



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday December 20, 2023, 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

December 18, 2023

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 20, 2023.

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 20, 2023, 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 20, 2023, 5:00 pm

CALL TO ORDER

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 \$2,544,419.35 for the period beginning November 15, 2023, and ending December 12, 2023
- B. Approval of the Disbursements totaling \$438,282.52 for the period beginning November 15, 2023, and ending and ending December 12, 2023
- C. Approval of Subcommittee Meeting Minutes November 8, 2023
- D. Approval of Regular Meeting Minutes November 29, 2023
- E. Approval of Public Hearing Minutes December 6, 2023
- F. Approval to Appoint Michael Benard as Delegate to the Illinois Association of Park Districts Annual Meeting January 27, 2024
- G. Approval of 2024 Meeting Schedules for the Wheaton Park District Board of Commissioners

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Wheaton Park District

UNFINISHED BUSINESS - None

NEW BUSINESS

1. **Petition for Disconnection of Certain Territory from the Wheaton Park District –** Review and Consideration of a Disconnection Petition for 2S725 Cree Lane
2. **2024 Budget and Appropriation Ordinance –** Motion to Adopt Ordinance 2023-03 Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2024 and ending December 31, 2024
3. **2023 Tax Levy Ordinance –** Motion to Adopt Ordinance 2023-04 Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2023
4. **2023 Tax Levy Abatement Ordinance –** Motion to Adopt Ordinance 2022-07 Abating the Taxes Heretofore levied for the year 2023 to Pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the Wheaton Park District, DuPage County, Illinois
5. **2024 Rams Football Uniforms and Equipment Purchases –** Motion to Approve the Bids for the Vendors, Products and Prices for the 2024 Rams Football Uniforms and Equipment Purchases per Staff Recommendations
(see detail after agenda)
6. **2024 Youth Baseball and Softball Uniforms and Equipment Purchases -** Motion to Approve the Bids for the Vendors, Products and Prices for the 2024 Baseball and Softball Uniforms and Equipment Purchases per Staff Recommendations
(see detail after agenda)
7. **Arrowhead Golf Club Greens Fees –** Motion to Increase Greens Fees by \$1.00 for 9 holes and \$2.00 for 18 Holes for all rates with the Exception of the Junior/Senior Resident Fees which will not increase for 9 Holes and increase \$1.00 for 18 Holes
8. **Central Athletic Complex Kale Gym Floor Replacement Project –** Motion to Reject All Bids

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9. Vehicle Purchases for Parks Department – Motion to Approve Resolution 2023-12 Ratifying and Approving the Emergency Expenditure of Funds Without Competitive Bidding for the Purchase of Certain Vehicles

10. Commissioner Attendance IAPD IPRA Educational Conference – Motion to Approve Commissioner Attendance at the IAPD IPRA Educational Conference at a Cost Not to Exceed \$800 .

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)

ADJOURNMENT

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Wheaton Park District Board Meeting 12/20/23**New Business Item 5****2024 Rams Football Uniforms and Equipment Bid Results – Recommended Vendors and Prices for 2024 Rams
Football Uniforms and Equipment**

Vendor	Equipment	Quantity	Cost
Equipment/Helmets/Miscellaneous Supplies			
BSN Sports	Mouth Guards (strapped) Navy Blue	800 ea.	\$.45
Riddell	Riddell Hard Cup Chin Strap Navy Blue	60 ea.	\$12.00
TPS Sports	Champro Football Belt FWB – Orange	35 doz.	\$8.88
Riddell	Riddell Speed Classic Youth Helmet (Gloss Navy) With S2BDC-HS4 Facemask Attached (Navy Blue FM)	70 ea.	\$150.00
BSN Sports	Shutt Youth Vengeance A11 Helmet (Gloss Navy) With V-ROPO- TRAD-YF Facemask Attached (Navy Blue)	30 ea.	\$160.68
Kirhofer's Sports	Champro 5-Star Rated SH7 Soft Shell Helmet Small / Medium / Large	200 ea.	\$38.00
Kirhofer's Sports	Champro 6" Pump A143	30 ea.	\$2.00
Undefeated Sports	Champro Replacement Needle A142RN	10 ea.	\$.35
Football/Shoulder Pads/Pants			
Santo Sport Store	Wilson GST Composite Pee Wee	20 ea.	\$29.20
Santo Sport Store	Wilson GST Composite Junior	20 ea.	\$29.20
Santo Sport Store	Wilson GST Composite Youth	20 ea.	\$29.20
Taza Supplies	Wilson NFL The Duke Mini Replica Footballs	15 ea.	\$16.00
Riddell	Riddell Pursuit Youth Shoulder Pad Youth	100 ea.	\$47.25

Wheaton Park District Board Meeting 12/20/23

New Business Item 5

2024 Rams Football Uniforms and Equipment Bid Results – Recommended Vendors and Prices for 2024 Rams Football Uniforms and Equipment

	Sizes: Small / Medium/ Large/ X-Large/ XX- Large/XXX-Large		
TPS Sports	Navy Game Pant – Champro Blocker Traditional Game Pant FP20	500 ea.	Y-\$14.38 A-\$15.98
TPS Sports	White Game Pant – Champro Blocker Traditional Game Pant FP20	500 ea.	Y-\$14.38 A-\$15.98
Socks/Miscellaneous			
TPS Sports	Champro Socks (orange) AS2 Multi- sport sock small	8 doz.	\$21.98
TPS Sports	Champro Socks (orange) AS2 Multi- sport sock medium	17 doz.	\$21.98
TPS Sports	Champro Socks (orange) AS2 Multi- sport sock large	19 doz.	\$21.98
TPS Sports	Champro Scrimmage Vest FV – Orange	300 ea.	\$2.68
TPS Sports	Champro Deluxe Down Box And Chains A103	1 ea.	\$171.98
Riddell	Riddell HS-24 Half Blocking Shield	25 ea.	\$65.00
Riddell	Riddell R-13 Half Round Step-Over Dummy	25 ea.	\$90.00
Jerseys			
TPS Sports	Reversible Game Jersey Adult & Youth	500 ea.	A-\$45.98 Y-\$44.98
TPS Sports	Hero Flag Football Jersey (762FFJY)	500 ea.	Y-\$17.28 A-\$18.48
Kirhofer's Sports	Champro Pre Season Practice Football Jersey FJ57 – Navy 2" RAMS On Front Of Jersey – White	500 ea.	Y-\$9.00 A-\$9.00

Wheaton Park District Board Meeting 12/20/23**New Business Item 6****2024 Wheaton Youth Baseball and Softball Uniforms and Equipment Bid Results –
Recommended Vendors and Prices for 2024 Uniforms and Equipment**

	BPY Performance Pull Up Youth		
TPS Sports	Champro BPA Performance Pull Up Adult	15 doz	\$74.58/doz
TPS Sports	Champro BP11 Tournament Girl's Traditional Low Rise	48 doz	\$131.68/doz
TPS Sports	Champro BP11 Tournament Women's Traditional Low Rise	24 doz	\$153.28/doz
Socks/Belts			
TPS Sports	Champro Multi- sport sock AS2 Small	48 doz	\$21.98/doz
TPS Sports	Champro Multi- sport sock AS2 Medium	27 doz	\$21.98/doz
TPS Sports	Champro Multi- sport sock AS2 Large	20 doz	\$21.98/doz
TPS Sports	Champro A060 Adult Brute Belts	32 doz	\$33.98/doz
Uniforms			
Kirhofer's Sports / Undeclared Sports	791 Youth Nextgen Wicking Tee 1 Logo	650 ea	\$6.00/ea
Undeclared Sports	791 Youth Nextgen Wicking Tee W/ Team Name, Sleeve Logo	350 ea	\$7.50/ea
TPS Sports	791 Youth Nextgen Wicking Tee W/ Team Name, Sleeve Logo, Number	230 ea	\$8.88/ea
TPS Sports	790 Nextgen Wicking Tee	200 ea	\$9.18/ea
TPS Sports	1791 Girls Nextgen Wicking Tee	175 ea	\$8.88/ea
TPS Sports	1790 Nextgen Wicking Tee	230 ea	\$9.18/ea

Wheaton Park District Board Meeting 12/20/23

New Business Item 6

2024 Wheaton Youth Baseball and Softball Uniforms and Equipment Bid Results –
Recommended Vendors and Prices for 2024 Uniforms and Equipment

Bats			
TPS Sports	27" (-10) (2 5/8" barrel)	3 ea	\$35.08/ea
TPS Sports	28" (-10) (2 5/8" barrel)	3 ea	\$35.08/ea
TPS Sports	29" (-10) (2 5/8" barrel)	5 ea	\$35.08/ea
TPS Sports	30" (-10) (2 5/8" barrel)	5 ea	\$35.08/ea
Kirhofer's Sports	31" (-10) (2 5/8" barrel)	3 ea	\$50.00/ea
Kirhofer's Sports	32" (-10) (2 5/8" barrel)	3 ea	\$50.00/ea
Bats (Continued)			
TPS Sports	30" (-5) (2 5/8" barrel)	3 ea	\$73.48/ea
TPS Sports	31" (-5) (2 5/8" barrel)	3 ea	\$73.48/ea
TPS Sports	32" (-5) (2 5/8" barrel)	3 ea	\$73.48/ea
TPS Sports	SB 24" (-12)	5 ea	\$21.98/ea
TPS Sports	SB 25" (-12)	5 ea	\$21.98/ea
TPS Sports	SB 27" (-10)	5 ea	\$24.98/ea
TPS Sports	SB 28" (-10)	5 ea	\$24.98/ea
TPS Sports	SB 30" (-10)	5 ea	\$24.98/ea
Helmets			
TPS Sports	Champro HXU HX Rookie Batting Helmet Small T-Ball	6 ea	\$14.08/ea
TPS Sports	Champro HXU HX Rookie Batting Helmet Med Junior	6 ea	\$14.88/ea
TPS Sports	Champro HXU HX Rookie Batting Helmet Large Senior	6 ea	\$15.38/ea
TPS Sports	CMHXU Cannon Catcher's Helmet – Youth	16 ea	\$52.98/ea
TPS Sports	CMHXU Cannon Catcher's Helmet – Adult	16 ea	\$52.98/ea

Wheaton Park District Board Meeting 12/20/23

New Business Item 6

2024 Wheaton Youth Baseball and Softball Uniforms and Equipment Bid Results –
Recommended Vendors and Prices for 2024 Uniforms and Equipment

TPS Sports	Champro HXFPU HX Rookie Fastpitch Batting Helmet Med Junior	6 ea	\$24.88/ea
TPS Sports	Champro HXFPU HX Rookie Fastpitch Batting Helmet Large Senior	6 ea	\$24.88/ea
Miscellaneous/Catcher's Mitt			
BSN Sports	Champro B047 Movable Pitcher Rubber	10 ea	\$11.63/ea
Undefeated Sports	Champro A07 Scorebook	70 ea	\$3.26/ea
TPS Sports	Champro B050 Heavy Duty Rubber Batting Tee	15 ea	\$12.08/ea
TPS Sports	Rawlings Renegade 31.5 in P-RCM315B	6 ea	\$32.98/ea
TPS Sports	Rawlings Renegade 32.5 in P-RCM325B	6 ea	\$32.98/ea