the public body, 5ILCS 120/2 (c) (6)
- e) Pending, probable or imminent litigation, 5ILCS 120/2 (c) (11)
- f) 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

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Motion Details - New Business Number 14

Arrowhead Golf Course Chemicals 2024

- Advanced Turf Solutions of Geneva, IL for: Isoxaben in the amount of \$188.55 for 1 gallon, Envu Fairway Health in the amount of \$11,496.00 for 1 unit, Envu Fairy Ring in the amount of \$5,741.48 for 1 unit, Envu Snow Mold Utility Health in the amount of \$3940.00 for 1 unit, Gold Standard 45 in the amount of \$207.27 for 2.5 gallons, 22-0-4 w/ZnB 50% XCU in the amount of \$840.00 per ton, Reslia in the amount of \$918.87 for 2.5 gallons, Command in the amount of \$144.93 for 2.5 gallons, Cutless MEC in the amount of \$1,280.00 for 2.5 gallons
- BTSI of Frankfort, IL for: Signature Extra Alternate in the amount of \$125.00 for 5.5lb
- Clesen's of Lincolnshire, IL for: Chlorantraniliprole in the amount of \$966.50 for 64 ounces, Carbaryl in the amount of \$122.73 for 2.5 gallons, Chlorothalonil in the amount of \$68.55 per 4 x 5 pound case, Tetrino in the amount of \$1992.00 for 1 case, Fluazinam in the amount of \$486.74 per case
- Pendleton Turf Supply of Waterford, WI for: Gold Standard Alternate in the amount of \$120.00 for 2.5 gallons
- Reinder Inc of Geneva, IL for: Thiophanate-methyl in the amount of \$102.27 for 2.5 gallons, Iprodione in the amount of \$142.04 for 2.5 gallons, Tebuconazole in the amount of \$40.62 per gallon, Propamocarb in the amount of \$203.12 per gallon
- Simplot AB Retail of Downers Grove, IL for: Syngenta Winter Solution in the amount of \$6,572.00 for 1 unit, Syngenta A2Z in the amount of \$8,181.00 per 1 unit, Daconil Action in the amount of \$265.00 for 2.5 gallons, Daconil Weatherstick in the amount of \$210.00 for 2.5 gallons, Syngenta XT Solution in the amount of \$18,588 for 1 unit, Triclopyr in the amount \$103.13 for 2.5 gallons, Syngenta Greens Protection Solution in the amount of \$10,204.00 for 1 unit, Signature Extra in the amount of \$192.80 for 5.5 pounds, TV Base in the amount of \$173.63 for 2.5 gallons, TV Siphon in the amount of \$145.00 for 2.5 gallons, Indemnify in the amount of \$1,767.20 for 17.1 oz, Trinexapac-ethyl in the amount of \$234.21 for 2.5 gallons
- Heritage Landscape Supply Group of McKinney, TX for: Sethoxydim in the amount of \$650.00 for 2.5 gallons, Prohexadione in the amount of \$1,158.43 for 1 case, Propiconazole in the amount of \$127.17 for 2.5 gallons, Daconil Weather Stick Alternate in the amount of \$59.51
- Nutrien Ag Solutions of Pittsford, NY for: Paclobutrazol in the amount of \$129.90 per gallon