



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday October 25, 2023, 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

October 23, 2023

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 25, 2023.

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 25, 2023, 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



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Meeting of the Wheaton Park District Board of Commissioners **October 25, 2023, 5:00 pm**

CALL TO ORDER

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 \$1,381,695.99 for the period beginning September 13, 2023, and ending October 17, 2023
- B. Approval of the Disbursements totaling \$497,595.85 for the period beginning September 13, 2023, and ending September 17, 2023
- C. Approval of the Regular Meeting Minutes September 20, 2023

UNFINISHED BUSINESS - None

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NEW BUSINESS

1. **Easement Agreement with the Wheaton Sanitary District** – Motion to approve the Addendum to an Easement Agreement with the Wheaton Sanitary District for Pedestrian/Bicycle Path Access to Atten Park
2. **Mary Lubko Center Roof Replacement Project** – Motion to approve Change Order #1 from Roofmaster Metalmasters in the amount of \$1,295
3. **Ordinance 2023-02** – Motion to approve Ordinance 2023-02 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
4. **Arrowhead Golf Club Food Supply 2023-2024** – Motion to Approve the Bids for the Following Products, Vendors, Costs and Pricing Terms as Presented:

Dairy:	Get Fresh	\$ 130,146	Commodity Pricing- 1 year
Seafood:	Fortune Fish	\$ 124,059	Commodity Pricing- 1 year
Poultry:	Consumers Meat	\$ 76,400	Commodity Pricing- 1 year
Meat:	Consumers Meat	\$ 328,499	Fixed Pricing- 1 year
Bread:	Turano Baking	\$ 125,900	Fixed Pricing- 1 year
General/Froz:	Sysco Chicago	\$ 171,976	Fixed Pricing- 1 year
Dry Goods:	Sysco Chicago	\$ 152,767	Fixed Pricing- 1 year
Paper/Disp:	Sysco Chicago	\$ 56,669	Fixed Pricing- 1 year
Produce:	Get Fresh	\$ 164,798	Fixed/Commodity Pricing- 1 year
Beverages:	Sysco Chicago	\$ 27,270	Fixed Pricing- 1 year
5. **Rice and Northside Pool Fees 2024** – Motion to approve of 2024 Fee Proposal for Pool Memberships and Daily Fees as presented.

Season - Individual Res \$115 / Non Res \$164
Season - Each Additional Family Member Res \$55 / Non Res \$74
Season - Senior Individual (60+) Res \$100 / Non Res \$142
Season - Senior Couple (60+) Res \$143 / Non Res \$203
Daily Adult – Res \$11.75 Rice / Res \$11.25 Northside
Daily Adult – Non Res \$16 Rice / Non Res Northside \$15.25
Daily Child (to 17) & Senior (60+) – Res \$8.50 Rice / Res \$8.00 Northside
Daily Child (to 17) & Senior (60+) – Non Res \$11.25 Rice / \$10.50 Northside
6 Visit Guest Booklet \$63.00
20 Visit Guest Booklet \$210.00

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6. **Parks Plus Fitness Center Fees 2024** – Motion to approve of 2024 Fee Proposal for Memberships, Group Fitness and Personal Training as presented beginning January 1, 2024
7. **Resolution 2023-09** – Motion to approve Resolution 2023-09 Authorizing the Estimate of the Annual Aggregate Levy in Compliance with the Truth in Taxation Law
8. **2024 Budget and Appropriation Ordinance Draft** – Motion to Place the 2024 Budget and Appropriation Ordinance Draft and Related Reports on 30-day Public Inspection
9. **Cosley Zoo Parking Expansion Project Plan** – Review of Plan and Board Discussion

REPORTS FROM STAFF

- Annual Report – 2023 Pool Operations
- Executive Director – City of Wheaton TIF Joint Review Board Meeting 10/16/23
- 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. 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)

ADJOURNMENT

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