



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday November 17, 2021 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

November 12, 2021

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 17, 2021.

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 17, 2021 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



Meeting of the Wheaton Park District Board of Commissioners
November 17, 2021 5:00 pm

CALL TO ORDER

PRESENTATIONS Carey Moreland, Marketing and Development Coordinator

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to act 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 \$761,501.18 for the period beginning October 13, 2021 and ending November 9, 2021
- B. Approval of the Disbursements totaling \$324,691.42 for the period beginning October 13, 2021 and ending November 9, 2021
- C. Approval of the Minutes for the October 20, 2021 Public Hearing Concerning the Intent to Sell \$6,000,000 General Obligation Limited Tax Park Bonds
- D. Approval of the Minutes for the October 20, 2021 Public Hearing Concerning the Intent to Adopt a Budget and Appropriation Ordinance for the Period Beginning January 1, 2022 and ending December 31, 2022
- E. Approval of the Regular Meeting Minutes for October 20, 2021
- F. Approval of the Closed Session Minutes for October 20, 2021
- G. Approval of the Subcommittee Minutes for November 3, 2021
- H. Approval of the Closed Session Minutes for November 3, 2021
- I. Approval of the 2022 Subcommittee Meeting Schedule
- J. Approval of the 2022 Regular Meeting Schedule
- K. Approval of the payment to ACT Sport Services in the amount of \$14,041.50 for the 2021 Summer and Fall Tennis Classes Lessons

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UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Bid Results and Recommendation for the Issue of approximately \$1,842,000 General Obligation Limited Tax Park Bonds, Series 2021**

- Motion to Accept the Bid from _____ at an interest rate of _____ for the Issue of approximately \$1,842,000 General Obligation Limited Tax Park Bonds, Series 2021

Institution and Interest Rate to be determined on November 16, 2021 via an on-line competitive bidding process executed by Speer Financial

2. **Ordinance No. 2021-07** – An Ordinance providing for the issue of approximately \$1,842,000 General Obligation Limited Tax Park Bonds, Series 2021, 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 certain 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. **Ordinance 2021-04** – An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2022 and ending December 31, 2022
4. **Ordinance 2021-05** – An Ordinance Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2021
5. **Ordinance 2021-06** – An Ordinance Abating the Taxes Heretofore Levied for the Year 2021 to Pay Debt Service on the General Obligation, Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the Wheaton Park District, DuPage County, Illinois
6. **Employee Insurance Benefits Renewal for 2022** – Motion to Approve:
 - a. Blue Cross Blue Shield Employee HMO and PPO Health Insurance Program
 - b. Blue Cross Blue Shield Dental Plan
 - c. Dearborn National Vision Plan, Group Term Life, AD&D, and Voluntary Life
 - d. CompPsych Employee Assistance Programat a cost of Approximately \$1,574,144 before Employee Contributions

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7. **Equipment Purchase for Cosley Zoo** – Motion to approve the purchase of a new walk-in freezer from TriMark in the amount not to exceed \$12,500.
8. **Payment for Carnival Services** - Motion to approve a payment to JBR Fundways in the amount of \$33,636.75 for the revenue share program for the Cosley Zoo carnival
9. **Equipment Purchase for Arrowhead Golf Club** – Motion to approve the purchase of Two Toro Reelmaster 3555-D Fairway Mowers through the National Intergovernmental Purchasing Alliance Contract in the amount of \$146,196.96
10. **Civil Engineering Services for Arrowhead Golf Club** – Motion to approve the proposal from Cage Engineering in the amount of \$11,600.
11. **Bid Results – Portable Restroom Services** – Motion to approve the unit cost bid from Flood’s Royal Flush for 2022 for an estimated total amount of \$52,485 and authorize staff to renew the same unit costs for 2023 and 2024 if service is acceptable
12. **Tree and Bench Commemorative Program Fees** – Motion to approve an increase in the Commemorative Program of trees from \$800 to \$1,000 and benches from \$1,600 to \$2,500 along with other identified changes to the program.
13. **Arrowhead Golf Club 2022 Golf Rates** - Motion to approve increasing green fees by \$1.00 per nine holes for residents and \$2.00 per nine holes for non-residents for the 2022 golf season.
14. **Rice and Northside Pools – 2022 Pool Season Pass and Daily Fee** – Motion to approve the 2022 Pool Season Pass and Daily Rates as Presented:
 - Season - Individual Res \$105 / Non Res \$154
 - Season - Each Additional Family Member Res \$45 / Non Res \$64
 - Season - Senior Individual (60+) Res \$90 / Non Res \$132
 - Season - Senior Couple (60+) Res \$128 / Non Res \$188
 - Daily Adult – Res \$10.75 Rice / Res \$10.25 Northside
 - Daily Adult – Non Res \$15 Rice / Non Res Northside \$14.25
 - Daily Child (to 17) & Senior (60+) – Res \$7.50 Rice / Res \$7.00 Northside
 - Daily Child (to 17) & Senior (60+) – Non Res \$10.25 Rice / \$9.50 Northside

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REPORTS FROM STAFF

- Executive Director
- 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)
- f. The selection of a person to fill a vacancy in public office, 5 ILCS 120/2(c)(3).

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

1. 2022 Employee Insurance Contribution Rates

ADJOURNMENT

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