



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday December 15, 2021 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

December 10, 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 December 15, 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 December 15, 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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners December 15, 2021 5:00 pm

CALL TO ORDER

PRESENTATIONS

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 \$203,023.27 for the period beginning November 10, 2021 and ending December 7, 2021
- B. Approval of the Disbursements totaling \$544,153.04 for the period beginning November 10, 2021 and ending December 7, 2021
- C. Approval of the Regular Meeting Minutes for November 17, 2021
- D. Approval of the Subcommittee Minutes for December 8, 2021
- E. Approval of the Closed Session Minutes for October 20, 2021
- F. Approval of the Closed Session Minutes for November 3, 2021

UNFINISHED BUSINESS

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

1. Baseball & Softball Uniforms and Equipment Bid Results and Recommendation – **Motion to Approve** the Vendors, Quantities and Prices as Recommended by Staff
Listed at the end of this meeting agenda
2. Cosley Zoo Admission Fees – **Motion to Increase** the Non-Resident Adult Admission Fee by \$1.00 Per Guest Beginning January 1, 2022.
3. Vehicle Purchase for Cosley Zoo – **Motion to Approve** the Purchase a 2022 Ford Transit Connect Wagon XLT LWB Through the State of Illinois Purchasing Agreement Contract # 120716-NAF for \$29,730.60 to be Reimbursed by the Cosley Foundation
4. Maintenance and Monitoring Services for Facility Burglar Alarm, Fire Alarm, and Security Camera Systems
 - a. **Motion to Approve** a Contract with S&S Systems of America for Burglar Alarms and Security plus Alternate 2 in the amount of \$25,203.70 year one and the option to renew at \$7,560.00 per year in years two and three.
 - b. **Motion to Approve** a Contract with Reliable Fire and Security for fire alarms throughout the district and Arrowhead as well as burglar alarms and security at Arrowhead Golf Club in the amount of \$24,064.00 for the first year and the option to renew at \$17,376.00 in years two and three.
5. Arrowhead Chemical Storage Building Project – **Motion to Approve** Change Order #3 from Integral Construction for \$1,332.
6. **Motion to Approve** Beer and Wine Sales within the perimeter of the Central Athletic Complex Ice Rink Outdoor Area on Saturday, January 29 between 8A and 8P During the Rental by R33M Foundation.
7. Ordinance 2021-07 – **Motion to Approve** Ordinance 2021-07 An Ordinance Approving the Terms and Authorizing the Execution of a Lease Agreement between the Wheaton Park District and Computer System Innovations, Inc. for the Lease of a Portion of the Wheaton Oaks Professional Building Located at 855 W. Prairie Avenue, Wheaton Illinois

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



8. Grant of Administrative Time Off Related to the COVID-19 Stay at Home Order – **Motion to Grant** up to 15 Days of Paid Administrative Time Off to all Current Full Time Employees that Used Sick, Vacation and Personal Benefit Time During the Shutdown of Operations Due to the COVID-19 Stay at Home Executive Order with the following conditions:
 - a. Any unused Administrative Time Off will be forfeited upon departure from Employment with the Park District.
 - b. The Administrative Time Off must be used by December 31, 2023. Administrative Time Off not used by December 31, 2023 will be forfeited.
 - c. Administrative Time Off that is forfeited due to departure or expiration will not be paid to Employees.

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

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

Wheaton Park District
2022
BASEBALL SOFTBALL UNIFORM AND ATHLETIC EQUIPMENT BIDS

Vendor	Equipment	Quantity	Cost
Baseballs			
TPS Sports	Rawlings RLLB1	90 doz	\$37.28/doz
TPS Sports	Rawlings RPLB1	25 doz	\$37.28/doz
TPS Sports	Champro CBB-61 SAF-T-SOFT Level 1 Baseball	55 doz	\$20.98/doz
Softballs			
TPS Sports	Rawlings C11BYLUC	30 doz	\$60.28/doz
TPS Sports	Rawlings C12BYLUC	70 doz	\$60.28/doz
TPS Sports	Champro CSB63 11" SAFE-T- SOFT – Durahide Cover	20 doz	\$48.98/doz
Riddell	JUGS Sports 12" Softies	6 doz	\$97.25/doz
Riddell	JUGS Sports 11" Softies	2 doz	\$97.25/doz
Caps/Visors			
TPS Sports	Replica Caps Adult MLB-350	42 doz	\$71.98/doz
TPS Sports	Replica Caps Youth MLB-350	40 doz	\$71.98/doz
BSN Sports	Cotton Twill Visors PCTV-100Y With embroidered "W"	25 doz	\$66.72/doz
BSN Sports	Cotton Twill Caps GL271 With embroidered "W"	26 doz	\$62.88/doz
BSN Sports	Cotton Twill Caps GL271Y With embroidered "W"	23 doz	\$62.88/doz

Wheaton Park District
2022
BASEBALL SOFTBALL UNIFORM AND ATHLETIC EQUIPMENT BIDS

Pants/Jerseys			
TPS Sports	Champro BPVY Value Pull-up Youth	30 doz	\$45.88/doz
TPS Sports	Champro BPA Performance Pull Up Adult	17 doz	\$67.88/doz
TPS Sports	Champro BP11 Tournament Girl's Traditional Low Rise	25 doz	\$115.88/doz
TPS Sports	Champro BP11 Tournament Women's Traditional Low Rise	25 doz	\$134.88/doz
BSN Sports	Gildan DryBlend Youth T-shirt 8000B	614 ea	\$3.84/ea
Winning Teams	Augusta 791 Youth Nexgen Wicking Tee	396 ea	\$5.45/ea
Socks/Belts/Bats			
TPS Sports	Champro Multi- sport sock AS2 Small	54 doz	\$24.68/doz
TPS Sports	Champro Multi- sport sock AS2 Medium	24 doz	\$24.68/doz
TPS Sports	Champro Multi- sport sock AS2 Large	16 doz	\$24.68/doz
TPS Sports	Champro A060 Adult Brute Belts	30 doz	\$27.18/doz
TPS Sports	Rawlings 5150 (-10) (2 5/8") US15 – (27"-31")	10 ea	\$62.88/ea
TPS Sports	Rawlings 5150 (-5) (2 5/8") US15 – (30"-32")	6 ea	\$62.88/ea

Wheaton Park District
2022
BASEBALL SOFTBALL UNIFORM AND ATHLETIC EQUIPMENT BIDS

Equipment (Helmets)			
TPS Sports	Easton 8016383 Junior Z5 2.0 Matte Solid – Black	15 ea	\$24.88/ea
TPS Sports	Easton 8016371 Senior Z5 2.0 Matte Solid - Black	10 ea	\$24.88/ea
Riddell	Diamond DCH- Edge Pro SM	10 ea	\$118.80/ea
Riddell	Diamond DCH- EDGE Pro LG	5 ea	\$127.80/ea
Miscellaneous			
BSN Sports	Champro Movable Pitcher Rubber B047	10 ea	\$11.98/ea
TPS Sports	Champro B040 3- Spike Pitcher's Rubber	10 ea	\$11.28/ea
Winning Teams	Champro A07 Scorebook	100 ea	\$2.35/ea
TPS Sports	Champro B038 Home Plate Extension	2 ea	\$4.38/ea