



# Wheaton Park District

**Wheaton Park District Board of Commissioners Meeting  
Wednesday November 14, 2018 7:00 p.m.  
City of Wheaton Council Chambers  
303 W. Wesley Street Wheaton, Illinois**

**CALL TO ORDER** –President Vires called the Budget Appropriation Ordinance Hearing to order at 7:00 p.m. The Hearing had been recessed on October 17, 2018 to this date. Commissioners Fahey, Hodgkinson, Mee and Morrill were present.

Commissioner Frey and Kelly were absent.

Executive Director Benard stated that the proposed budget was for the period January 1 – December 31, 2019 and that the hearing is being continued from October 17, 2018. The proposed budget and appropriations totals by fund for 2019 have been available for the last 60 days on our website, facilities and at the library. There was no public or commissioner comment.

Motion to close: Commissioner Mee motioned to close the hearing, seconded by Commissioner Hodgkinson. Motion carried by voice vote.

**CALL TO ORDER** –President Vires called the November 14, 2018 meeting to order at 7:02 p.m. Commissioners Fahey, Hodgkinson, Mee and Morrill were present.

Commissioner Frey and Kelly were absent.

## **PRESENTATIONS**

### **Reindeer Run**

RC Crompton, Vice President of the Wheaton Lions Club stated that they already have 400 runners signed up so far. Last year there were 1,346 runners that participated. They are hoping for 1,500 this year. He stated that they are pleased with the partnership with the park district. They have \$42,700 in sponsorship; this is a new sponsorship record for the run. Last year the run made a \$50,000 profit which was split equally between the Lions Club, and the Wheaton Park District. He thanked the park district staff for all their efforts with the run and he looked forward to a continued partnership with them.

**COMMUNITY INPUT**      **None**

## **CONSENT AGENDA**

- A. Approval of the Disbursements totaling \$1,380,122.20 for the period beginning October 10, 2018 and ending November 6, 2018
- B. Approval of Minutes for the October 17, 2018 Public Hearing Related to the 2019 Budget and Appropriation Ordinance
- C. Approval of the Minutes for the October 17, 2018 Public Hearing Related to the Bond Issuance Notification Act – Issuance of General Obligation Limited Tax Park Bonds, Series 2018
- D. Approval of the October 17, 2018 Regular Meeting Minutes

- E. Approval of the November 7, 2018 Buildings & Grounds & Finance Subcommittee Meeting Minutes
- F. Appointment of Michael Benard as Delegate to Illinois Association of Park Districts Annual Meeting
- G. Arrowhead Sign Project Change Order for After Hours Work in the amount of \$1,500 with Doyle Signs.

Commissioner Mee moved to approve the consent agenda as presented. Seconded by Commissioner Fahey. No discussion

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires

Nays: None

Abstain: None

Absent: Frey, Kelly

## UNFINISHED BUSINESS

1. Request for Financial or Labor Support from Madison School PTA – Playground Installation

Commissioner Morrill moved to approve providing up to \$10,000 in labor or other direct costs at no charge towards the playground project with any costs above \$10,000 to be billed to the Madison PTA for reimbursement upon completion. Total Project Amount Estimated to be \$23,588. Seconded by Commissioner Fahey.

Commissioner Hodgkinson asked Benard if there were only 5 other schools that don't have a park within walking distance. Benard said that was correct. Commissioner Mee stated that the board gave particular approval on this because it's with the caveat that the school district did a similar sponsorship on this project.

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires

Nays: None

Abstain: None

Absent: Frey, Kelly

## NEW BUSINESS

1. General Obligation Limited Tax Park Bonds, Series 2018 Bid Results and Recommendation for the Issue of \$1,688,300.00 General Obligation Limited Tax Park Bonds, Series 2018

Commissioner Mee made a motion to accept the Interest rate 2.4900% with Win Trust Wheaton Bank & Trust for the Issue of \$1,688,300.00 General Obligation Limited Tax Park Bonds, Series 2018. Seconded by Commissioner Morrill.

Dave Philips from Speer Financial stated that this was priced yesterday. They received four different bids and Wheaton Bank & Trust was the lowest interest rate. It was a close grouping of bids.

Motion passed by roll call vote.  
Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires  
Nays: None  
Abstain: None  
Absent: Frey, Kelly

2. Adoption of Ordinance 2018-05

Commissioner Fahey moved to approve Adoption of Ordinance 2018-05. An Ordinance providing for the issue of \$1,688,300.00 General Obligation Limited Tax Park Bonds, Series 2018, 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. Seconded by Commissioner Hodgkinson. No discussion.

Motion passed by roll call vote.  
Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires  
Nays: None  
Abstain: None  
Absent: Frey, Kelly

3. Disposal Ordinance 2018-04

Commissioner Fahey moved to approve Disposal Ordinance 2018-04. Seconded by Commissioner Morrill.

Commissioner Mee stated that all the items on this list are things that the park district is disposing of and the ordinance is available online for the public to view.

Motion passed by roll call vote.  
Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires  
Nays: None  
Abstain: None

4. Play For All Foundation Treehouse Project - Bid Results and Recommendation

Commissioner Morrill moved to reject all Play for All Foundation Treehouse Project Bids. Seconded by Commissioner Fahey.

Motion passed by voice vote.

5. Portable Restroom Rental for 2019 - Bid Results and Recommendation

Commissioner Mee moved to accept the Unit Cost Bid from Lakeshore Recycling Systems with a Base Bid Total of \$16,681.00 per year for a Term Beginning January 1, 2019 and Ending December 31, 2021. Seconded by Commissioner Morrill. No discussion.

Motion passed by roll call vote.  
Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires  
Nays: None  
Abstain: None  
Absent: Frey, Kelly

6. Arrowhead Golf Club Chemicals - Bids Results and Recommendation

Commissioner Mee moved to approve the bids from various vendors per staff recommendation (see last pages of minutes for details) Seconded by Commissioner Morrill. No discussion.

Motion passed by roll call vote.  
Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires  
Nays: None  
Abstain: None  
Absent: Frey, Kelly

7. Baseball Softball Equipment and Apparel - Bid Results and Recommendation

Commissioner Fahey moved to approve the bids from various vendors per staff recommendation (see last pages of minutes for details) Seconded by Commissioner Morrill.

Commissioner Morrill thanked Ron Elenbass for his service to the park district over the years as equipment manager for the Baseball and Softball Programs.

Motion passed by roll call vote.  
Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires  
Nays: None  
Abstain: None  
Absent: Frey, Kelly

8. Memorial Park Renovation Concept

Commissioner Hodgkinson moved to approve the Design Concept as Presented and Begin Specification Development. Seconded by Commissioner Fahey. No discussion.

Motion passed by roll call vote.  
Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires  
Nays: None  
Abstain: None  
Absent: Frey, Kelly

9. Arrowhead Chemical Storage Building Civil Engineering

Commissioner Mee moved to approve a Professional Services Agreement with ERA for an Amount Not to exceed \$22,525. Seconded by Commissioner Fahey. No discussion.

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires

Nays: None

Abstain: None

Absent: Frey, Kelly

10. Vision Insurance Options for 2019

Commissioner Morrill moved to approve a the Addition of Vision Coverage with United Health Care and for the Wheaton Park District to Pay the Employee Coverage Costs not to exceed \$8,000 and Dependent Coverage to be Paid by the Employees that Select Dependent Coverage. Seconded by Commissioner Hodgkinson. No discussion.

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires

Nays: None

Abstain: None

Absent: Frey, Kelly

11. Employee Incentive Options - Choosing Spouses Employer's Health Insurance

Commissioner Hodgkinson moved to approve a Pay Incentive for Eligible Employees to Waive Health Insurance Coverage as Follows: \$1,500 per year for the Employee - \$1,500 per year for Children - \$1,500 per year for Spouse Seconded by Commissioner Fahey.

Commissioner Mee asked staff to let the board know how many employees choose this option. Commissioner Morrill stated that this is a savings to tax payers if employees choose to go off of our health insurance. Commissioner Hodgkinson would like an update over the next few years on this.

Motion passed by roll call vote.

Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires

Nays: None

Abstain: None

Absent: Frey, Kelly

12. Pool Facility Fees for 2019 Season

Commissioner Mee moved to approve a \$1.00 increase to all daily admission rates at both aquatic facilities and to increase the 6-visit guest booklet fee to \$51.00 and the 20-visit guest booklet fee to \$170.00 for the 2019 season  
Seconded by Commissioner Fahey.

Commissioner Morrill stated that he is not against the pools, he helped design them. The fee increase will only generate \$23,000 and we have an estimated 2018 loss projected at \$180,000. In the last 3 years we have lost \$500,000 at the pools. He thought that we need to negotiate with Warrenville and Winfield since they don't have pools. Morrill thought that the board needs to look at a fee structure for resident and nonresident rates. Commissioner Hodgkinson agreed with Morrill. Commissioner Fahey would like to look at what we can do to get more people at the pools.

Motion passed by roll call vote.  
Ayes: Hodgkinson, Mee, Morrill, Vires  
Nays: Fahey  
Abstain: None  
Absent: Frey, Kelly

13. Commissioner Mee Attendance – PGA Merchandise Show

Commissioner Mee moved to approve Expenses for Attendance to the PGA Merchandise Show at a Cost Not to exceed \$1,924. Seconded by Commissioner Morrill. No discussion.

Motion passed by roll call vote.  
Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires  
Nays: None  
Abstain: None  
Absent: Frey, Kelly

14. Semi-Annual Review of Closed Session Minutes

Commissioner Fahey moved to approve Resolution No. 2018-07.  
Seconded by Commissioner Morrill.

Benard stated that he is not recommending the release any of the closed session minutes at this time.

Motion passed by roll call vote.  
Ayes: Fahey, Hodgkinson, Mee, Morrill, Vires  
Nays: None  
Abstain: None  
Absent: Frey, Kelly

## **REPORTS FROM STAFF – 2018 Pools Report**

Max Yoshikawa Aquatic/Safety Manager stated that we employed 279 High School and College kids at the pools this summer and 265 of them were from Wheaton. Commissioner Morrill stated that we need to put together a report on how many Wheaton residents we employ across the whole district. He also commended Yoshikawa on the Ellis and Associates audit. Yoshikawa stated that that was the hardest audit he has ever experienced and team performed very well. Morrill thought that the Rice Pool and Northside Pool signs need to be more visible. We need to promote our safety record and training. We should also be promoting that you get two pools for the price of one pass. Commissioner Hodgkinson asked Yoshikawa if he had any ideas on how to generate additional money from the pool operations. Yoshikawa thought that a splash pad inside the facility could help.

## **Staff Reports**

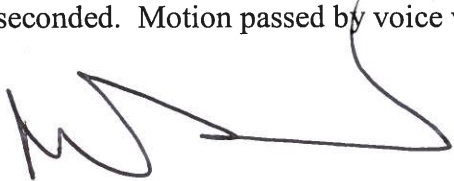
Commissioner Mee stated that it was helpful to see that other zoos were having a down year due to the weather. He congratulated Alexis Wiley on the nice social media post she received. He also commended the museum staff on a job well done; and to Director of Parks and Planning Sperl and his staff on the DCEO grant.

Commissioner Fahey was very pleased with the Cosley Zoo calendar.

President Vires was impressed with the first annual Octoberfest which earned \$14,000 for the museum. He stated that 1,500 people attended this event.

## **ADJOURNMENT**

At 7:50 p.m., Commissioner Mee moved to adjourn the meeting. Commissioner Fahey seconded. Motion passed by voice vote.

A handwritten signature in black ink, appearing to be 'M. Mee', is written over the text of the adjournment section.