



PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday December 21, 2022 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

December 16, 2022

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 21, 2022.

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 21, 2022 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 21, 2022 5:00 pm

CALL TO ORDER

PRESENTATION – Review of Capital Projects Completed in 2022

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 \$348,138.70 for the period beginning November 9, 2022 and ending December 13, 2022
- B. Approval of the Disbursements totaling \$1,603,615.77 for the period beginning November 9, 2022 and ending December 13, 2022
- C. Approval of the Minutes of the Public Hearing November 16, 2022
- D. Approval of the Regular Meeting Minutes November 16, 2022
- E. Approval of the Closed Meeting Minutes November 16, 2022
- F. Approval of the Minutes of the Continued Public Hearing December 7, 2022
- G. Approval of the Subcommittee Meeting Minutes December 7, 2022
- H. Approval of the Designation of Michael Benard as Delegate to the Annual Business Meeting of the IAPD January 28, 2023
- I. Approval of the 2023 Meeting Schedules of the Wheaton Park District Board of Commissioners

UNFINISHED BUSINESS - None

NEW BUSINESS

1. **2023 Budget and Appropriation Ordinance** – Motion to Adopt Ordinance 2022-05 Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2023 and ending December 31, 2023

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2. **2022 Tax Levy Ordinance** – Motion to Adopt Ordinance 2022-06 Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2022
3. **2022 Tax Levy Abatement Ordinance** – Motion to Adopt Ordinance 2022-07 Abating the Taxes Heretofore levied for the year 2022 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. **Disposal and Sale of Personal Property** – Motion to Adopt Ordinance 2022-08 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
5. **855 Prairie Avenue Office Lease Agreement** – Motion to Adopt Ordinance 2022-09 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
6. **2023 Rams Football Uniforms and Equipment Purchases** – Motion to Approve the Bids for the Vendors, Products and Prices for the 2023 Rams Football Uniforms and Equipment Purchases per Staff Recommendations
(see detail after agenda)
7. **2023 Youth Baseball and Softball Uniforms and Equipment Purchases** - Motion to Approve the Bids for the Vendors, Products and Prices for the 2023 Baseball and Softball Uniforms and Equipment Purchases per Staff Recommendations
(see detail after agenda)
8. **2023 Zoo Admission Fees** – Motion to Increase Non-Resident Adult and Senior Admission Fee by \$1.00 per Guest Beginning January 1, 2023
9. **2023 Golf Membership Fees** – Motion to Approve 2023 Golf Membership Fees as Follows: \$2,899 for Residents, \$2,499 for Senior Residents, \$3,599 for Non-Residents and \$3,099 for Senior Non-Residents

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Wheaton Park District

10. Alcohol Sales During Event Rental at Central Athletic Complex Ice Rinks –

Motion to Approve the Sale of Beer and Wine at the Central Athletic Complex Ice Rinks During the R33M Foundation Hockey Tournament January 28, 2023 8:00 am to 8:00 pm.

11. Community Center Interior Renovation Project / Purchase of Tables – Motion to

Approve the Purchase of Thirty-Seven 18"x72" Tables and Forty 30"x72" Tables from Southern Aluminum for \$31,349

12. Central Athletic Complex Parking License Agreement – Motion to Approve a

License Agreement with Bauer and Bauer Dentistry and Orthodontics for 20 Parking Spaces at the Central Athletic Complex

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)

POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

1. Resolution Concerning the Release of Certain Closed Session Minutes

ADJOURNMENT

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**Motion Detail – New Business #4
FOOTBALL UNIFORMS AND ATHLETIC 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	40 ea.	\$11.70
TPS Sports	Champro Football Belt FWB – Orange	30 doz.	\$9.78
Riddell	Riddell Speed Classic Youth Helmet (Gloss Navy) With S2BDC-HS4 Facemask Attached (Navy Blue FM)	50 ea.	\$145.00
TPS Sports	Champro 5-Star Rated SH7 Soft Shell Helmet Small / Medium / Large	200 ea.	\$38.98
TPS Sports	Champro 6" Pump A143	20 ea.	\$3.88
Winning Teams	Champro Replacement Needle A142RN	10 ea.	\$.35
Footballs/Shoulder Pads/Pants			
Pyramid School Products	Wilson GST Composite Pee Wee	8 ea.	\$31.85
Pyramid School Products	Wilson GST Composite Junior	8 ea.	\$31.85
Pyramid School Products	Wilson GST Composite Youth	8 ea.	\$31.85
Riddell	Riddell Pursuit Youth Shoulder Pad Youth Sizes: Small / Medium/ Large/ X-Large/ XX- Large	50 ea.	\$44.25
TPS Sports	Navy Game Pant – Rawlings Slotted YFP147 / FP147	400 ea.	Y-\$22.98 A-\$26.08
Socks/Miscellaneous			

**Motion Detail – New Business #4
FOOTBALL UNIFORMS AND ATHLETIC EQUIPMENT**

TPS Sports	Champro Socks (orange) AS2 Multi-sport sock small	10 doz.	\$27.98
TPS Sports	Champro Socks (orange) AS2 Multi-sport sock medium	10 doz.	\$27.98
TPS Sports	Champro Socks (orange) AS2 Multi-sport sock large	10 doz.	\$27.98
BSN Sports	Champro Football Helmet Scrimmage Caps FXA11	70 ea.	SUB-\$2.12
Riddell	Riddell HS-24 Half Blocking Shield	12 ea.	\$48.39
Riddell	Riddell R-13 Half Round Step-Over Dummy	10 ea.	\$77.39
Jerseys			
TPS Sports	Reversible Game Jersey Adult & Youth	600 ea.	Y-\$42.48 A-\$42.48
TPS Sports	Hero Flag Football Jersey (762FFJY)	480 ea.	Y-\$17.18 A-\$18.38
TPS Sports	Champro Pre Season Practice Football Jersey FJ56 – Navy 8” Number with single color on screen front & back (Youth & Adult)	600 ea.	Y-\$12.38 A-\$12.38

MISCELLANEOUS ITEMS

Additional miscellaneous equipment will be purchased including ice packs, equipment bags, etc. Staff will purchase these supplies from the retailer providing the best price, and it is anticipated that they will be split between several companies.

**Motion Detail – New Business #5
BASEBALL SOFTBALL UNIFORM AND ATHLETIC EQUIPMENT**

Vendor	Equipment	Quantity	Cost
Baseballs			
TPS Sports	Rawlings RSGRLLB1	40 doz	\$41.68/doz
TPS Sports	Rawlings RPLB1	25 doz	\$42.48/doz
TPS Sports	Champro CBB-61 SAF-T-SOFT Level 1 Baseball	45 doz	\$22.88/doz
Softballs			
TPS Sports	Rawlings RSGC11BYLUC	30 doz	\$67.68/doz
TPS Sports	Rawlings C12BYLUC	60 doz	\$67.68/doz
TPS Sports	Champro CSB63 11" SAFE-T- SOFT – Durahide Cover	10 doz	\$51.88/doz
Riddell	JUGS Sports 12" Softies	5 doz	\$115.00/doz
Riddell	JUGS Sports 11" Softies	5 doz	\$115.00/doz
Caps/Visors			
TPS Sports	Replica Caps Adult MLB-350	38 doz	\$84.98/doz
TPS Sports	Replica Caps Youth MLB-350	36 doz	\$84.98/doz
TPS Sports	Cotton Twill Visors PCTV-100Y With embroidered "W"	22 doz	\$67.98/doz
TPS Sports	Cotton Twill Caps GL271 With embroidered "W"	22 doz	\$62.98/doz
TPS Sports	Cotton Twill Caps GL271Y With embroidered "W"	18 doz	\$62.98/doz
Pants/Jerseys			
Winning Teams	Champro BPVY Value Pull-up Youth	50 doz	\$46.25/doz

**Motion Detail – New Business #5
BASEBALL SOFTBALL UNIFORM AND ATHLETIC EQUIPMENT**

TPS Sports	Champro BPA Performance Pull Up Adult	25 doz	\$73.98/doz
TPS Sports	Champro BP11 Tournament Girl's Traditional Low Rise	25 doz	\$129.58/doz
TPS Sports	Champro BP11 Tournament Women's Traditional Low Rise	25 doz	\$151.88/doz
League Outfitters LLC	Augusta 791 Youth Nexgen Wicking Tee (1 Color Logo)	600 ea	\$6.09/ea
TPS Sports	Augusta 791 Youth Nexgen Wicking Tee (Multiple Logos)	400 ea	\$7.58/ea
Socks/Belts/Bats			
TPS Sports	Champro Multi- sport sock AS2 Small	50 doz	\$27.98/doz
TPS Sports	Champro Multi- sport sock AS2 Medium	22 doz	\$27.98/doz
TPS Sports	Champro Multi- sport sock AS2 Large	14 doz	\$27.98/doz
TPS Sports	Champro A060 Adult Brute Belts	35 doz	\$35.88/doz
BSN Sports	27" (-10) (2 5/8" barrel)	2 ea	\$58.72/ea
BSN Sports	28" (-10) (2 5/8" barrel)	2 ea	\$58.72/ea
BSN Sports	29" (-10) (2 5/8" barrel)	2 ea	\$58.72/ea
BSN Sports	30" (-10) (2 5/8" barrel)	3 ea	\$58.72/ea
TPS Sports	31" (-10) (2 5/8" barrel)	3 ea	\$72.48/ea
TPS Sports	32" (-10) (2 5/8" barrel)	2 ea	\$72.48/ea
TPS Sports	30" (-5) (2 5/8" barrel)	4 ea	\$69.98/ea
TPS Sports	31" (-5) (2 5/8" barrel)	4 ea	\$69.98/ea
TPS Sports	32" (-5) (2 5/8" barrel)	4 ea	\$69.98/ea

**Motion Detail – New Business #5
BASEBALL SOFTBALL UNIFORM AND ATHLETIC EQUIPMENT**

TPS Sports	25" (-12) (2 1/4" barrel)	7 ea	\$21.98/ea
TPS Sports	26" (-12) (2 1/4" barrel)	7 ea	\$21.98/ea
TPS Sports	27" (-12) (2 1/4" barrel)	7 ea	\$45.58/ea
Equipment (Helmets)			
TPS Sports	Champro HXU HX Rookie Batting Helmet Med Junior	10 ea	\$17.98/ea
TPS Sports	Champro HXU HX Rookie Batting Helmet Large Senior	10 ea	\$18.48/ea
TPS Sports	Champro CM75 Optimus MVP Hockey Style Catcher's Headgear – Youth	12 ea	\$66.98/ea
TPS Sports	Champro CM75 Optimus MVP Hockey Style Catcher's Headgear – Adult	8 ea	\$66.98/ea
TPS Sports	Champro HXFPU HX Rookie Fastpitch Batting Helmet Med Junior	10 ea	\$26.98/ea
TPS Sports	Champro HXFPU HX Rookie Fastpitch Batting Helmet Large Senior	10 ea	\$26.98/ea
Miscellaneous			
League Outfitters LLC	Champro B047 Movable Pitcher Rubber	10 ea	\$13.18/ea
TPS Sports	Champro A07 Scorebook	150 ea	\$3.28/ea
TPS Sports	Champro B050 Heavy Duty Rubber Batting Tee	10 ea	\$12.98/ea
TPS Sports	Champro E85 Ultimate Carry-All Equipment Bag	40 ea	\$27.28/ea