



Wheaton Park District

**Wheaton Park District – Public Hearing Continuation and
Board of Commissioners Meeting
Wednesday November 15 2017 7:00 p.m.
City of Wheaton Council Chambers
303 W. Wesley Street Wheaton, Illinois**

CALL TO ORDER OF THE 2018 BUDGET APPROPRIATION ORDINANCE

Continued Public Hearing at 7:05 pm by Vice President Terry Mee

Roll Call Present: Commissioners Fahey, Hodgkinson, Kelly, Mee and Morrill
Executive Director Benard
Absent: President John Vires & Commissioner Bob Frey

Executive Director Benard provided a summary of the Ordinance and Called for Public and Commissioner Comment. There were none.

Commissioner Morrill made a motion to close the Public Hearing, which was seconded by Commissioner Kelly.

Roll Call Vote to Close the Hearing: Ayes: Morrill, Mee, Kelly, Hodgkinson & Frey

CALL TO ORDER of the Regular Meeting of the Wheaton Park District by Vice President Terry Mee at 7:10 p.m.

Roll Call Present: Commissioners Fahey, Hodgkinson, Kelly, Mee and Morrill
Executive Director Benard
Absent: President John Vires & Commissioner Bob Frey

PRESENTATIONS

Sandy Gbur, Director of WDSRA

Provided highlights of the strategic plan, partnerships, Rec and Roll site at Central Athletic Complex opening in January, re-accreditation, new software, and new website.

Brian Whitkanack, Food & Beverage Director at Arrowhead Golf Club

Shared information about Thanksgiving Dinner, upcoming holiday parties, and Straight from the Tap event taking place on Saturday, January 27.

COMMUNITY INPUT

None

CONSENT AGENDA

- 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

Commissioner Kelly moved to approve the consent agenda as presented. Seconded by Commissioner Morrill .

Motion passed by roll call vote.

Ayes: Kelly, Hodgkinson, Fahey, Morrill, Mee

Nays: none

Abstain:

Absent: Vires, Frey

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Commissioner Fahey moved to Approve the interest rate bid from Park Ridge Community Bank of 1.71% on \$1,654,650.00 General Obligation Limited Tax Park Bonds, Series 2017 via an On-Line Competitive Bidding Process executed by Speer Financial

Seconded by Commissioner Hogkinson.

Kelly asked what the winning rate was last year. Dave responded that it was 1.15%

Motion passed by roll call vote.

Ayes: Kelly, Hodgkinson, Fahey, Morrill, Mee

Nays: none

Abstain:

Absent: Vires, Frey

2. Commissioner Morrill moved to approve the adoption of Ordinance 2017-08 An Ordinance providing for the issue of \$1,654,650.00 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.

Seconded by Commissioner Kelly.

Motion passed by roll call vote.

Ayes: Kelly, Hodgkinson, Fahey, Morrill, Mee

Nays: none

Abstain:

Absent: Vires, Frey

3. Commissioner Fahey made a motion 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. Commissioner Morrill seconded.

Motion passed by roll call vote.

Ayes: Kelly, Hodgkinson, Fahey, Morrill, Mee

Nays: none

Abstain:

Absent: Vires, Frey

4. Commissioner Morrill moved to approve Commissioner Fahey's Attendance and Related Expenses for the Illinois Association of Park Districts / Illinois Parks and Recreation Association Educational Conference and Exposition Friday & Saturday January 19 & 20, 2018. Total cost not to exceed \$920.

Motion passed by roll call vote.

Ayes: Kelly, Hodgkinson, Fahey, Morrill, Mee

Nays: none

Abstain:

Absent: Vires, Frey

5. Commissioner Fahey moved to approve the Arrowhead Food Products and Supplies for the Period December 1, 2017 through November 30, 2018

Seconded by Commissioner Kelly

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

two year pricing

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

Motion passed by roll call vote.

Ayes: Hodgkinson, Fahey, Morrill, Mee

Nays: None

Abstain: Kelly

Absent: Vires, Frey

6. Commissioner Kelly moved to approve the Golf Course Chemicals and Fertilizer Bids as Presented

*See Attachment to Agenda for Recommended Vendors & Product Names
Costs per unit can be found in the board meeting material on our website*

Seconded by Commissioner Morrill.

Motion passed by roll call vote.

Ayes: Kelly, Hodgkinson, Fahey, Morrill, Mee

Nays: none

Abstain:

Absent: Vires, Frey

7. Commissioner Morrill moved to 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*

Seconded by Commissioner Fahey.

Mee commended Ron Elenbass for all his hard work with the athletics team and asked if he was happy with bid results. Ron responded that yes he was happy and that it was good to see new bidders.

Motion passed by roll call vote.

Ayes: Kelly, Hodgkinson, Fahey, Morrill, Mee

Nays: none

Abstain:

Absent: Vires, Frey

8. Commissioner Hodgkinson moved to approve Resolution 2017-11 Appointing Samantha Bauman to the DuPage County Museum Foundation Board of Directors Seconded by Commissioner Fahey.

Motion passed by roll call vote.

Ayes: Kelly, Hodgkinson, Fahey, Morrill, Mee

Nays: none

Abstain:

Absent: Vires, Frey

REPORTS FROM STAFF

Report from Mike – Mike shared that the Park District achieved Statewide Accreditation from the Illinois Association of Park Districts and the Illinois Park and Recreation Association. He commended Assistant Donna Siciliano for her outstanding work as accreditation program coordinator for the District.

Benard also he called the board's attention to the distributed Tax Increment Financing District Annual Reports from the City of Wheaton

BOARD MEMBER COMMENTS

Morrill: New winter guide looks really nice. Compliments to marketing and all staff involved. Also congratulations to Matt Wrobel for new role as president on Kiwanis

Hodgkinson: Commended staff on the accreditation process. Outstanding efforts and appreciates all of the hard work that went into it.

Mee: Recognized and complimented the staff on multiple items. Reindeer Run is coming up in December. Mentioned Cosley Zoo and revenue being up. Mini golf appears to be up. Commented about the new Skate Park Equipment.

He noticed that golf rounds looked to be a little diminished. He added that they would be looking for a report on why, but understands weather played a part in it.

He was pleased to see the museum with more than 1,000 visitors. Felt it was a good indication that we are seeing interest continue.

Mee asked Mary Beth about football numbers being down. Mary Beth said she would include updated numbers in her next weekly report.

He asked if anyone had any questions on summer camp report.

Morrill recognized Jamie Martinson for camp accreditation. Mee added good report and really liked the parent testimonials and the 2018 recommendations.

Fahey agreed with Mee on the testimonials and added compliments to all involved in the program.

ADJOURNMENT

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