



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday December 18, 2024 - 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

December 13, 2024

**Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park
Wednesday December 18, 2024**

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 18, 2024, 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 18, 2024, 5:00 pm

CALL TO ORDER

PRESENTATIONS

- 2024 Capital Project Report – Rob Sperl, Director of Parks and Planning

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 a majority vote of the Board.

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 \$1,661,178.10 for the period beginning November 13, 2024, and ending December 10, 2024
- B. Approval of the Minutes from the November 20, 2024 Public Hearing Concerning the 2025 Budget and Appropriation Ordinance for the Wheaton Park District
- C. Approval of Board Meeting Minutes November 20, 2024
- D. Approval of Local Government Efficiency Committee Meeting Minutes December 4, 2024
- E. Approval of Subcommittee Meeting Minutes December 4, 2024
- F. Approval of the 2025 Subcommittee & Regular Meeting Schedule for the Wheaton Park District Board of Commissioners
- G. Review of an Environmental Report Card for the Wheaton Park District

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UNFINISHED BUSINESS

None

NEW BUSINESS

1. **2025 Budget and Appropriation Ordinance** – Motion to Adopt Ordinance 2024-09 Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2025 and ending December 31, 2025
2. **2024 Tax Levy Ordinance** – Motion to Adopt Ordinance 2024-10 Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2024
3. **2024 Tax Levy Abatement Ordinance** – Motion to Adopt Ordinance 2024-11 Abating the Taxes Heretofore Levied for the Tax Year 2024 to Pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the Wheaton Park District, DuPage County, Illinois
4. **Resolution 2024-06** – A Resolution Concerning the Release of Certain Closed Session Minutes and Semi Annual Review of Closed Session Minutes
5. **Consulting Agreement for Strategic Planning and Community Attitude and Interest Survey** – Motion to Approve the Proposal from Berry Dunn in the Amount of \$90,762
6. **2025 Portable Restroom Supply and Servicing** – Motion to Approve the Base Bid from Floods Royal Flush in the Amount of \$65,390 with an option to Renew in 2026 and 2027 at the Prices Outlined in the Contractor’s Proposal
7. **Park Picnic Permit Policy** – Motion to Approve the Addition of Cancellation Fees within the Wheaton Park District Picnic Permit Policy Effective January 1, 2025
8. **Illinois Association of Park Districts & Illinois Park and Recreation Association 2025 Educational Conference and Exposition** – Motion to Approve Commissioner Bill Barretts’ Attendance to the Illinois Association of Park Districts & Illinois Park and Recreation Association 2025 Educational Conference and Exposition January 23-25 at cost not to Exceed \$1,200
9. **Cosley Zoo Staff and Overflow Parking Area Construction Project** – Motion to Approve the Proposal for Additional Design Services from Wight Engineering at a cost not to exceed \$13,000



Wheaton Park District

- 10. Youth Baseball and Softball Uniforms and Equipment Purchase** – Motion to Approve the Bids for the Vendors, Products and Prices for the 2025 Baseball and Softball Uniforms and Equipment Purchases per Staff Recommendations
(see detail after agenda)

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) 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



Wheaton Park District

Wheaton Park District
2025 BASEBALL SOFTBALL UNIFORM AND ATHLETIC EQUIPMENT
Recommendation Detail for New Business # 10

Vendor	Equipment	Quantity	Cost
Baseballs			
Santo Sport Store	Rawlings RSGRLLB1	60 doz	\$42.34/doz
Santo Sport Store	Rawlings RPLB1	30 doz	\$42.34/doz
Santo Sport Store	Champro CBB-61 SAF-T-SOFT Level 1 Baseball	10 doz	\$19.70/doz
Softballs			
Santo Sport Store	Rawlings C11BYLUC	30 doz	\$66.30/doz
Santo Sport Store	Rawlings C12BYLUC	60 doz	\$66.30/doz
Santo Sport Store	Champro CSB63 11" SAFE-T-SOFT - Durahide Cover	5 doz	\$42.70/doz
BSN Sports	JUGS Sports 12" Softies	8 doz	\$102.78/doz
BSN Sports	JUGS Sports 11" Softies	3 doz	\$102.78/doz
Caps/Visors			
Santo Sport Store	Replica Caps Adult MLB-350	60 doz	\$84.48/doz
Santo Sport Store	Replica Caps Youth MLB-350	55 doz	\$84.48/doz
Undefeated Sports	Cotton Twill Visors PCTV-100Y With embroidered "W"	26 doz	\$80.00/doz
Undefeated Sports	Cotton Twill Caps GL271 With embroidered "W"	27 doz	\$80.00/doz
Undefeated Sports	Cotton Twill Caps GL271Y With embroidered "W"	10 doz	\$80.00/doz
Pants			
Pyramid School Products	Champro BPVY Value Pull-up Youth	90 doz	\$58.80/doz
Undefeated Sports	Champro BPA Performance Pull Up Adult	15 doz	\$73.99/doz
Undefeated Sports	Champro BP11 Tournament Girl's Traditional Low Rise	48 doz	\$131.30/doz

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Wheaton Park District

Santo Sport Store	Champro BP11 Tournament Women's Traditional Low Rise	24 doz	\$152.88/doz
Socks/Belts			
Santo Sport Store	Champro Multi-sport sock AS2 Small	48 doz	\$21.84/doz
Santo Sport Store	Champro Multi-sport sock AS2 Medium	27 doz	\$21.84/doz
Santo Sport Store	Champro Multi-sport sock AS2 Large	20 doz	\$21.84/doz
Santo Sport Store	Champro A060 Adult Brute Belts	32 doz	\$33.60/doz
Uniforms			
Undefeated Sports	791 Youth Nextgen Wicking Tee 1 Logo	650 ea	\$5.90/ea
Undefeated Sports	791 Youth Nextgen Wicking Tee W/ Team Name, Sleeve Logo	350 ea	\$7.43/ea
Undefeated Sports	1518 Youth Cutter Jersey W/ Team Name, Sleeve Logo, Number	230 ea	\$12.96/ea
Undefeated Sports	1517 Cutter Jersey W/ Team Name, Sleeve Logo, Number	200 ea	\$13.22/ea
Undefeated Sports	1523 Girls Cutter Jersey W/ Team Name, Sleeve Logo, Number	175 ea	\$12.96/ea
Undefeated Sports	1522 Ladies Cutter Jersey W/ Team Name, Sleeve Logo, Number	230 ea	\$13.22/ea
Bats			
Santo Sport Store	27" (-10) (2 5/8" barrel)	3 ea	\$44.40/ea
Santo Sport Store	28" (-10) (2 5/8" barrel)	3 ea	\$44.40/ea
Santo Sport Store	29" (-10) (2 5/8" barrel)	3 ea	\$44.40/ea
Santo Sport Store	30" (-10) (2 5/8" barrel)	3 ea	\$44.40/ea
Santo Sport Store	31" (-10) (2 5/8" barrel)	3 ea	\$44.40/ea
TPS Sports	32" (-10) (2 5/8" barrel)	3 ea	\$60.88/ea
TPS Sports	30" (-5) (2 5/8" barrel)	3 ea	\$134.98/ea
TPS Sports	31" (-5) (2 5/8" barrel)	3 ea	\$134.98/ea
TPS Sports	32" (-5) (2 5/8" barrel)	3 ea	\$134.98/ea
Santo Sport Store	SB 24" (-12)	3 ea	\$23.40/ea
Santo Sport Store	SB 25" (-12)	3 ea	\$23.40/ea
Santo Sport Store	SB 26" (-12)	3 ea	\$23.40/ea
Pyramid School Products	SB 27" (-10)	3 ea	\$28.50/ea
Pyramid School Products	SB 28" (-10)	3 ea	\$28.50/ea
Pyramid School Products	SB 29" (-10)	3 ea	\$28.50/ea

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Pyramid School Products	SB 30" (-10)	3 ea	\$28.50/ea
Santo Sport Store	SB 31" (-10)	3 ea	\$31.40/ea
TPS Sports	SB 32" (-10)	3 ea	\$41.88/ea
Helmets			
Santo Sport Store	Champro HXU HX Rookie Batting Helmet Small T-Ball	6 ea	\$12.90/ea
Santo Sport Store	Champro HXU HX Rookie Batting Helmet Med Junior	6 ea	\$13.40/ea
Santo Sport Store	Champro HXU HX Rookie Batting Helmet Large Senior	6 ea	\$14.10/ea
Undeafated Sports	Champro HXFPU HX Rookie Fastpitch Batting Helmet Med Junior	6 ea	\$20.74/ea
Undeafated Sports	Champro HXFPU HX Rookie Fastpitch Batting Helmet Lg Senior	6 ea	\$20.74/ea
Miscellaneous			
Santo Sport Store	Champro B047 Movable Pitcher Rubber	10 ea	\$12.40/ea
Santo Sport Store	Champro A07 Scorebook	70 ea	\$3.23/ea
Undeafated Sports	Champro B050 Heavy Duty Rubber Batting Tee	10 ea	\$11.99/ea
Santo Sport Store	B081 Brute 2 Batting Tee	8 ea	\$37.89/ea
Santo Sport Store	CM01 The Grill Fielder's Facemask Black	20 ea	\$10.80/ea
Catcher's Gear			
Undeafated Sports	CMHXU Cannon Catcher's Helmet – Youth	16 ea	\$52.90/ea
Undeafated Sports	CMHXU Cannon Catcher's Helmet – Adult	16 ea	\$52.90/ea
Santo Sport Store	CP104 Optimus MVP Chest Protector – 12"	8 ea	\$17.44/ea
Santo Sport Store	CP103 Optimus MVP Chest Protector – 13.5"	8 ea	\$22.94/ea
Santo Sport Store	CP102 Optimus MVP Chest Protector – 15"	8 ea	\$26.70/ea
Santo Sport Store	CG111 Optimus MVP Double Knee Shin Guard 12" Shin Length	8 ea	\$26.30/ea
Santo Sport Store	CG106 Optimus MVP Double Knee Shin Guard 13.5" Shin Length	8 ea	\$29.29/ea
Santo Sport Store	CG104 Optimus MVP Double Knee Shin Guard 14.5" Shin Length	8 ea	\$33.70/ea
Santo Sport Store	Rawlings Renegade 31.5 in P-RCM315B Glove	6 ea	\$32.89/ea
TPS Sports	Rawlings Renegade 32.5 in P-RCM325B Glove	6 ea	\$33.98/ea
Santo Sport Store	Rawlings Shut Out 31" RRSOCM315BW-RHT Glove	6 ea	\$44.89/ea

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