



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday November 20, 2019 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois**

November 15, 2019

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 on Wednesday November 20, 2019.

The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

mbernard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the November 20, 2019 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 20, 2019 7:00 pm

CALL TO ORDER

PRESENTATIONS – Holiday Season Events

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 \$ 1,694,676.80 for the period beginning October 9, 2019 and ending November 12, 2019
- B. Approval of the October 2, 2019 Buildings Grounds and Finance Subcommittee Meeting Minutes
- C. Approval of the October 16, 2019 Closed Session Minutes
- D. Approval of the October 16, 2019 Regular Meeting Minutes
- E. Approval of the October 16, 2019 Budget and Appropriation Hearing Minutes
- F. Approval of November 6, 2019 Buildings Grounds and Finance Subcommittee Meeting Minutes
- G. General Obligation Refunding Park Bonds (Alternative Revenue Source), Series 2019A - Review of Post Issuance Compliance Report
- H. Appointment of Michael Benard as Delegate to the Annual Business Meeting of the Illinois Association of Park Districts on January 25, 2020
- I. Approval of Expenses over \$10,000 but Under Legal Bid Limit
 - a. Payment to Marathon Sportswear for \$11,980 for Reindeer Run Apparel
 - b. Payment to Imagine Nation, LLC for \$18,784 for Play Equipment for the Sensory Garden Treehouse – Cost to be reimbursed to the Park District by the Play for All Foundation
 - c. Payment to JBR Fundways for \$18,238.50 for Carnival Rides at Cosley Zoo

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UNFINISHED BUSINESS - None

NEW BUSINESS

1. Motion to Adopt Disposal Ordinance No. 2019-07
2. Motion to Adopt 2020 Budget and Appropriation Ordinance No. 2019-08
3. Motion to Adopt 2019 Tax Levy Ordinance No. 2019-09
4. Motion to Adopt 2019 Tax Abatement Ordinance No. 2019-10
5. Bid Results and Recommendation for the Issue of approximately \$1,735,000 General Obligation Limited Tax Park Bonds, Series 2019B
 - Motion to Accept the Bid from _____ at an interest rate of _____ for the Issue of approximately \$1,735,000 General Obligation Limited Tax Park Bonds, Series 2019B
Institution and Interest Rate to be determined on November 19, 2019 via an On-Line Competitive Bidding Process executed by Speer Financial
6. Motion to Adopt Bond Ordinance No. 2019-11 General Obligation Limited Tax Park Bonds, Series 2019B – An Ordinance providing for the issue of approximately \$1,735,000 General Obligation Limited Tax Park Bonds, Series 2019B, 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.
7. Memorial Park Renovation Project – Motion to Accept a Change Order from the Frederick Quin Corporation for City Storm Sewer Repair for \$12,073
8. Hull Park Playground Replacement Project - Motion to Accept a Change Order from Perfect Turf for Additional Safety Surfacing Materials and Installation for \$1,200
9. Community Center Ceiling Tile Replacement Project – Motion to Accept a Quote from Heitkotter for \$11,155

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Wheaton Park District

10. Kelly Park Bridge Replacement Project – Motion to Waive Park District Policy Concerning Competitive Quote Solicitation and Accept a Sole Source Quote from Contech Engineered Solutions for \$24,727 for the Kelly Park Bridge Replacement Project
11. Park Service Center Fuel Management System Upgrade Project – Motion to Accept a Quote through NJPA Cooperative Purchasing from Stenstrom for \$14,500
12. Lincoln Marsh Office Access Drive Replacement Project – Motion to Accept Engineering Proposal from CAGE Civil Engineering for \$19,800
13. Baseball and Softball Equipment and Apparel Bid Results – Motion to Accept Bids per Staff Recommendation – See detail attached to Agenda

REPORTS FROM STAFF

- Executive Director
- 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)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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Motion Detail New Business No. 13 Baseball and Softball Equipment and Apparel

Vendor	Equipment	Quantity	Cost
Baseballs			
TPS Sports	Rawlings RLLB1	40 doz	\$33.98/doz
TPS Sports	Rawlings RLLB	50 doz	\$45.98/doz
TPS Sports	Rawlings RPLB	30 doz	\$45.98/doz
Santo Sports	Easton incrediBall 9" A122101 Soft Touch	12 doz	\$37.74/doz
Softballs			
Santo Sports	Rawlings C11BYLN	18 doz	\$57.10/doz
Santo Sports	Rawlings C12BYLN	66 doz	\$57.10/doz
TPS Sports	Easton IncrediBall 11"A122608 Soft Stitch	8 doz	\$47.88/doz
Santo Sports	JUGS Sports 12" Softtees	10 doz	\$63.40/doz
Santo Sports	JUGS Sports 11" Softtees	2 doz	\$63.40/doz
Caps/Visors			
Kirhofer Sports	Cotton Twill Visors PCTV-100 With embroidered "W"	3 doz	\$54.90/doz

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Kirhofer Sports	Cotton Twill Visors PCTV-100Y With embroidered "W"	3 doz	\$54.90/doz
Kirhofer Sports	Cotton Twill Caps GL271 With embroidered "W"	12 doz	\$52.90/doz
Kirhofer Sports	Cotton Twill Caps GL271Y With embroidered "W"	10 doz	\$52.90/doz
Pants			
Santo Sports	Wilson WTA4374 Adult	5 doz	\$103.90/doz
Santo Sports	Wilson WTA4204 Youth	35 doz	\$63.98/doz
TPS Sports	High Five 14 oz. belt loop pro style low rise style 315052 pants	4 doz	\$83.98/doz
TPS Sports	High Five 14 oz. belt loop pro style low rise style 315053 pants	4 doz	\$78.48/doz
Santo Sports	Alleson Athletic PWRPBP Baseball Pant	2 doz	\$248.40/doz
TPS Sports	Alleson Athletic PWAPBPY Baseball Pant	1 doz	\$229.38/doz
Uniforms			
Santo Sports	Twin City Socks OBY	38 doz	\$34.92/doz
Santo Sports	Twin City Socks OBR	20 doz	\$34.92/doz
Santo Sports	Twin City Socks OBK	20 doz	\$34.92/doz

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Kirhofer Sports	High Five Socks LG. 28030	3 doz	\$34.90/doz
Kirhofer Sports	Adams Bolco Style #26 1 ½ inch Belts	6 doz	\$22.60/doz
Equipment (Helmets)			
TPS Sports	Rawlings R160 (S/J)	36 ea.	\$18.38/ea.
Kirhofer Sports	Rawlings R1601SBWG (S/J)	35 ea.	\$28.50/ea.
TPS Sports	Rawlings 16H2FGS/J	54 ea.	\$34.78/ea.
TPS Sports	Rawlings MCC01 (S/J)	38 ea.	\$24.28/ea.
Kirhofer Sports	Diamond DCH- Edge iX5 SM	6 ea.	\$82.50/ea.
Kirhofer Sports	Diamond DCH- EDGE iX5 LG	6 ea.	\$86.90/ea.
BSN Sports	Diamond MAXX	6 ea.	\$48.02/ea.
Equipment (Leg Guards / Chest Protector)			
Kirhofer Sports	Diamond DLG-CX 105S Leg Guards	5 ea.	\$20.90/ea.
Kirhofer Sports	Diamond DLG-CX 120 Leg Guards	5 ea.	\$28.50/ea.
Kirhofer Sports	Diamond DLG-iX5 130 Leg Guards	5 ea.	\$51.90/ea.
Kirhofer Sports	Diamond DLG-iX5 145 Leg Guards	5 ea.	\$57.00/ea.
Kirhofer Sports	Diamond DLG-iX5 155 Leg Guards	5 ea.	\$58.70/ea.
Santo Sports	Diamond DCP-iX5 Med Chest Protector	5 ea.	\$45.22/ea.
Kirhofer Sports	Diamond DCP-iX5 Med/Lg/FP Chest Protector	5 ea.	\$40.90/ea.
Kirhofer Sports	Diamond DCP-iX5 Lg/FP Chest Protector	5 ea.	\$40.90/ea.

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Kirhofer Sports	Diamond DCP-iX5 Lg/XL/FP Chest Protector	5 ea.	\$40.90/ea.
Miscellaneous			
Riddell	Athletic Specialties Pin Down Pitching Plates (PRNA)	2 ea.	\$16.50/ea.
Riddell	Athletic Specialties Pitcher's Plates (PRA)	10 ea.	\$16.50/ea.
Santo Sports	Adams (Bolco) 225BAS (Ground Anchor)	50 ea.	\$2.24/ea.
BSN Sports	Adams (Bolco) Waffle Throw Down Bases	8 sets	\$12.43/set
Santo Sports	Champion Sports Optic Base Plugs	100 ea.	\$4.20/ea.

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