



**PUBLIC NOTICE**  
**Wheaton Park District Board of Commissioners**  
**Regular Meeting**  
**Wednesday November 15, 2017 7:00 p.m.**  
**City of Wheaton Council Chambers 303 W. Wesley Street**  
**Wheaton, Illinois**

**November 10, 2017**

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 7 pm on Wednesday, November 15, 2017. 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](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

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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](mailto:dsiciliano@wheatonparks.org)



## The Agenda for the November 15, 2017 Meeting is as Follows:

### CALL TO ORDER

### PRESENTATIONS

### 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 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 \$1,710,523.42 for the period beginning October 11, 2017 and ending November 7, 2017
- B. Approval of the October 18, 2017 Regular Meeting Minutes
- C. Approval of the Buildings, Grounds & Finance Subcommittee Meeting Minutes from November 1, 2017
- D. Request approval to pay Court Appointed Special Advocates \$13,903.20 for 50% of the proceeds for the 2017 Brewfest Event
- E. Request approval to pay J.B.R. Fundways \$20,534.25 for 75% of the proceeds from the Cosley Zoo Kids Carnival
- F. Request approval to pay Illinois Recreational Cheerleading Association \$15,315 for State Competition Fees

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## NEW BUSINESS

1. Bid Results and Recommendation for the Issue of approximately \$1,679,487.93 General Obligation Limited Tax Park Bonds, Series 2017 at an interest rate to be determined on November 14, 2017 via an On-Line Competitive Bidding Process executed by Speer Financial
2. Adoption of Ordinance 2017-08  
An Ordinance providing for the issue of approximately \$1,679,487.93 General Obligation Limited Tax Park Bonds, Series 2017, for the payment of land condemned of 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. Recommendation to purchase an Aquapure Prominent System and the installation of the Accutab System for Rice Pool and Waterpark Chlorination for a cost not to exceed \$11,635.31
4. Possible Commissioner Attendance and Related Expenses – Illinois Association of Park Districts / Illinois Parks and Recreation Association Educational Conference and Exposition Friday & Saturday January 19 & 20, 2018. Total possible cost per Commissioner not to exceed \$920. Options for one day attendance with prorated costs are also available

5. Bid Results and Recommendation - Arrowhead Food Products and Supplies for the Period December 1, 2017 through November 30, 2018

### **one year pricing**

Appetizers:	Fortune Fish	\$32,194	Commodity Pricing
Dairy:	Gordon Food Service	\$129,200	Adjusted Commodity Pricing
Seafood:	Fortune Fish	\$90,409	Commodity Pricing
Poultry:	Gordon Food Service	\$284,640	Commodity Pricing
General/Froz	Gordon Food Service	\$125,200.90	Adjusted Fixed Pricing
Dry Goods:	Sysco Chicago	\$128,311	Fixed Pricing
Paper/Disp.:	TriMark Marlin	\$48,419	Adjusted Fixed Pricing
Smallwares:	TriMark Marlin	\$10,973	Adjusted Fixed Pricing
Produce:	Get Fresh	\$142,136	Fixed Pricing
Beverages:	Sysco Chicago	\$29,240	Fixed Pricing

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# Wheaton Park District

## **two year pricing**

Bread	Highland Baking Company	\$64,467	Fixed Pricing
Meat	Consumer Meat Packing Co	\$328,813	Fixed Pricing

6. Bid Results and Recommendation - Golf Course Chemicals and Fertilizer  
*See Attachment to Agenda for Recommended Vendors & Product Names*  
*Costs per unit can be found in the board meeting material on our website*
7. Bid Results and Recommendation – Youth Baseball & Softball Apparel and Equipment  
*See Attachment to Agenda for Recommended Vendors & Product Names*  
*Costs per unit can be found in the board meeting material on our website*
8. Resolution 2017-11 Appointing Samantha Bauman to the DuPage County Museum Foundation Board of Directors

## **REPORTS FROM STAFF**

- Executive Director – Illinois Park District Accreditation Evaluation Report
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development
- 2017 Annual Report – Summer Day Camps

## **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**

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## Agenda Back up Detail

### New Business Number 6

From Advanced Turf Solutions of Mendota, IL for: ArmorTech 44 in the amount of \$150 per 2.5 gallon container, Honor Intrinsic in the amount of \$436.02 per 3 pound container, 22-0-4 w/ZnB 50% XCU in the amount of \$580 per ton (4 ton minimum), Xzemplar in the amount of \$1,782.96 per 114 ounce container, Lexicon Intrinsic in the amount of \$483.84 per 21 ounce container, More Resilience II Cube in the amount of \$30,284 per unit, Fairway Building Block Cube in the amount of \$6,036 per unit, New Innovation Cube in the amount of \$7,441 per unit, Multi Course Fairway Cube in the amount of \$32,226 per unit and Alypso Plus in the amount of \$140 per 2.5 gallon container.

From Arthur Clesen Inc. of Mokena, IL for: Trinexapac-ethyl in the amount of \$108 per gallon, Azoxystrobin in the amount of \$443 per gallon, Ferrous Sulfate Soluble in the amount of \$9.75 per 50 pound bag, Magnesium Sulfate Soluble in the amount of \$17.50 per 50 pound bag, Manganese Sulfate Soluble in the amount of \$52.75 per 50 pound bag, Healthy Grow 8-3-8 at a cost of \$24.75 per 50 pound bag and Ag Grade Gypsum at a cost of \$332 per ton.

From Chicagoland Turf of Downers Grove, IL for: Fluazinam in the amount of \$1,186.23 per 2.5 gallon container, Acelepryn in the amount of \$977.50 per 64 ounce container, Daconil Ultrex WDG in the amount of \$210 per case, Contact Solution Utility Pak in the amount of \$9,700 per unit, Fairway Protector Solution Pack in the amount of \$8,615 per unit, Insignia SC Intrinsic in the amount of \$1,592.10 per 122 ounce container, Bayer Season Pack in the amount of \$29,000 per unit, Tourney Fungicide in the amount of \$692.75 per 5 pound container, Interface In the amount of \$386.25 per 2.5 gallon container, Bayer Utility Pak in the amount of \$2,475 per unit, Bayer Essentials Pak at a cost of \$17,500 per unit, Worm Power in the amount of \$4,300 per 275 gallons, Indemnify in the amount of \$1,650 per 17.1 ounce container, TV Base in the amount of \$132.50 per 2.5 gallon container, TV Siphon in the amount of \$126.76 per 2.5 gallon container, Cutless 50WSP in the amount of \$3,885 per 60 x 8 ounce drum, Cutless MEC in the amount of \$930 per 2.5 gallon container, Chipco Signature in the amount of \$141.66 per 5.5 pound container, Chipco Signature Extra in the amount of \$156.25 for 5.5 pound container, Bayer Greens Pak in the amount of \$6,450 per unit, Fairway Action Solution in the amount of \$21,420 per unit, and Greens Systemic Solution in the amount of \$7,530 per unit.

From Pendelton Turf Supply of Waterford, WI for: Anuew in the amount of \$90.10 per 1.5 pound container, 46-0-0 Prilled Soluble for \$12 per 50 pound bag, Flumioxazin in the amount of \$93 per 1 pound container, Fasal Select (alternate for Chipco Signature) in the amount of \$74.25 per 5.5 pound container, Urea Phosphite in the amount of \$21.75 per 2.5 gallon container, and Potassium phosphite in the amount of \$43.75 per 2.5 gallon container.

Reinders Inc of Buffalo Grove, IL for: Iprodione in the amount of \$92.45 per 2.5 gallon container, Propiconazole in the amount of \$121.88 per 2.5 gallon container, Paclobutrazol in the amount of \$142.94 per gallon, Chlorthalonil in the amount of \$125.88 per case, and Vivax in the amount of \$179 per 2.5 gallon container.

SiteOne Landscape Supply of Batavia, IL for: Manicure Ultra 82.5% (alternate for Docket) in the amount of \$126.84 per case, Lesco Green Flo Phyte 0-0-18 (alternate for Armour Tech 44) in the amount of \$52.58 per 2.5 gallon container, 12-0-0 Lesco Iron and Chelated 12N 6Fe 2Mn (alternate for Plant Food 6 Iron) in the amount of \$19.03 per 2.5 gallon container, and 21-0-0E as Solugreen SGN 100 (alternate for Ammonium Sulfate Soluble) in the amount of \$11.43 per 50 pound bag.

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## **New Business Number 7**

### **BASEBALLS**

- We recommend Santo Sports and Kirhofer Sports both be awarded half of the Rawlings RLLB, Rawlings RLLB1, and Rawlings RPLB baseball bid quantity. We recommend Kirhofer Sports be awarded the Rawlings R100 H2 and Easton incrediBall 9" A122101 baseball bids. They are the lowest qualified bidder in the respective bid specifications.

### **SOFTBALLS**

- We recommend Santo Sports be awarded the Rawlings PHD 2 NYL and Rawlings PHD 11 NYL softball bids. We recommend Kirhofer Sports be awarded the Easton incrediBall 11" A122608 softball bid. They are the lowest qualified bidder in the respective bid specifications.

### **CAPS/VISORS**

- We recommend Santo Sports be awarded the Replica Caps Adult and Youth MLB-300 bids. We recommend Kirhofer Sports be awarded the Cotton Twill Visors PCTV-100, Cotton Twill Visors PCTV-100Y, Cotton Twill Caps GL271, and Cotton Twill Caps GL271Y bids. They are the lowest qualified bidders in the respective bid specifications.

### **PANTS**

- We recommend Santo Sports be awarded the Wilson WTA4374 Adult pants bid. We recommend Kirhofer Sports be awarded the Wilson WTA4204 Youth, High Five 15052, High Five 15053, Alleson Athletic PWRPBP, and Alleson Athletic PWRPBY pants bid. They are the lowest qualified bidder in the respective bid specifications.

### **UNIFORMS**

- We recommend Don's World of Sports be awarded the Teamwork Y1264, Teamwork W1244, Augusta 1350W, Augusta 1355W, High Five 12162, and Alleson Athletic CAW uniform bids. We recommend Riddell be awarded the Alleson Athletic CAWY uniform bid. We recommend Santo Sports be awarded the Twin City Socks OBR, Twin City Socks OBK, High Five Socks LG. 28030, and Adams Bolco belts bids. They are the lowest qualified bidder in the respective bid specifications.

### **BATS**

- We recommend Santo Sports be awarded all Louisville Sluggers bat bids. We recommend Kirhofer Sports be awarded both Easton bat bids. They are the lowest qualified bidder in the respective bid specifications.

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