

### **PUBLIC NOTICE**

Meeting - Wheaton Park District Board of Commissioners
Wednesday December 17, 2025 - 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

December 15, 2025

Public notice is hereby given that the Board of Park Commissioners of Wheaton Park will meet Wednesday December 17, 2025

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 17, 2025, Meeting is as Follows:



## Meeting of the Wheaton Park District Board of Commissioners

## December 17, 2025, 5:00 pm

## **CALL TO ORDER**

#### **PRESENTATIONS**

• Review of Capital Projects Completed in 2025

#### **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 nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by the Park Board President.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

#### **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 \$1,251,738.98 for the period beginning November 12, 2025, and ending December 9, 2025
- B. Approval of Public Hearing Minutes November 19, 2025
- C. Approval of Board Meeting Minutes November 19, 2025
- D. Approval of Special Meeting Minutes December 3, 2025
- E. Schedule of 2026 Subcommittee & Regular Meetings of the Wheaton Park District Board of Commissioners

#### **UNFINISHED BUSINESS**

None



#### **NEW BUSINESS**

### 1. Ordinance 2025-07 - 2026 Budget and Appropriation

Motion to adopt Ordinance 2025-07 Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026

## 2. Ordinance 2025-08 - 2025 Tax Levy Ordinance

Motion to adopt Ordinance 2025-08 Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2025

## 3. Ordinance 2025-09 - 2025 Tax Levy Abatement Ordinance

Motion to adopt Ordinance 2025-09 Abating the Taxes Heretofore Levied for the year 2025 to pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019A of the Wheaton Park District, DuPage County, Illinois – Review of Ordinance 2025-09

### 4. Youth Baseball and Softball Uniforms and Equipment Purchase

Motion to Approve the Bids for the Vendors, Products and Prices for the 2026 Baseball and Softball Uniforms and Equipment Purchases per Staff Recommendations (see detail after agenda)

### 5. Management of Information Technology Services

Motion to approve Extension of Agreement for Management of Information Technology Services with Advanced Intelligence Engineering

### 6. Community Unit School District 200 Edison Middle School Grounds Lease

Motion to approve of Lease Termination Agreement for Grounds at Edison Middle School Between Community Unit School District 200 and the Wheaton Park District

## 7. Cosley Zoo Fall Carnival Rides

Motion to approve JBR Fundways payment of \$36,227.62

## 8. Ray Morrill Community Center Building Automation Project

Motion to approve Change Order #1

## 9. Cosley Zoo Staff and Overflow Parking Lot Project

Motion to approve Change Order #10



### **REPORTS FROM STAFF**

- Executive Director
- Monthly Department Reports Finance, Marketing, Development, Events,
   Recreation, Athletics, Cosley Zoo, 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) The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c) (3).
- c) Purchase or lease of real property, 5ILCS 120/2 (c) (5)
- d) Setting of price for sale or lease of property owned by the public body, 5ILCS 120/2 (c) (6)
- e) Pending, probable or imminent litigation, 5ILCS 120/2 (c) (11)
- f) 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)

### **ADJOURNMENT**

December 17, 2025

| Vendor                      | Equipment  | Quantity          | Cost         |
|-----------------------------|--|-------------------|--------------|
|                             | Baseballs  |                   |              |
| The Perfect Swing Sports    | Rawlings<br>RSGRLLB1                                     | 60 doz            | \$43.88/doz  |
| The Perfect Swing Sports    | Rawlings<br>RSGRSLL1                                     | 30 doz            | \$43.88/doz  |
| The Perfect Swing Sports    | Champro CBB-61<br>SAF-T-SOFT Level<br>1 Baseball         | 10 doz            | \$20.88/doz  |
|                             | Softballs  | Data Milatora Ana |              |
| Santo Sport Store           | Rawlings<br>RSGC11BYLUC                                  | 30 doz            | \$69.40/doz  |
| Santo Sport Store           | Rawlings<br>C12BYLUC                                     | 60 doz            | \$69.40/doz  |
| The Perfect Swing Sports    | Champro<br>CSB63 11" SAFE-T-<br>SOFT – Durahide<br>Cover | 15 doz            | \$45.78/doz  |
| The Perfect Swing Sports    | Champro CSB62<br>12" SAFE-T-SOFT –<br>Durahide Cover     | 8 doz             | \$45.78/doz  |
|                             | Caps/Viso  | rs                | (2) Barrella |
| The Perfect Swing<br>Sports | Replica Caps Adult<br>MLB-350                            | 60 doz            | \$87.98/doz  |
| The Perfect Swing<br>Sports | Replica Caps<br>Youth<br>MLB-350                         | 55 doz            | \$87.98/doz  |
| Kirhofer's Sports           | Cotton Twill Visors PCTV-100Y With embroidered "W"       | 26 doz            | \$78.00/doz  |
| Kirhofer's Sports           | Cotton Twill Caps<br>GL271 With<br>embroidered "W"       | 27 doz            | \$78.00/doz  |
| Kirhofer's Sports           | Cotton Twill Caps<br>GL271Y With<br>embroidered "W"      | 10 doz            | \$78.00/doz  |
| Pants                       |  |                   |              |
| Santo Sport Store           | Champro BPY<br>Value Pull-up<br>Youth                    | 90 doz            | \$59.79/doz  |
| Santo Sport Store           | Champro BPA Performance Pull Up Adult                    | 15 doz            | \$69.74/doz  |

December 17, 2025
Champro BP11

| Santo Sport Store           | Champro BP11 Tournament Girl's                              | 48 doz        | \$137.44/doz |
|-----------------------------|---|---------------|--------------|
| Santo Sport Store           | Champro BP11<br>Tournament<br>Women's                       | 24 doz        | \$162.30/doz |
|                             | Socks/Belt  | is .          |              |
| The Perfect Swing Sports    | Champro Multi-<br>sport sock AS2<br>Small                   | 48 doz        | \$24.28/doz  |
| The Perfect Swing<br>Sports | Champro Multi-<br>sport sock AS2<br>Medium                  | 27 doz        | \$24.28/doz  |
| The Perfect Swing<br>Sports | Champro Multi-<br>sport sock AS2<br>Large                   | 20 doz        | \$24.28/doz  |
| The Perfect Swing<br>Sports | Champro A060<br>Adult Brute Belts                           | 32 doz        | \$36.58/doz  |
|                             | Uniforms  |               |              |
| Kirhofer's Sports           | 791 Youth<br>Nextgen Wicking<br>Tee 1 Logo                  | 650 ea        | \$4.00/ea    |
| Kirhofer's Sports           | 791 Youth Nextgen Wicking Tee W/ Team Name, Sleeve Logo     | 350 ea        | \$6.00/ea    |
| The Perfect Swing Sports    | 1518 Youth Cutter Jersey W/ Team Name, Sleeve Logo, Number  | <b>230</b> ea | \$12.78/ea   |
| The Perfect Swing Sports    | 1517 Cutter Jersey W/ Team Name, Sleeve Logo, Number        | <b>200</b> ea | \$12.78/ea   |
| The Perfect Swing Sports    | 1523 Girls Cutter Jersey W/ Team Name, Sleeve Logo, Number  | 175 ea        | \$12.78/ea   |
| The Perfect Swing Sports    | 1522 Ladies Cutter Jersey W/ Team Name, Sleeve Logo, Number | 230 ea        | \$12.78/ea   |
| Bats                        |   |               |              |
| Santo Sport Store           | 24" (-12) (2 1/4"<br>Barrel)                                | 2 ea          | \$24.40/ea   |
| Santo Sport Store           | 25" (-12) (2 1/4"<br>Barrel)                                | 2 ea          | \$24.40/ea   |
| Santo Sport Store           | 26" (-12) (2 1/4"<br>Barrel)                                | 2 ea          | \$24.40/ea   |

| DIG A                                  | ward Recommendation<br>,December 17 |                                       |             |
|--|-------------------------------------|---------------------------------------|-------------|
| The Perfect Swing                      | 25" (-10) (2 1/4"                   | 2023                                  |             |
| Sports                                 | Barrel)                             | 2 ea                                  | \$39.88/ea  |
| The Perfect Swing                      | 26" (-10) (2 1/4"                   |                                       |             |
| Sports                                 | Barrel)                             | 8 ea                                  | \$39.88/ea  |
| The Perfect Swing                      | 27" (-10) (2 1/4"                   |                                       |             |
| Sports                                 | Barrel)                             | 2 ea                                  | \$39.88/ea  |
| The Perfect Swing                      | 28" (-10) (2 1/4"                   |                                       |             |
| Sports                                 | Barrel)                             | 2 ea                                  | \$39.88/ea  |
| The Perfect Swing                      | 29" (-10) (2 1/4"                   |                                       | 400.001     |
| Sports                                 | Barrel)                             | 2 ea                                  | \$39.88/ea  |
| The Perfect Swing                      | 28" (-10) (2 5/8"                   | 2                                     | 447.00/     |
| Sports                                 | Barrel)                             | 3 ea                                  | \$47.98/ea  |
| The Perfect Swing                      | 29" (-10) (2 5/8"                   | 2.00                                  | ¢47.00/     |
| Sports                                 | Barrel)                             | 2 ea                                  | \$47.98/ea  |
| The Perfect Swing                      | 30" (-10) (2 5/8"                   | 5 ea                                  | \$47.98/ea  |
| Sports                                 | Barrel)                             |                                       | \$47.96/ea  |
| Kirhofer's Sports                      | 29" (-8) (2 5/8"                    | 2 ea                                  | \$78.00/ea  |
| Kirrioter 3 Sports                     | Barrel)                             | 2 Ca                                  | \$76.00/ea  |
| Kirhofer's Sports                      | 30" (-8) (2 5/8"                    | 2 ea                                  | \$78.00/ea  |
| —————————————————————————————————————— | Barrel)                             | 2 60                                  | 378.00/ea   |
| Kirhofer's Sports                      | 31" (-8) (2 5/8"                    | 2 ea                                  | \$78.00/ea  |
|  | Barrel)                             |                                       | 770.00/ea   |
| Santo Sport Store                      | 30" (-5) (2 5/8"                    | 2 ea                                  | \$134.84/ea |
|  | Barrel) USABat                      |                                       |             |
| Santo Sport Store                      | 31" (-5) (2 5/8"                    | 2 ea                                  | \$134.84/ea |
|  | Barrel) USABat                      |                                       |             |
| Santo Sport Store                      | 32" (-5) (2 5/8"                    | 2 ea                                  | \$134.84/ea |
| · · · · · · · · · · · · · · · · · · ·  | Barrel) USABat                      |                                       |             |
| Santo Sport Store                      | SB 25" (-10)                        | 4 ea                                  | \$27.90/ea  |
| Santo Sport Store                      | SB 26" (-10)                        | 3 ea                                  | \$27.90/ea  |
| Santo Sport Store                      | SB 27" (-10)                        | 2 ea                                  | \$27.90/ea  |
| Santo Sport Store                      | SB 28" (-10)                        | 3 ea                                  | \$27.90/ea  |
| Santo Sport Store                      | SB 29" (-10)                        | 7 ea                                  | \$27.90/ea  |
| Santo Sport Store                      | SB 30" (-10)                        | 9 ea                                  | \$27.90/ea  |
| Kirhofer's Sports                      | SB 31" (-10)                        | 2 ea                                  | \$42.00/ea  |
|  | SB 30" (-10)                        | · · · · · · · · · · · · · · · · · · · |             |
| Kirhofer's Sports                      | 2025 Demarini CF                    | 4 ea                                  | \$290.00/ea |
| •                                      | Bat WBD2550                         |                                       |             |
|  | SB 31" (-10)                        |                                       |             |
| Kirhofer's Sports                      | 2025 Demarini CF                    | 4 ea                                  | \$290.00/ea |
| •                                      | Bat WBD2550                         |                                       |             |
|  | SB 32" (-10)                        |                                       |             |
| Kirhofer's Sports                      | 2025 Demarini CF                    | 4 ea                                  | \$290.00/ea |
|  | Bat WBD2550                         |                                       |             |
|  | Helmets                             |                                       |             |
| Santo Sport Store                      | Champro HXU HX                      | 12 ea                                 | \$13.93/ea  |
|  | Rookie Batting                      |                                       | 713.33/Ed   |

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|                          | Helmet Small T-    |       | A A A A A A A A A A A A A A A A A A A |
|--------------------------|--------------------|-------|---------------------------------------|
|                          | Ball - Black       |       |                                       |
| Santo Sport Store        | Champro HXU HX     |       |                                       |
|                          | Rookie Batting     | 6 ea  | \$14.48/ea                            |
|                          | Helmet Med         |       | . ,                                   |
|                          | Junior - Black     |       |                                       |
|                          | Champro HXU HX     |       |                                       |
| Santo Sport Store        | Rookie Batting     | 3 ea  | \$15.28/ea                            |
| ·                        | Helmet Large       |       |                                       |
|                          | Senior - Black     |       |                                       |
|                          | Champro HXFPU      |       |                                       |
| <b>Undefeated Sports</b> | HX Rookie          |       | 4                                     |
| LLC                      | Fastpitch Batting  | 6 ea  | \$20.70/ea                            |
|                          | Helmet Med         |       |                                       |
|                          | Junior - Black     |       |                                       |
|                          | Champro HXFPU      |       |                                       |
| <b>Undefeated Sports</b> | HX Rookie          |       |                                       |
| LLC                      | Fastpitch Batting  | 3 ea  | \$20.70/ea                            |
|                          | Helmet Lg Senior - |       |                                       |
|                          | Black              |       |                                       |
|                          | Miscellane         | ous   |                                       |
| Undefeated Sports        | Champro B047       | **    |                                       |
| LLC                      | Movable Pitcher    | 10 ea | \$12.20/ea                            |
|                          | Rubber             |       |                                       |
| The Perfect Swing        | Champro A07        | 70 ea | \$3.38/ea                             |
| Sports                   | Scorebook          | 70 ea | \$5.56/ea                             |
|                          | Champro B050       |       |                                       |
| The Perfect Swing        | Heavy Duty         | 10 ea | \$11.98/ea                            |
| Sports                   | Rubber Batting     | 10 64 | \$11.98/ea                            |
|                          | Tee                |       |                                       |
| The Dorfort Curing       | Champro B081       |       |                                       |
| The Perfect Swing        | Brute 2 Batting    | 8 ea  | \$41.98/ea                            |
| Sports                   | Tee                |       |                                       |
|                          | CM03 Sentry        |       |                                       |
| The Perfect Swing        | Fielder's          | 20 ea | \$17.08/ea                            |
| Sports                   | Facemask Black     |       | , =====                               |
|                          | Champro E50        |       |                                       |
| The Perfect Swing        | Jumbo All-         |       |                                       |
| Sports                   | Purpose Bag on     | 8 ea  | \$64.98/ea                            |
| 5,500                    | Wheels Black       |       |                                       |
|                          | Catcher's G        | ear   |                                       |
| 41 1 6 - 1 =             | CMHXU Cannon       |       |                                       |
| Undefeated Sports        | Catcher's Helmet   | 12 ea | \$58.98/ea                            |
| LLC                      | – Youth            |       | 7-2-2-7-04                            |
|                          | CMHXU Cannon       |       |                                       |
| <b>Undefeated Sports</b> | Catcher's Helmet   | 12 ea | \$58.98/ea                            |
| LLC                      | - Adult            | 12 60 | 730.30/Ed                             |
|                          | Addit              |       |                                       |

## December 17, 2025

| The Perfect Swing Sports | CP104 Optimus<br>MVP Chest<br>Protector – 12"                       | 3 ea | \$19.28/ea |
|--------------------------|---|------|------------|
| The Perfect Swing Sports | CP103 Optimus<br>MVP Chest<br>Protector – 13.5"                     | 3 ea | \$25.48/ea |
| The Perfect Swing Sports | CP102 Optimus<br>MVP Chest<br>Protector – 15"                       | 3 ea | \$29.28/ea |
| Santo Sport Store        | CG111 Optimus<br>MVP Double Knee<br>Shin Guard 12"<br>Shin Length   | 3 ea | \$29.30/ea |
| Santo Sport Store        | CG106 Optimus<br>MVP Double Knee<br>Shin Guard 13.5"<br>Shin Length | 3 ea | \$32.74/ea |
| Santo Sport Store        | CG104 Optimus<br>MVP Double Knee<br>Shin Guard 14.5"<br>Shin Length | 3 ea | \$37.84/ea |
| The Perfect Swing Sports | Rawlings<br>Renegade 31.5 in<br>P-RCM315B Glove                     | 6 ea | \$35.88/ea |
| Kirhofer's Sports        | Rawlings<br>Renegade 32.5 in<br>P-RCM325B Glove                     | 6 ea | \$37.00/ea |
| The Perfect Swing Sports | Rawlings Shut Out<br>31" R00713825<br>Softball Glove                | 6 ea | \$48.98/ea |
| The Perfect Swing Sports | Rawlings Shut Out<br>33" R00704422<br>Softball Glove                | 6 ea | \$80.98/ea |