



PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday November 16, 2022 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

November 11, 2022

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 November 16, 2022.

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 November 16, 2022 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 November 16, 2022 5:00 pm

CALL TO ORDER

PRESENTATION – Festival of Lights at Cosley Zoo

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 \$1,316,861.46 for the period beginning October 12, 2022 and ending November 8, 2022
- B. Approval of the Disbursements totaling \$392,234.03 for the period beginning October 12, 2022 and ending November 8, 2022
- C. Approval of the Subcommittee Meeting Minutes for November 2, 2022
- D. Approval of the Regular Meeting Minutes for October 19, 2022
- E. Approval of the Closed Meeting Minutes for October 19, 2022
- F. Approval of Change Order Number 2 Graf Park Backstop Project – Proline Fence contract amount increase of \$600
- G. Approval of Change Order Number 1 Park Service Center Painting Project – Allied Painting Services contract amount increase of \$1,200
- H. Approval of Change Order Number 1 Cosley Zoo Visitor Center Roof Project – Red Feather Group contract amount increase of \$1,625

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **General Obligation Limited Tax Park Bonds, Series 2022** – Bid Results and Recommendation for the Issue of approximately \$1,946,000 General Obligation Limited Tax Park Bonds, Series 2022

Institution and Interest Rate to be determined on November 15, 2022 via an on-line competitive bidding process executed by Speer Financial

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



2. **Ordinance 2022-04** – An ordinance providing for the issue of approximately \$1,946,000 General Obligation Limited Tax Park Bonds, Series 2022, 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 2022-08** – A Resolution Authorizing the Estimate of the Annual Aggregate Levy in Compliance with the Truth in Taxation Law
4. **Arrowhead Golf Course Chemicals 2023** - Motion to Approve the Bids for the Vendors, Products and Prices per Staff Recommendations
(see back page of Agenda)
5. **Arrowhead Golf Course 2023 Rates** – Motion to Approve the Following Increases in Golf Rates for the 2023 Season
 - Greens Fees - \$1.00 increase for 9-holes and \$2.00 increase for 18-holes excepting the senior resident 9-hole fee which will not be increased
 - Cart Rental Fees - \$1.00 increase for 9-holes and \$2.00 increase for 18-holes
 - Range Bucket Fees - \$1.00 increase per small bucket and \$2.00 increase per large bucket
6. **Community Center Interior Renovation Project** – Motion to Approve the Purchase of 900 KI Chairs through Sourcewell Cooperative Contract in the amount of \$130,215.20
7. **Community Center Interior Renovation Project** – Motion to Approve Change Order Number 1 - Contract with Effraim Carlson to Increase by \$17,642.82
8. **Payment for Carnival Services at Cosley Zoo** – Motion to Approve Payment of \$33,050.25 to J.B.R. Fundways for Carnival Services at Cosley Zoo

REPORTS FROM STAFF

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

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



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 MATTERS DISCUSSED IN CLOSED SESSION

1. 2022 Employee Insurance Contribution Rates

ADJOURNMENT

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



New Business #4 - Arrowhead Golf Course Chemicals 2023 - Motion Details

From Advanced Turf Solutions of Mendota, IL for: Interface in the amount of \$447.50 for 2.5 gallons, Densicor in the amount of \$673.20 for 51 ounces, Tartan in the amount of \$833.75 for 2.5 gallons, Carbaryl in the amount of \$140.00 for 2.5 gallons, ArmorTech 45 in the amount of \$199.00 for 2.5 gallons, Fiata Stressguard in the amount of \$167.25 for 2.5 gallons, 22-0-4 w/ZnB 50% XCU in the amount of \$925.00 per ton, Dimension 2EW in the amount of \$577.86 for 2.5 gallons, Command in the amount of \$140.00 for 2.5 gallons, Indemnify in the amount of \$1,601.00 for 17.1 ounces, Tetrino in the amount of \$457.00 per case, and T-Zone in the amount of \$214.75 for 2.5 gallons

From BTSI of Frankfort, IL for: Union in the amount of \$700.75 for 2.5 gallons, Carbaryl in the amount of \$150.00 for 2.5 gallons, and T-Zone in the amount of \$214.75 for 2.5 gallons.

From Chicagoland Turf of Downers Grove, IL for: Acelepryn in the amount of \$1,137.50 per 64 ounces, Briskway in the amount of \$1,388.00 per gallon, Daconil Action in the amount of \$240.00 for 2.5 gallons, Daconil Weatherstick in the amount of \$190.00 for 2.5 gallons, Ascernity in the amount of \$473.00 per gallon, Posterity in the amount of \$1,623 for 105 ounces, Posterity XT in the amount of \$610.00 for 2.5 gallons, Anuew in the amount of \$1,891.20 per case, Secure Action in the amount of \$1,742.50 per 2.5 gallons, Signature Extra in the amount of \$174.00 for 5.5 pounds, Propamocarb in the amount of \$228.10 per gallon, Ferrous Sulfate in the amount of \$29.44 per 50 pound bag, Proscap 0-0-7 MOP w/.067 Acelepryn + .167 Dimension in the amount of \$2,440.00 per ton, Anderson 0-0-8 .067% Acelepryn .167 Dimension DG Pro SGN150 in the amount of \$3,352.00 per ton, Alypsso Plus in the amount of \$144.75 for 2.5 gallons, TV Siphon in the amount of \$133.45 for 2.5 gallons, Cutless MEC in the amount of \$1,248.80 for 2.5 gallons, Urea phosphite in the amount of \$162.50 for 2.5 gallons, Iprodione in the amount of \$159.00 for 2.5 gallons, Andersons 16-0-8 1.14% Escalade/25% NS-54/150SGN in the amount of \$26.00 per 40 pound bag, Anderson 21-22-4 .08% TRIONE/ 30% MU/ 135 SGN in the amount of \$52.94 per 50 pound bag, 70% KY Blue – 30% Perennial Rye in the amount of \$139.00 per 50 pound bag and 30% KY Blue, 30% creeping red fescue, 40% perennial rye in the amount of \$186.79 per 50 pound bag.

From Pendleton Turf Supply of Waterford, WI for: Tebuconazole in the amount of \$63.70 per gallon, Trinexapac-ethyl in the amount of \$234.40 for 2.5 gallons, Briskway alternate in the amount of \$817.40 per gallon, Anuew alternate in the amount of \$1,560.00 per case, Propiconazole in the amount of \$170.00 for 2.5 gallons, Paclobutrazol in the amount of \$140.00 per gallon, Dimension 2EW alternate in the amount of \$480.00 for 2.5 gallons, Chlorothalonil in the amount of \$140.00 per 4x5 pound case, Thiophanate-methyl in the amount of \$137.80 for 2.5 gallons, Potassium phosphite in the amount of \$96.80 for 2.5 gallons and Barenbrug Blue HGT w/yellow jacket in the amount of \$260.00 per 50 pound bag.

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