



PUBLIC NOTICE

Wheaton Park District Board of Commissioners Board Meeting via Zoom Video Teleconference Wednesday December 16, 2020 5:00 p.m.

Public Notice Date December 14, 2020

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 16, 2020 via Zoom Video Teleconference.

The Meeting will be held by video conference as permitted by the most recent Gubernatorial Disaster Proclamation issued by Governor J.B. Pritzker in Response to the ongoing COVID-19 pandemic and Section 7(e) of the Open Meetings Act exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting.

Phone: 1-312-626-6799
Meeting ID: 848 0406 9596
Password: 470555

The meeting will take place by video conference via Zoom. Please contact Michael J. Benard, Board Secretary, for further information.
mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the December 16, 2020 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 16, 2020 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 \$ 858,720.30 for the period beginning November 11, 2020 and ending December 8, 2020
- B. Approval of the November 18, 2020 Board Meeting Minutes
- C. Approval of the November 11, 2020 Subcommittee Meeting Minutes
- D. 2020 Amended Regular meeting schedule
- E. 2020 Amended Subcommittee meeting schedule
- F. Approval of the License Fees for TMA Maintenance Management Software Effective May 1, 2020 at cost of \$16,665.

UNFINISHED BUSINESS – None

NEW BUSINESS

1. **Motion to Approve Ordinance 2020-08** – 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

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2. **Motion to Approve Resolution 2020-05** – A Resolution Approving the Terms and Authorizing the Execution of a License Agreement with GolfClubsDirect Inc.
3. **Motion to Approve Resolution 2020-06** – A Resolution Approving the Terms and Authorizing the Execution of the First Amendment to the Intergovernmental Agreement between the Wheaton Park District and the County of DuPage for the Occupancy and Maintenance of the DuPage County Historical Museum
4. **Motion to Approve Resolution 2020-07** – A Resolution Approving the Terms and Authorizing the Execution of the First Amendment to the Intergovernmental Agreement between the County of DuPage, Illinois and Wheaton Park District for the DuPage Historical Museum Repair Project
5. **Motion to Approve Resolution 2020-08** – A Resolution Approving the Terms and Authorizing the Execution of the First Amendment to the Lease between the City of Wheaton and Wheaton Park District - Presidents Park
6. **Motion to Approve** an Amendment to the Agreement for the Management of Information Technology Services with Advanced Intelligence Engineering (AIE)
7. **Motion to Approve** a Multifunction Device and Desktop Printer Maintenance and Usage Agreement with Martin Whelan - Xerox for the period December 1, 2020 through November 30, 2021
8. **Motion to Approve** Rental Fees for Memorial Park Band-shell, Mary Lubko Center and Lions Terrace Effective January 1, 2021
9. 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

10. **Motion to Approve** an Agreement with the Cosley Foundation for the Reimbursement of Preliminary Design Costs Related to the Future Parking Lot Expansion Concept

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11. **Motion to Approve** Increasing Non-Resident Adult and Senior Cosley Zoo Admission Fees by \$1.00 per Guest Beginning January 1, 2021

12. **Motion to Approve** the 2021 Meeting Schedules for the Wheaton Park District Board of Commissioners

REPORTS FROM STAFF

- Executive Director
 - 2020 Operations Financial Projections Report
- Annual Reports
 - 2019 DuPage County Historical Museum Annual Report
 - 2019 Cosley Zoo Annual Report
- 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

See attached Bid Results and Recommendations for Baseball Softball Equipment and Uniforms New Business Action Item 9

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Wheaton Park District
2021
BASEBALL SOFTBALL UNIFORM AND ATHLETIC EQUIPMENT BIDS

Vendor	Equipment	Quantity	Cost
Baseballs			
TPS Sports	Rawlings RLLB1	90 doz	\$33.48/doz
Santo Sports	Rawlings RPLB	35 doz	\$48.63/doz
TPS Sports	Easton incrediBall 9" A122101 Soft Touch	30 doz	\$31.28/doz
Softballs			
Santo Sports	Rawlings C11BYLUC	45 doz	\$58.20/doz
Santo Sports	Rawlings C12BYLUC	85 doz	\$58.20/doz
TPS Sports	Easton IncrediBall 11"A122604 Soft Touch	14 doz	\$43.88/doz
TPS Sports	Easton IncrediBall 11"A122608 Soft Stitch	8 doz	\$46.98/doz
Kirhofer Sports	JUGS Sports 12" Softtees	12 doz	\$69.95/doz
Kirhofer Sports	JUGS Sports 11" Softtees	4 doz	\$69.95/doz
Caps/Visors			
Santo Sports	Replica Caps Adult MLB-350	42 doz	\$69.14/doz
Santo Sports	Replica Caps Youth MLB-350	33 doz	\$69.14/doz
Kirhofer Sports	Cotton Twill Visors PCTV-100Y With embroidered "W"	21 doz	\$54.90/doz
Kirhofer Sports	Cotton Twill Caps GL271 With embroidered "W"	25 doz	\$52.90/doz
Kirhofer Sports	Cotton Twill Caps GL271Y With embroidered "W"	12 doz	\$52.90/doz

**Wheaton Park District
2021
BASEBALL SOFTBALL UNIFORM AND ATHLETIC EQUIPMENT BIDS**

Pants/Jerseys			
TPS Sports	Wilson P100 Double Knit – Youth Gray	10 doz	\$65.88/doz
TPS Sports	Wilson P100 Double Knit – Adult Gray	8 doz	\$102.88/doz
TPS Sports	Augusta Girls Low Rise Homerun Pant #1241	10 doz	\$175.98/doz
TPS Sports	Augusta Ladies Low Rise Homerun Pant #1240	9 doz	\$187.98/doz
BSN Sports	Gildan DryBlend Youth T-shirt 8000B	504 ea	\$3.35/ea
TPS Sports	Majestic GY23 MLB Cool Base Evolution Shirt	264 ea	\$6.88/ea
Socks/Belts/Bats			
TPS Sports	Champro Multi- sport sock AS2 Small	32 doz	\$21.98/doz
TPS Sports	Champro Multi- sport sock AS2 Medium	17 doz	\$21.98/doz
TPS Sports	Champro Multi- sport sock AS2 Large	5 doz	\$21.98/doz
Kirhofer Sports	Adams Bolco Style #26 1 ½ inch Belts	12 doz	\$22.60/doz
TPS Sports	Louisville Slugger 2020 Omaha (-10) 2 5/8" USA Baseball Bat WTLUBOSB1020 (27-32) – (27"- 32")	18 ea	\$66.98/ea
TPS Sports	Easton Alpha 360 -5 (2 5/8") YBB20AL5 – (30"- 32") Bat	6 ea	\$104.98/ea
TPS Sports	Easton Alpha 360 -8 (2 5/8") YBB20AL8 – (30"- 32") Bat	14 ea	\$104.98/ea

**Wheaton Park District
2021
BASEBALL SOFTBALL UNIFORM AND ATHLETIC EQUIPMENT BIDS**

Equipment (Helmets)			
TPS Sports	Rawlings Velo Gloss R1601J-B-JR - Black	15 ea	\$19.98/ea
TPS Sports	Rawlings Velo Gloss R1601S-B-SR - Black	10 ea	\$19.98/ea
Kirhofer Sports	Diamond DCH- Edge iX5 SM	10 ea	\$82.50/ea
Kirhofer Sports	Diamond DCH- EDGE iX5 LG	5 ea	\$86.90/ea
Miscellaneous			
Santo Sports	Champro Movable Pitcher Rubber B047-B048	10 ea	\$8.70/ea
Santo Sports	Champro Scorebook A07	100 ea	\$2.38/ea
BSN Sports	Adams (Bolco) 225BAS (Ground Anchor)	50 ea	\$2.23/ea
Pyramid School Products	Champion Sports Optic Base Plugs Model #WAP	100 ea	\$4.19/ea