

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
DECEMBER 17, 2003**

I. CALL TO ORDER

President Blankenship called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fullerton
Nichilo
Schobel

Absent: Fieweger

II. ADDITIONS TO THE AGENDA

None.

III. CITIZENS TO BE HEARD

None.

IV. CONSENT AGENDA

Commissioner Schobel moved to approve the Consent Agenda. Seconded by Commissioner Fullerton.

- A. Approval of the Board Meeting Minutes of November 19, 2003.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Breese Aye
 Cook Aye
 Fullerton Aye
 Nichilo Aye
 Schobel Aye
 Blankenship Aye

6 Aye, 0 Nay. Motion carried.

Commissioner Fieweger arrived at 7:31 p.m.

V. OLD BUSINESS

A. Parks Service Center Bids

Commissioner Schobel moved to approve the bid for the Park Services Center from Williams Development in the amount of \$3,951,261. Seconded by Commissioner Fullerton.

Dave Stermetz, the project manager from Williams Development, attended the meeting to answer questions on the bid. He stated that Adler Plumbing was disqualified because on recent projects they were not completing work on time. One of the landscaping bidders did not include the allowance for tree pruning brush removal. The company was allowed to adjust its bid.

Roll call vote: Commissioner: Breese Aye
 Cook Aye
 Fieweger Aye
 Fullerton Aye
 Nichilo Aye
 Schobel Aye
 Blankenship Aye

7 Aye, 0 Nay. Motion carried.

VI. NEW BUSINESS

A. Baseball/Softball Uniforms and Athletic Equipment – Bids

Commissioner Schobel moved to accept staff's recommendation for the 2004 baseball/softball uniforms and athletic equipment. Seconded by Commissioner Breese.

Roll call vote: Commissioner: Breese Aye
 Cook Aye
 Fieweger Aye
 Fullerton Aye
 Nichilo Aye
 Schobel Aye
 Blankenship Aye

7 Aye, 0 Nay. Motion carried.

B. 2004/5 Parks Plus Fitness Rates

Commissioner Schobel moved to increase the Parks Plus Fitness Rates five percent across the board effective April 1, 2004. Seconded by Commissioner Fullerton.

The comparison of rates was done strictly by price. The amount of, or the necessity for, a fee increase was discussed.

Roll call vote: Commissioner: Breese Aye
Cook No
Fieweger No
Fullerton Aye
Nichilo Aye
Schobel Aye
Blankenship Aye

5 Aye, 2 Nay. Motion carried.

C. 2004/5 Arrowhead Golf Club Rates

Commissioner Nichilo moved to approve the golf rates for 2004 as recommended by staff. Seconded by Commissioner Fieweger.

Roll call vote: Commissioner: Breese Aye
Cook Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel No
Blankenship Aye

6 Aye, 1 Nay. Motion carried.

D. Ordinance R-2003-13 – Refunding Park Bond Series 2003 B & C

Commissioner Cook moved to approve Ordinance R-2003-13 providing for the issue of \$1,455,000 Refunding Park Bonds, Series 2003, of the Wheaton Park District, DuPage County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Seconded by Commissioner Nichilo. No discussion.

Roll call vote: Commissioner: Breese Aye
Cook Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Blankenship Aye

7 Aye, 0 Nay. Motion carried.

E. Ordinance R-2003-14 – Capital Appreciation Limited Refunding Park Bond Series 2003 D

Commissioner Nichilo move to approve Ordinance R-2003-14 providing for the issue of \$1,189,701.80 Capital Appreciation Limited Refunding Park Bonds, Series 2003D, of the Wheaton Park District, DuPage County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds. Seconded by Commissioner Schobel. No discussion.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Blankenship	Aye

7 Aye, 0 Nay. Motion carried.

VII. QUESTIONS OF THE STAFF

- The DuPage Watershed Coalition is a group of DuPage agencies facilitated by the Conservation Foundation which allow county agencies to interface on funding sources.
- The playground at Kelly Park is being replaced an area at a time.
- President Blankenship will contact County Board Member Noel to set up a meeting to discuss the Northside Park project.
- A Rams' football coach mentioned to a commissioner that Dan Novak does an excellent job with the program.
- Nonresidents join the Leisure Center by paying an annual fee. There is not a resident/nonresident fee structure for Leisure Center programs. There is a resident/nonresident fee structure for community adult education/recreation programs.

VIII. QUESTIONS FROM THE FLOOR

None.

IX. CLOSED SESSION

Commissioner Schobel moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5 ILCS 120/2(c)(21) for review and release of Closed Session Minutes. Seconded by Commissioner Cook.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Blankenship	Aye

7 Aye, 0 Nay. Motion carried.

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
NOVEMBER 19, 2003**

I. CALL TO ORDER

President Blankenship called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Nichilo
Schobel

Absent: Fullerton

II. ADDITIONS TO THE AGENDA

None.

III. CITIZENS TO BE HEARD

None

Commissioner Fullerton arrived at 7:32 p.m.

IV. CONSENT AGENDA

Commissioner Breese moved to approve the Consent Agenda. Seconded by Commissioner Fieweger.

- A. Approval of the Board Meeting Minutes of October 15, 2003.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Breese Aye
 Cook Aye
 Fieweger Aye
 Fullerton Aye
 Nichilo Aye
 Schobel Aye
 Blankenship Aye

7 Aye, 0 Nay. Motion carried.

VI. NEW BUSINESS

A. Acceptance of the 2003 Audit

Commissioner Nichilo moved to accept the 2003 audit. Seconded by Commissioner Fieweger. No discussion. Motion carried.

B. Approval of the Audit Firm

Commissioner Schobel moved to accept the proposal from Mathieson, Moyski & Celer in the amount of \$45,600 for the 2004, 2005, 2006 audit. Seconded by Commissioner Nichilo.

Commissioner Schobel stated that he would like to see a rotation of auditors as well as all firms that provide professional services in the future.

Roll call vote:	Commissioner Breese	Aye
	Cook	Aye
	Fieweger	Aye
	Fullerton	Aye
	Nichilo	Aye
	Schobel	No
	Blankenship	Aye

6 Aye, 1 No. Motion carried.

VII. QUESTIONS OF THE STAFF

- Wheaton Park District staff met with school district staff to discuss the park school agreement. This was a preliminary meeting to establish guidelines and issues.
- The board recognized Ray Morrill for being elected to the American Academy for Park and Recreation Administration. The Wheaton Park District is the only agency that has three members in the academy.
- The board also recognized Mike Toohey and Linda Dolan for the awards they received from IPRA.
- The Toohey Park Safety City program will receive an award at the IPRA/IAPD conference in January.
- The park district, school district and city are involved in a character leadership initiative. Mary Beth Cleary, Alyson Johnson, Mike Toohey and Susan McMahon are representing the district.
- The Cosley Zoo master plan will explore what we have and how the facility will be utilized as a recreation facility.
- The continuation of cross-country skiing at Arrowhead was discussed. More research will be done. Commissioner Fullerton stated that we do not need to make money on all programs at the golf course. Commissioner Schobel would like the possibility of having winter golf included.
- Arborcom visited the golf course. Staff is very pleased with the recommendations.
- Cemcon submitted the final overpass plan to IDOT.

VIII. QUESTIONS FROM THE FLOOR

None.

IX. ADJOURNMENT

Commissioner Schobel moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Cook. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert Dunsmuir".

Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
OCTOBER 15, 2003**

I. CALL TO ORDER

President Blankenship called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Fullerton
Nichilo
Schobel

II. ADDITIONS TO THE AGENDA

None.

III. CITIZENS TO BE HEARD

None.

IV. CONSENT AGENDA

Commissioner Schobel moved to approve the Consent Agenda. Seconded by Commissioner Fieweger.

- A. Approval of the Board Meeting Minutes of September 17, 2003.
- B. Approval of the Special Meeting Minutes of September 25, 2003.
- C. Acceptance of the Treasurer's Report.
- D. Acceptance of the Disbursements.
- E. Approval of Arrowhead Clubhouse Architect – Pollock, Holzrichter, Nichols Ltd.

Roll call vote: Commissioner: Breese Aye
 Cook Aye
 Fieweger Aye
 Fullerton Aye
 Nichilo Aye
 Schobel Aye
 Blankenship Aye

7 Aye, 0 Nay. Motion carried.

V. OLD BUSINESS

A. Acquisition of Manchester Nursery – R-2003-12

Commissioner Schobel moved to approve Resolution R-2003-12 approving the purchase of the Manchester Nursery, 1022 Manchester Road, Wheaton, in the amount of \$402,091.60. Seconded by Commissioner Cook. No discussion.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Blankenship	Aye

7 Aye, 0 Nay. Motion carried.

VI. NEW BUSINESS

A. IAPD Credentials Certificate

Executive Director Dunsmuir explained that the board must choose a member and alternates to represent it at the annual IAPD meeting. Commissioner Schobel moved that the delegate be President Blankenship, Vice President Fullerton the first alternate, and Commissioner Cook the second alternate. Seconded by Commissioner Fieweger. Motion carried.

B. Top Dressing Bids

Commissioner Breese moved to accept the Waupaca Sand & Solutions bid in the amount of \$11,536 for the topdressing used in the annual application in our parks. Seconded by Commissioner Fieweger.

The number of pounds bid this year was smaller than previous years because we were not able to get to as many fields this year. Staff has looked at combining this bid with Arrowhead Golf Club. It cost more because the materials are not the same.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Blankenship	Aye

7 Aye, 0 Nay. Motion carried.

C. Pesticide Rinsate Building Bids

Commissioner Fullerton moved to accept the bid from the Eagle Company in the amount of \$29,600 for the pesticide rinsate building at Arrowhead Golf Club. Seconded by Commissioner Schobel. No discussion

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Blankenship	Aye

7 Aye, 0 Nay. Motion carried.

D. 2004 Pool Fees

Commissioner Schobel moved to accept staff's recommendation for 2004 season pool rates of

Preseason individual	\$ 50
Preseason Family	\$ 84
1st two family members plus \$12 for each additional family member	
Season Individual	\$ 70
Season Family	\$104
1st two family members plus \$12 for each additional family member	
Nonresident rates would be one and one-half times the resident rate	

Seconded by Commissioner Fieweger.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Blankenship	Aye

7 Aye, 0 Nay. Motion carried.

VII. QUESTIONS OF THE STAFF

- Congratulations to Kelly Joslin for the grants that were received.
- The Wheaton North softball field will replace a soccer field on the Armbrust Rd. side of Northside Park. We will be able to use it when the school is not using it.
- The vandalism at Arrowhead Golf Club is being investigated by the DuPage County Sheriff's Department.
- The public links championship will be held May 10, 2004 at Arrowhead.


VIII. QUESTIONS FROM THE FLOOR

None.

IX. ADJOURNMENT

Commissioner Cook moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Breese. Meeting adjourned at 7:59 p.m.

Respectfully submitted,


Robert Dunsmair
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
SEPTEMBER 25, 2003**

I. CALL TO ORDER

President Blankenship called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Fieweger
Fullerton
Nichilo
Schobel

Absent: Cook

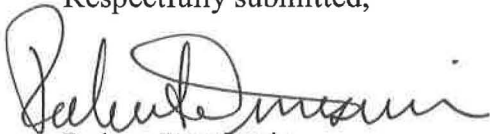
II. ARROWHEAD GOLF CLUB HOUSE ARCHITECTURAL INTERVIEWS

The Wheaton Park District Board of Park Commissioners interviewed PHN, OKW and Williams Architects. Each of the firms made an approximately 50 minute presentation followed by an approximately 10 minute question and answer period. At the conclusion of the interviews, the board discussed the presentations. Final approval will be on the consent agenda of the October 15, 2003 board meeting.

III. ADJOURNMENT

Commissioner Breese moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Schobel. Meeting adjourned at 10:10 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary

interview meeting on Thursday, September 25 at 7 p.m. in the Lite Rough Room at Arrowhead Golf Club. The Executive Director will seek questions from both DRI and our attorney and will finalize questions and ranking sheets prior to Thursday's meeting.

VI. NEW BUSINESS

A. Clocktower Commons – Fencing Bids

Commissioner Cook moved to accept the bid from Complete Fence in the amount of \$55,641 for the park iron fencing. Seconded by Commissioner Breese. No discussion.

Roll call vote: Commissioner: Breese Aye
 Cook Aye
 Fullerton Aye
 Nichilo Aye
 Schobel Aye
 Blankenship Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

B. 2004 Brochure Printing Bids

Commissioner Schobel moved to accept the bid from Haag Press in the amount of \$151,077. Seconded by Commissioner Nichilo. No discussion.

Roll call vote: Commissioner: Breese Aye
 Cook Aye
 Fullerton Aye
 Nichilo Aye
 Schobel Aye
 Blankenship Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

VII. QUESTIONS OF THE STAFF

- Executive Director Dunsmuir announced that Ray Morrill was elected to the American Academy for Parks & Recreation Administration. The Academy has 125 members nationally.
- The Community Center Maintenance staff is doing good work.
- Rams football board updated its by-laws.
- The new playground material at Toohey Park was discussed.
- Discussed future pesticide storage building at Arrowhead.
- Discussed condition of driving range mats.
- The groundbreaking for Clocktower Commons will be at 2 p.m. on Friday, September 26.

VIII. QUESTIONS FROM THE FLOOR

None.

IX. ADJOURNMENT

Commissioner Cook moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Schobel. Meeting adjourned at 8:08 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert Dunsmuir".

Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
AUGUST 20, 2003**

I. PUBLIC HEARING – 2003/2004 TAX LEVY

Vice President Fullerton called the public hearing to order at 7:30 p.m. He asked for any comment from the Wheaton Park District Board of Park Commissioners on the levy. There were no questions from the board.

Commissioner Schobel moved to close the public hearing. Seconded by Commissioner Fieweger. Motion carried unanimously. The public hearing closed at 7:31 p.m.

II. CALL TO ORDER

Vice President Fullerton called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:31 p.m. The following Commissioners were present:

Commissioner: Breese
Cook
Fieweger
Fullerton
Nichilo
Schobel

Absent: Blankenship

III. ADDITIONS TO THE AGENDA

Old Business D. Naming of Skate Park

IV. CITIZENS TO BE HEARD

None.

V. CONSENT AGENDA

Commissioner Schobel moved to approve the Consent Agenda. Seconded by Commissioner Fieweger.

- A. Approval of the Board Meeting Minutes of July 16, 2003.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Breese Aye
Cook Aye
Fieweger Aye
Nichilo Aye
Schobel Aye
Fullerton Aye

6 Aye, 0 Nay. Motion carried.

VI. OLD BUSINESS

A. Approval of 2003/2004 Tax Levy Ordinance – R-2003-10

Commissioner Schobel moved to approve the 2003/2004 Levy Ordinance, R-2003-10 in the amount of \$8,524,650. Seconded by Commissioner Nichilo. No discussion.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Nichilo	Aye
		Schobel	Aye
		Fullerton	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

B. Cleaning Bids – Community Center

Commissioner Schobel moved to approve the bid of Enviro Resources, Inc. for the cleaning contract for the Community Center at a three-year total base bid of \$360,000 and to authorize the park district attorney and executive director to draft the necessary contract documents. Seconded by Commissioner Breese.

The low bidder is not recommended because it has not cleaned buildings the size of the Community Center and some of its references were not stellar. Enviro Resources, Inc. has a history of working in similar size buildings and its references were excellent.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Nichilo	Aye
		Schobel	Aye
		Fullerton	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

C. Cleaning Bids – Arrowhead

Commissioner Breese moved to approve the bid of Best Quality for the cleaning contract for Arrowhead Golf Club at a base bid of \$20,395 for one year and to authorize the park district attorney and executive director to draft the necessary contract documents. Seconded by Commissioner Nichilo.

The contract for this cleaning is one year because of the anticipated construction of the new clubhouse. It will be month to month after the expiration.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Nichilo	Aye
		Schobel	Aye
		Fullerton	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

D. Naming of Skate Park

The subcommittee recommends that the whole park be named Clock Tower Commons. The skate park area will be called the Rail, the miniature golf area, Prairie Path Miniature Golf, and the plaza area, Rotary Centennial Plaza. Mark Schobel moved to accept the committee's recommendations. Seconded by Jerry Nichilo. Motion carried unanimously.

VII. NEW BUSINESS

A. Skate Park -- Bids

Commissioner Breese moved to approve the bid from Northern Illinois Fence in the amount of \$217,087.35 for the Skate Park: Concrete, Fencing and Equipment. Seconded by Commissioner Cook.

A six-inch slab is the industry standard in our area. To control cracking the contractor will put in saw cuts at the expansion joints. The fence will be installed as soon as the concrete is completed. The equipment will be installed in the spring.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Nichilo	Aye
		Schobel	Aye
		Fullerton	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

B. National Mower -- Bids

Commissioner Schobel moved to accept the bid from Illinois Lawn Equipment in the net amount of \$13,380 for the purchase of a National 8400 bank mower. Seconded by Commissioner Fieweger.

The bank mower mows the banks around the greens and the bunkers.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Nichilo	Aye
		Schobel	Aye
		Fullerton	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

C. Fire Alarm Panel, Community Center – Bids

Commissioner Schobel moved to approve the bid of ADT Security Services, Inc. for the Community Center fire alarm panel project at a total bid of \$48,128. Seconded by Commissioner Breese. No discussion.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Nichilo	Aye
		Schobel	Aye
		Fullerton	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

D. Land Exchange, DuPage County Forest Preserve – R-2003-11

Commissioner Breese moved to approve Ordinance R-2003-11 declaring it necessary or convenient for the Wheaton Park District to use, occupy, or improve certain real property owned in part by the Forest Preserve District of DuPage County and authorizing the conveyance of certain real property to the Forest Preserve District of DuPage County. Seconded by Commissioner Schobel. No discussion.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Nichilo	Aye
		Schobel	Aye
		Fullerton	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

VIII. QUESTIONS OF THE STAFF

The high school golf teams have begun their season at Arrowhead. The USGA will return for a follow up visit this fall at Arrowhead.

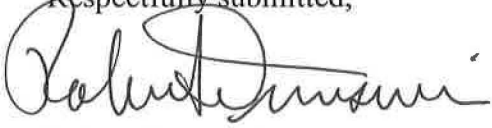
IX. QUESTIONS FROM THE FLOOR

None.

X. ADJOURNMENT

Commissioner Schobel moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Fieweger. Meeting adjourned at 8:28 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert Dunsmuir".

Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
JULY 16, 2003**

I. CALL TO ORDER

President Blankenship called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Nichilo
Schobel

Absent: Fullerton

II. ADDITIONS TO THE AGENDA

None.

III. CITIZENS TO BE HEARD

Director of Recreation and Special Facilities Morrill introduced the Recreation Department interns, Kanisha Blevins, a graduate student at Aurora University, and Kyle Starkovich, a student at Eastern Illinois. He also introduced Carrie Hauptert who has returned to the park district as Superintendent of Special Facilities.

IV. CONSENT AGENDA

Commissioner Fieweger moved to approve the Consent Agenda. Seconded by Commissioner Schobel.

- A. Approval of the Board Meeting Minutes of June 18, 2003 as corrected.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.
- D. Approval of DNR Grant Resolution R-2003-7.

Commissioner Schobel corrected the minutes to show a roll call vote for the two motions made after Executive Session.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Nichilo	Aye
		Schobel	Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

Commissioner Fullerton arrived at 7:33 p.m.

V. OLD BUSINESS

A. Approval of Owner's Representative – Arrowhead Clubhouse

Commissioner Schobel reported that the committee had met with two candidates for owner's representative. The committee recommends Randy Bartosh of Development Resources Inc. The next step is to negotiate a contract with him. Once the contract is signed, he will prepare an RFP for architects. The proposed fees are the maximum amount for the stated time frame. The project is scheduled to begin October 1, 2004. The pro shop and restaurant will operate out of a trailer for the 2005 season, and the new clubhouse will be ready for the 2006 season.

Commissioner Fieweger moved to accept the recommendation of the subcommittee to hire DRI to serve as the owner's representative during design and construction of the clubhouse at Arrowhead Golf Club with fees not to exceed \$125,000. Seconded by Commissioner Breese. Motion carried unanimously.

President Blankenship thanked the subcommittee for its work.

VI. NEW BUSINESS

A. Abatement Ordinance R-2003-8

Commissioner Schobel moved to approve the Abatement Ordinance, R-2003-8. Seconded by Commissioner Fullerton. No discussion.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Blankenship	Aye

7 Aye, 0 Nay. Motion carried.

B. Resolution – Estimate of Annual Levy R-2003-9

Commissioner Fullerton moved to approve the Estimate of the Annual Tax Levy Ordinance, R-2003-9. Seconded by Commissioner Fieweger. No discussion.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Blankenship	Aye

7 Aye, 0 Nay. Motion carried.

C. Janitorial Cleaning Bids

Commissioner Schobel moved to reject the janitorial cleaning bids and to rebid the cleaning service for the Community Center and Arrowhead Golf Club. Seconded by Commissioner Breese. No discussion. Motion passed unanimously

D. Rice Pool & Water Park Bids

Commissioner Schobel moved to approve R. Rudnick & Company for the Rice Pool & Water Park concrete work and pool painting including the stair replacement, alternate number two for a total cost of \$136,325. Seconded by Commissioner Fieweger.

Fixing the expansion joints should give the pool a longer life span. The pool has been painted many times, and the sandblasting and repainting will help future coats of paint to adhere.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Blankenship	Aye

7 Aye, 0 Nay. Motion carried.

E. Teen Park Site Work Bids

Commissioner Schobel moved to approve the bid from R&W Clark Construction in the amount of \$168,050 for park site work at the teen park. Seconded by Commissioner Fullerton.

It is estimated that ComEd will take 16 days to finish its portion of the project. We will be able to work around them. Harris Miniature Golf was here on Tuesday. They hope to begin work the end of August.

Roll call vote:	Commissioner:	Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye
		Blankenship	Aye

7 Aye, 0 Nay. Motion carried.

F. Kelly Park Playground Bids

Commissioner Nichilo moved to accept the bid from Recreation Concepts, Inc. in the amount of \$50,456 for Kelly Park playground equipment. Seconded by Commissioner Schobel.

The replacement of this equipment was moved up on the replacement schedule because we cannot get replacement parts. Manufacturers normally carry replacement parts for ten years.

Roll call vote: Commissioner: Breese Aye
Cook Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Blankenship Aye

7 Aye, 0 Nay. Motion carried.

G. Asphalt Paving Bids

Commissioner Fullerton moved to accept the base bid and voluntary alternates #1 and #2 from Meyer Paving, Inc. for the asphalt paving projects 2003 in the amount of \$57,226.49. Seconded by Commissioner Fieweger.

The area being repaired at Arrowhead Golf Club is not near the construction area.

Roll call vote: Commissioner: Breese Aye
Cook Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye
Blankenship Aye

7 Aye, 0 Nay. Motion carried.

H. Teen Park Discussion

President Blankenship appointed a subcommittee of Commissioner Fullerton, Director of Parks and Planning Kutska and Teen Supervisor Toohey to recommend a name for the park. The committee will report to the board at the August board meeting.

VII. QUESTIONS OF THE STAFF

- Staff has met with Williams Development to determine the utility needs for the new service center.
- The park district is applying for an OSLAD grant for the construction at Northside Park.
- The meeting with the Forest Preserve District of DuPage County went well. Each agency will discuss specific needs with the forest preserve district.
- Some trees were lost during the storms. Lightning struck the irrigation system. PDRMA and the district are working on it.

VIII. QUESTIONS FROM THE FLOOR

None.

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
JUNE 18, 2003**

I. CALL TO ORDER

President Blankenship called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Cook
Nichilo
Schobel

Absent: Breese
Fieweger
Fullerton

II. ADDITIONS TO THE AGENDA

None.

III. CITIZENS TO BE HEARD

Tom Mouhelis, a member of VFW Post 2164, presented the park district with a plaque recognizing its contribution to bringing the traveling Viet Nam Memorial Wall to Wheaton. The wall will be in Central Park from June 30 until July 6. The opening ceremony will be at 7 p.m. on June 30, and the closing ceremony will be at 10 a.m. on July 6. Mr. Mouhelis stated that staff had been extremely helpful in planning this event.

IV. CONSENT AGENDA

Commissioner Cook moved to approve the Consent Agenda. Seconded by Commissioner Schobel.

- A. Approval of the Board Meeting Minutes of May 21, 2003.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.
- D. Approval of Prevailing Wage Act R-2003-6

Roll call vote: Commissioner: Blankenship Aye
Cook Aye
Nichilo Aye
Schobel Aye

4 Aye, 0 Nay, 3 Absent. Motion carried.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

A. Mach II Bid

Commissioner Schobel moved to accept the bid of Chicagoland Turf for fertilizer with Mach II at a cost of \$6,525. Seconded by Commissioner Nichilo.

The bid that is recommended by staff was an alternate. Staff is confident that it will provide the same grub control as that specified.

Roll call vote:	Commissioner Cook	Aye
	Nichilo	Aye
	Schobel	Aye
	Blankenship	Aye

4 Aye, 0 Nay, 3 Absent. Motion carried.

B. Tennis Court Surface Renovation Bid

Commissioner Cook moved to accept the base bid of \$12,810 for six tennis courts and the voluntary alternate of \$800 for additional coat of surface emulsion from U.S. Tennis Court Construction Co. for the Tennis Court Surface Renovation at Briar Patch Park and Northside Park in the total amount of \$13,610. Seconded by Commissioner Schobel. No discussion.

Roll call vote:	Commissioner Cook	Aye
	Nichilo	Aye
	Schobel	Aye
	Blankenship	Aye

4 Aye, 0 Nay, 3 Absent. Motion carried.

C. Toohey Park Tot Lot Bid

Commissioner Schobel accept the bid of NuToys Leisure Products in the amount of \$16,000 for the Toohey Park Tot Lot Playground Equipment. Seconded by Commissioner Nichilo.

The playground will be installed in the front of the building toward the Sunny Ridge property. It will be fenced with only one entrance facin the building.

Roll call vote:	Commissioner Cook	Aye
	Nichilo	Aye
	Schobel	Aye
	Blankenship	Aye

4 Aye, 0 Nay, 3 Absent. Motion carried.

President Blankenship stated that discussion took place regarding the houses at Cosley Zoo and the Lincoln Marsh. The security staff who have lived in the houses are no longer with the park district. He asked if any commissioner would like to make a motion regarding matters discussed in Closed Session.

Commissioner Nichilo moved to have Animal Keeper Chuck Lindquist reside in the guard house at Cosley Zoo. Seconded by Commissioner Schobel.

Roll call vote: Commissioner:	Cook	Aye
	Nichilo	Aye
	Schobel	Aye
	Blankenship	Aye

4 Aye, 0 Nay, 3 Absent. Motion carried.

Commissioner Schobel moved to have Conservation Specialist Aaron White reside in the guard house in Lincoln Marsh. Seconded by Commissioner Nichilo.


Roll call vote: Commissioner:	Cook	Aye
	Nichilo	Aye
	Schobel	No
	Blankenship	Aye

3 Aye, 1 Nay, 3 Absent. Motion carried.

X. ADJOURNMENT

Commissioner Schobel moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Nichilo. Meeting adjourned at 8:55 p.m.

Respectfully submitted,


Robert Dunsmuir
Secretary

V. OLD BUSINESS

A. Bond Ordinance R-2003-4

Commissioner Blankenship moved to approve Bond Ordinance, R-2003-4, authorizing the issuance of \$7.5 million in General Obligation Park Bonds, Series 2003A (Alternate Revenue Source), of the Wheaton Park District, DuPage County, Illinois. Seconded by Commissioner Fieweger.

Bill Hepworth of Baird, the district's bond consultant was introduced. We will issue \$7.5 million now to keep the total issued for the year under \$10 million, to be bank qualified and thus have a lower interest rate. The bond proceeds will be used for various capital projects. We have received an Aaa rating from Moody's Investors Service. The bonds will be retired over a 19-year period. The effective true interest rate is 4.04 percent. There will be no tax increase as a result of the financing program. The district will receive \$7.5 million, plus accrued interest, on June 17. The district may issue an additional \$4.5 million after this calendar year.

Refinancing of old debt is not practical at this time. Mr. Hepworth will continue to look at this option.

Roll call vote: Commissioner: Blankenship Aye
Cook Aye
Fieweger Aye
Fullerton Aye
Nichilo Aye
Schobel Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

B. Appointment of Arrowhead Golf Club Clubhouse Committee

President Schobel appointed Commissioner Nichilo, Executive Director Dunsmuir, Director of Golf Drogos, Superintendent of Food and Beverage Enders, and himself to the committee.

C. Election of Officers

Commissioner Fieweger moved to accept the slate of officers as presented by the nominating committee at the February board meeting.

President	David Blankenship
Vice President	Paul Fullerton
Secretary	Robert Dunsmuir
Treasurer	Lisa Van Bogget

Seconded by Commissioner Nichilo. Motion carried unanimously.

President Blankenship presented former President Schobel with an engraved gavel and a putter as recognition for his service as president of the Board of Park Commissioners.

VI. NEW BUSINESS

- A. National Aquatic Week R-2003-5
Commissioner Fieweger moved to approve the resolution recognizing National Aquatics Week. Seconded by Commissioner Fullerton. Motion carried unanimously.

Commissioner Breese arrived at 7:45 p.m.

- B. Construction Management -- Discussion
Commissioner Cook asked if it would be appropriate to use a construction manager for the construction of the clubhouse at Arrowhead. Concern was expressed that a construction manager would get in the way of the interface between the committee and the architect. Commissioner Nichilo stated that a construction manager would help develop the RFP, help distribute the RFP and would sit in on the presentations. It would be part of the construction manager's responsibility to select the finalists. The consensus of the board was that it would like a similar process to the process used for selecting the engineer for the Northside Park project. The purpose of a construction manager is to protect the district and to make sure that the building is being built for the correct amount of money. He is the park district's advocate.

VII. QUESTIONS OF THE STAFF

- There will be a blood drive on June 10 at the Community Center.
- Mary Beth Cleary handles the scheduling of the fields. We try hard not to over schedule the fields.

VIII. QUESTIONS FROM THE FLOOR

None.

IX. CLOSED SESSION

Commissioner Fieweger moved to convene to Closed Session pursuant to the provisions of the Open Meetings Act, 5 ILCS 120/2(c)(21) for review and release of Closed Session Minutes, 5ILCS 120/2(c)(5) for discussion of land acquisition, and 5ILCS 120/2(c)(1) for the appointment, employment or compensation of an employee. Seconded by Commissioner Schobel.

Roll call vote: Commissioner:

Breese	Aye
Cook	Aye
Fieweger	Aye
Fullerton	Aye
Nichilo	Aye

Schobel Aye
Blankenship Aye

7 Aye, 0 Nay. Motion carried.

The Wheaton Park District Board of Commissioners convened to Closed Session at 8:15 p.m.

The regular meeting of the Wheaton Park District Board of Commissioners reconvened at 8:37 p.m.

President Blankenship stated that the review and release of Closed Session minutes, land acquisition, and the Executive Director's evaluation were discussed in Closed Session. He asked if any commissioner would like to make a motion regarding matters discussed in Closed Session.

Commissioner Fullerton moved to release the Closed Session minutes of December 18, 2002. Seconded by Commissioner Schobel. Motion carried unanimously.

Commissioner Schobel moved to increase the Executive Director's salary by 3 percent and to contribute \$7,500 to a qualified 401A deferred compensation plan. Seconded by Commissioner Breese.

Roll call vote: Commissioner Breese Aye
 Cook Aye
 Fieweger Aye
 Fullerton Aye
 Nichilo Aye
 Schobel Aye
 Blankenship Aye

7 Aye, 0 Nay. Motion carried.

Commissioner Fieweger moved to accept the Executive Director's retirement agreement as prepared by the Park District Attorney. Seconded by Commissioner Schobel. Motion carried unanimously.

X. ADJOURNMENT

Commissioner Schobel moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Cook. Meeting adjourned at 8:42 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
APRIL 16, 2003**

I. PUBLIC HEARING – BOND ISSUE

President Schobel called the public hearing to order at 7:30 p.m. The following commissioners were present:

Commissioner: Breese
Blankenship
Cook
Fieweger
Fullerton
Pape
Schobel

President Schobel explained that the purpose of the public hearing was to receive public comments on the proposal to sell General Obligation Park Bonds (Alternate Revenue Source) in an aggregate Principal amount not to exceed \$12,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of District land and facilities, and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard will have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the bonds were as follows: to renovate Northside Park, build a new clubhouse at Arrowhead Golf Club, and for potential land acquisition. President Schobel explained that we must budget for the total costs of these projects, but the possibility exists to receive grant monies to cover part of the costs.

There were no additional comments from the commissioners.

There was no public comment.

Commissioner Blankenship moved to close the public hearing. Seconded by Commissioner Breese. Motion carried unanimously. The public hearing closed at 7:35 p.m.

II. PUBLIC HEARING – 2003/2004 BUDGET APPROPRIATION ORDINANCE

President Schobel opened the public hearing on the 2003/04 Budget Appropriation Ordinance at 7:35 p.m. There being no question or comments, Commissioner Blankenship moved to close the public hearing. Seconded by Commissioner Breese. Motion carried

III. CALL TO ORDER

President Schobel called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:36 p.m. The following Commissioners were present:

- Commissioner: Blankenship
- Breese
- Cook
- Fieweger
- Fullerton
- Pape
- Schobel

IV. ADDITIONS TO THE AGENDA

None.

V. CITIZENS TO BE HEARD

None.

VI. CONSENT AGENDA

Commissioner Blankenship moved to approve the Consent Agenda. Seconded by Commissioner Fullerton.

- A. Approval of the Board Meeting Minutes of March 15, 2003.
- B. Approval of the Budget Workshop Minutes of March 19, 2003.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
 Breese Aye
 Cook Aye
 Fieweger Aye
 Fullerton Aye
 Pape Aye
 Schobel Aye

7 Aye, 0 Nay. Motion carried.

VII. OLD BUSINESS

- A. Approval of the Budget Appropriation Ordinance, R-2003-2
 Commissioner Pape moved to approve the 2003/04 Budget and Appropriation Ordinance R-2003-2. Seconded by Commissioner Blankenship. No discussion.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Cook Aye
Fieweger Aye
Fullerton Aye
Pape Aye
Schobel Aye

7 Aye, 0 Nay. Motion carried.

B. Atten Park Irrigation/Water Main

Commissioner Blankenship moved to approve the Rainmakers change order in the amount of \$34,500. Seconded by Commissioner Fieweger.

All the problems with this project can be traced to dealing with the storm water ordinances. We did not secure the permit from the county before the original bid was approved. The original bid was to trench. The scope of the work is different than what was originally considered by the contractor. If this work were rebid, it would be possible to have two different contractors do the work. It would be advantageous to staff to be dealing with only one contractor. If the system has defects, there would be no question about who to contact to repair. There is \$50,000 in the budget for this project.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Cook Aye
Fieweger Aye
Fullerton Aye
Pape Aye
Schobel Aye

7 Aye, 0 Nay. Motion carried.

C. Committee to Review Parks Maintenance Facility

Commissioner Fullerton moved to appoint a committee consisting of himself and Jerry Nichilo to review all pertinent information and the scope of the proposed maintenance facility. Seconded by Commissioner Fieweger.

This committee will report to the board as new information is available.

Motion carried 5 to 2.

C. Parks and Planning Service Center – Discussion

Commissioner Fullerton was pleased with the new report from Williams Associates. The architect began to review the plans after the discussion at the strategic planning meeting. The City of Warrenville’s maintenance facility was looked at as a comparable building. Superintendent of Parks Larry Bower was asked if he would like anything added to the revised plan. He replied that he

would like the covers to the outside bins restored. The architect's fee is appropriate. Commissioner Schobel stated that when there is competition, the best price will be given.

Commissioner Pape moved that the committee and staff meet with the architect to complete design/development and construction drawings in line with the numbers, that the committee report back to the board on a regular basis, and that staff input be solicited. Seconded by Commissioner Blankenship. Commissioner Cook asked that the board discuss construction management. The consensus of the board was to discuss this issue at the May meeting.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Pape	Aye
		Schobel	No

6 Aye, 1 Nay. Motion carried.

VIII. ADJOURNMENT (SINE DIE!)

Commissioner Pape moved to adjourn the meeting of the present Board of Commissioners. Seconded by Commissioner Blankenship. Motion carried unanimously. Meeting adjourned at 8:25 p.m.

President Schobel recognized Art Pape for his service as a board member to the park district. A plaque and picture were presented. Commissioner Pape thanked the board and staff. Cake was served.

IX. NEW BOARD CONVENES

The newly elected commissioners were seated, and the President called the meeting to order at 8:40 p.m.

X. NEW BUSINESS

A. Oath of Office

Secretary Dunsmuir administered the oath of office to newly elected board members Jack Breese, Jeff Cook, Paul Fullerton, and Jerry Nichilo.

B. New Holland Skid Steer

Commissioner Breese moved to accept the bid of Payline West in the amount of \$21,929 less trade-ins of \$15,500 for a net amount of \$6,429. Seconded by Commissioner Nichilo.

Roll call vote: Commissioner: Blankenship Aye
 Breese Aye
 Cook Aye
 Fieweger Aye
 Fullerton Aye
 Nichilo Aye
 Schobel Aye

7 Aye, 0 Nay. Motion carried.

C. Native Plants Bids

Commissioner Cook moved to accept staff's recommendation for native plants (plugs) as follows:

Genesis Nursery Inc., in the amount of	\$9,270.10
The Natural Garden in the amount of	\$4,678.76
Country Road Greenhouses in the amount of	\$ 940.02

Seconded by Commissioner Fieweger.

The board appreciated that the bid was divided among three suppliers. There will be new plantings at Arrowhead Golf Club in the existing wetlands.

Roll call vote: Commissioner: Blankenship Aye
 Breese Aye
 Cook Aye
 Fieweger Aye
 Fullerton Ayc
 Nichilo Aye
 Schobel Aye

7 Aye, 0 Nay. Motion carried.

D. RFP – Miniature Golf

Commissioner Breese moved to approve the proposal from Harris Miniature Golf Course Inc. and direct staff and the park district attorney to negotiate a final contract upon approval of final design not to exceed the \$160,000 budget. Seconded by Commissioner Cook.

Director of Parks and Planning Kutska showed the drawings that were submitted for the request for proposal by Harris Miniature Golf. The park district will provide the landscaping. Harris will send its crew from New Jersey to do the job. It will take approximately six weeks for the time ground is broken until the project is complete. There will be another bid for site work. The total cost for the miniature golf facility will be \$200,000. The facility should be open in spring 2004.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Nichilo	Aye
		Schobel	Aye

7 Aye, 0 Nay. Motion carried.

XI. QUESTIONS OF THE STAFF

- Director of Rccreation and Special Facilities Morrill introduced Tamara Orendorff. Tami is the Program Supervisor at Cosley Zoo. Beth Douglas, the Planning Department Intern, was introduced by Director of Parks and Planning Kutska.
- The Wheaton Warrenville South High School prom was rescheduled to May 10. The park district rescheduled events to accommodate the change. The prom dates have been set for the next three years.
- Cosley Zoo staff was congratulated for the favorable comments received from AZA.
- Kelly Joslin has coordinated a program on the West Nile Virus to be presented May 5 at the Community Center. Experts from the community will be participating.
- Staff has met with IDOT on the overpass. It may be possible to build the overpass on columns which could be a cost savings. This is being looked into by the engineers.
- Staff had a good meeting with Dick Utt of the Forest Preserve District of DuPage.
- The bookings at the banquet facility are down this year due to smaller parties that are spending less. The projected budget amount is the same as FY02/03.

XII. QUESTIONS FROM THE FLOOR

None.

XIII. ADJOURNMENT

Commissioner Breese moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Blankenship. Meeting adjourned at 9:25 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
MARCH 19, 2003**

I. CALL TO ORDER

President Schobel called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Fieweger
Schobel

Absent: Cook
Fullerton
Pape

II. ADDITIONS TO THE AGENDA

None.

III. CITIZENS TO BE HEARD

None.

IV. CONSENT AGENDA

Commissioner Blankenship moved to accept the Consent Agenda. Seconded by Commissioner Fieweger.

- A. Approval of the Board Meeting Minutes of February 19, 2003.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Fieweger Aye
Schobel Aye

4 Aye, 0 Nay, 3 Absent. Motion carried.

Commissioner Cook arrived at 7:32 p.m.

Old Business will be moved to the end of New Business.

V. NEW BUSINESS

A. Golf Car Bids

Commissioner Breese moved to accept the bid of Harris Chicagoland Golf Cars of Sugar Grove, IL to purchase 17 Yamaha G-Max G22/A golf cars with sunroofs at

a cost of \$65,790 with a trade-in credit of \$24,650 for a net cost of \$41,140. Seconded by Commissioner Blankenship. No discussion.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Cook Aye
Fieweger Aye
Schobel Aye

5 Aye, 0 Nay, 2 Absent. Motion carried.

B. Tractor Bids

Commissioner Blankenship moved to accept the bid of J. W. Turf to purchase a John Deere 4710 utility tractor in the amount of \$21,180 less trade-in of \$4,000 for a net cost of \$17,180. Seconded by Commissioner Fieweger.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Cook Aye
Fieweger Aye
Schobel Aye

5 Aye, 0 Nay, 2 Absent. Motion carried.

Commissioner Fullerton arrived at 7:38 p.m.

C. Alternate Bond Ordinance R-2003-1

Commissioner Blankenship moved to accept Ordinance R-2003-1, an ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Wheaton Park District, DuPage County, Illinois, in an aggregate principal amount not to exceed \$12,000,000 and all encumbrances thereto. Seconded by Commissioner Cook.

Executive Director Dunsmuir introduced Bill Hepworth of Baird, the park district bond consultant. Mr. Hepworth explained that the district does not have to issue all \$12 million at one time. The district has up to three years to exercise this ordinance. He recommends the issuance of \$7.5 million this year. He estimated the interest rate to be 4.38 percent or lower. The interest rate assumes an AAA rating. These bonds are bank qualified which gives a savings in cost.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Cook Aye
Fieweger Aye
Fullerton Aye
Schobel Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

VI. OLD BUSINESS

A. Patrick Engineering Change Order

Executive Director Dunsmuir introduced Jeff Schuh and John Fellberg of Patrick Engineering. The estimated construction cost is \$5.6 million for Northside Park Renovation which encompasses the intake area, wetland protection, dredging and settlement, sheet pile barriers, and shoreline restoration.

The hope is to have the permit by September. Some of the design has been completed with some fine tuning still to be completed.

Commissioner Blankenship moved to approve the \$130,000 change order for Patrick Engineering. Seconded by Commissioner Breese.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Cook Aye
Fieweger Aye
Fullerton Aye
Schobel Aye

6 Aye, 0 Nay, 1 Absent. Motion carried.

VII. QUESTIONS OF THE STAFF

- Mike Toohey and some members of the planning department will meet with teens on March 27 to review possible layouts for the skate park. A contest will be held for the teens to name the skate park.
- The Character Counts video will be shown to the traveling teams, football, Wings, and at all in-house meetings. It will also be shown on WCTV. Hand-outs will be prepared, and parents will be asked to sign an explanation of the program.
- Commissioner Schobel asked that a separate fund be set up for a cash reserve fund for health insurance.

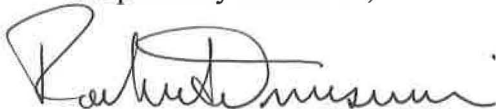
VIII. QUESTIONS FROM THE FLOOR

None.

IX. ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Fieweger. Meeting adjourned at 8:41 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary

- Personnel: Staff is requesting to add the position of Superintendent of Special Facilities. The board agreed to add this position. The consensus of the board was to increase budgeted salary figure by 3 percent over the previous year.
- Corporate Fund: The budget includes an overall projected revenue increase of 3 percent and an overall budgeted expense increase of 2 percent in the revenue fund.
- Recreation Administration: The recreation administration budget includes an overall decrease in budgeted revenues of 3 percent and an overall budgeted decrease in expenses of 4 percent. The proposed Superintendent of Special Facilities' salary is included in this budget item.
- Recreation Programs: Staff anticipates an overall budgeted increase in recreation program revenues of 3.5 percent and an overall budgeted increase in program expenses of 5 percent. There is anticipated decrease in overall program profits of 3 percent.
- Northside Aquatic Center & Rice Pool & Water Park: There is a projected minimal decrease in both revenues and expenses. A slight increase in revenue from FY02/03 is anticipated.
- Community Center & Parks Plus Fitness: The projected increase in overall revenue for the Community Center is 1 percent, and the budgeted increase in overall expense is 4 percent. The Parks Plus Fitness Center projected increase in overall revenues is 6 percent, and a budgeted increase in overall expenses of 3 percent.
- Zone Teen Center and Teen Park/Mini Golf: FY2002/03 was the first complete year of operation for The Zone. The variances in individual accounts more accurately reflect actual figures. The teen park/mini golf operations budget is based upon a fall 2003 opening date. The naming of the plaza/concession area was discussed. The consensus of the board was to name the plaza area Rotary Centennial Plaza and have the teens name the skateboard park.
- Special Recreation Association: The WDSRA contribution request represents a 4percent increase over the previous fiscal year.

Commissioner Cook left at 9:30 am.

- Cosley Zoo: Several full-time salaries and corresponding benefits were moved from the Recreation Department to the Cosley fund to better reflect the true picture. The transfer from the Recreation Fund has been increased from \$100,000 to \$225,000.
- Liability Insurance Fund: The overall increase in property, liability and workers compensation insurance is 5.2 percent.
- Audit Fund: The budgeted CAFR expense for FY2002/03 audit is \$15,000. This is the final year of the three-year audit services with Mathieson, Moyski & Celer. A request for proposal will be prepared after the audit is completed.

- Retirement Fund: Our IMRF employer contribution rate increased from 6.35 percent to 8.49 percent.
- Long-Term Debt Fund: Commissioners asked to include current interest rates for each issuance on Debt Service Schedule.
- Paving & Lighting Fund: This fund contains smaller projects. Larger projects are budgeted in CARF.
- Equipment Replacement Fund: \$135,760 transferred from capital projects, and \$121,240 transferred from golf. This fund continues to maintain a stable cash carryover and remains adequately funded. Commissioners asked for 10-year projection and 5-year prior history of CARF and ERF schedules in next fiscal year book.

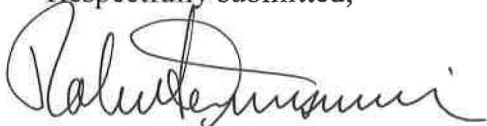
Commissioner Pape arrived at 10 am.

- Capital Asset Replacement Fund: The CARF program is undergoing major updates. The new fixed asset valuation report due the end of March from Maximus will provide us with more complete and accurate replacement figures and expected life spans. Once we have the complete report, we will be able to analyze the long-range outlook of the fund and develop funding options based upon the updated figures. The board will be given this projection during this fiscal year. The transfer from recreation decreased to \$200,000. The \$500,000 transfer from bond proceeds is interest income. Commissioners asked for 10-year projection and 5-year prior history of CARF and ERF schedules in next fiscal year book.
- Toohey Park/Safety City: The budget contains funds for the Tot Lot and general landscape items including pond aerators, benches, a boardwalk, and plantings.
- Capital Projects Fund: Grant revenue is \$292,600 from OSLAD for Lincoln Avenue property and \$36,650 from IDNR Museum Grant (33 1/3 percent of project cost). The transfer from recreation decreased from \$700,000 to \$400,000. An installment of the 4-year payback schedule from the Golf Course Fund is budgeted this year for \$200,000. All projected revenues and contributions for completion of the overpass project are budgeted. All estimated expenses for the completion of the overpass project are included. The Cosley Zoo sign plan is expected to be completed this fiscal year with budgeted remaining expenses of \$85,000. We have already expensed approximately \$24,500.
- Bond Proceeds Fund: Revenues include possible new alternate revenue bond proceeds of \$12,000,000. Budgeted interfund transfer to CARF of \$500,000.
- Northside Service Center: The expense of this project was discussed. The consensus of the board was not to reduce the size of the project. The consensus of the board is to try to get the square foot price reduced. President Schobel appointed Commissioner Fullerton and Jerry Nichilo to serve on a committee.

- Northside Lagoon Renovation: President Schobel stated that the Forest Preserve District of DuPage County wants to discuss the possible storage of the dredged material from Northside Park lagoon. Projected revenues for this project included an Illinois First grant of \$600,000, a bikeway grant of \$200,000, an OSLAD grant of \$400,000, a C200 grant of \$400,000, and donation from the City of Wheaton of \$332,000 for water storage. Expenses in the amount of \$6,550,000 are budgeted with an expected shortfall of revenues of \$2,618,000. The actual project costs are still unknown.
- Golf Course Renovation: Revenues include expected land/cash donations of \$7,000. The purchase of a new turf tractor is budgeted. Land development costs include block walls, curbing, and tree pruning and removal. The consensus of the board was to begin exploring the building of a new club house in the fall. Staff will begin to put together a timeline.
- Atten Park Project: The remaining estimated expenses of \$50,000 for the installation and completion of the irrigation is all this is budgeted.
- Teen Park/Mini Golf Project: Revenues for this project include an Illinois First grant of \$1,000,000 and the Rotary contribution of \$30,000. The budget includes expenses for the skate park, mini golf course, fencing, prairie path relocation, site work and landscaping, and concession/bathroom facilities.
- Golf Course: Overall increase in budgeted revenue is 4 percent. Expenses include \$200,000 transfer to Capital Projects for loan repayment. Overall increase in budgeted expenses is 3 percent.

The meeting was adjourned at 11:20 am.

Respectfully submitted,



Robert Dunsmuir
Executive Director

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
FEBRUARY 19, 2003**

I. CALL TO ORDER

President Schobel called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:30 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fieweger
Schobel

Absent: Fullerton
Pape

II. ADDITIONS TO THE AGENDA

New Business F. Nominating Committee Report

III. CITIZENS TO BE HEARD

None.

IV. CONSENT AGENDA

Commissioner Fieweger moved to accept the Consent Agenda. Seconded by Commissioner Breese.

- A. Approval of the Board Meeting Minutes of January 15, 2003.
- B. Approval of the Board Meeting Minutes of February 7, 2003.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Cook Aye
Fieweger Aye
Schobel Aye

5 Aye, 0 Nay, 2 Absent. Motion carried.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Commissioner Pape arrived at 7:32 p.m.

Commissioner Fullerton arrived at 7:33 p.m.

A. Deep Tine Aerator Bids

Commissioner Breese moved to accept the Commercial Turf & Tractor bid for a Verti Drain Model 7316 deep tine aerator in the amount of \$15,855. Seconded by Commissioner Blankenship.

The life expectancy of this equipment is five to six years.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Pape	Aye
		Schobel	Aye

7 Aye, 0 Nay. Motion carried.

B. Cushman Truckster Bids

Commissioner Blankenship moved to accept the Illinois Lawn bid for a Cushman Turf Truckster in the amount of \$14,503. Seconded by Commissioner Cook. No discussion.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Pape	Aye
		Schobel	Aye

7 Aye, 0 Nay. Motion carried.

C. Rice Pool Stair Repair Bids

Commissioner Cook moved to accept the R & W Clark Construction, Inc. bid for the Rice Pool and Water Park stair repair at the base bid of \$7,400. Seconded by Commissioner Fullerton. Demolition and removal of the old stairs was included in the bid. Staff will monitor the concrete pour.

Roll call vote:	Commissioner:	Blankenship	Aye
		Breese	Aye
		Cook	Aye
		Fieweger	Aye
		Fullerton	Aye
		Pape	Aye
		Schobel	Aye

7 Aye, 0 Nay. Motion carried.

D. Fitness Equipment Maintenance Bids

Commissioner Fullerton moved to accept the Midwest Service & Installation, Inc. bid for the preventive equipment maintenance contract for the Parks Plus Fitness Center at a three-year total base bid of \$36,000. Seconded by Commissioner Pape. A three-year contract was bid in hope of receiving a better price.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Cook Aye
Fieweger Aye
Fullerton Aye
Pape Aye
Schobel Aye

7 Aye, 0 Nay. Motion carried.

E. Cheerleading Uniform Bids

Commissioner Blankenship moved to accept the cheerleading bids for cheer shells, cheer skirts, youth briefs, midriff body liners, and socks as presented by staff. Seconded by Commissioner Fieweger. Director Morrill introduced Mary Perrotti, a member of the Rams Cheerleading board. Ms. Perrotti explained that the board decided to order new uniforms for each participant this year and raised the cost of the program to cover this expense.

Roll call vote: Commissioner: Blankenship Aye
Breese Aye
Cook Aye
Fieweger Aye
Fullerton Aye
Pape Aye
Schobel Aye

7 Aye, 0 Nay. Motion carried.

F. Nominating Committee Report

Commissioner Fieweger and Commissioner Pape served as the nominating committee. The nominating committee recommends the following slate of officers:

President	David Blankenship
Vice President	Paul Fullerton
Secretary	Robert Dunsmuir
Treasurer	Lisa Van Bogget

VII. QUESTIONS OF THE STAFF

- Commissioner Schobel, Commissioner Cook, and Executive Director Dunsmuir met with city staff to discuss the Northside Park project. It was agreed that in order to complete this project, it must be a joint project.
- Certain areas of golf revenue reflected the drop in rounds played. The decrease in food and beverage revenue was attributed to the poor economy and drop in the rounds of golf.
- It was suggested to include information about the board members in the employee newsletter.

VIII. QUESTIONS FROM THE FLOOR

None.

IX. ADJOURNMENT

Commissioner Blankenship moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Pape. Meeting adjourned at 8:29 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
FEBRUARY 7, 2003**

I. CALL TO ORDER

President Schobel called the strategic planning meeting of the Wheaton Park District to order at 1 p.m. The following Commissioners were present:

Commissioner: Blankenship
Breese
Cook
Fullerton
Schobel

Absent: Fieweger
Pape

II. STRATEGIC PLANNING MEETING

Tim Buividas facilitated discussion on planning for the park district ending at 4:30 p.m.

III. ADDITIONS TO THE AGENDA

New Business A. School Board Referendum
New Business B. CUSD 200 Request for Funding
New Business C. Public Relations Committee
New Business D. Nominating Committee
New Business E. Survey
New Business F. Insurance Plan

IV. NEW BUSINESS

A. School Board Referendum

President Schobel raised the issue of the Community Unit School District 200 referendum committee asking the park board to adopt a resolution of support for its referendum. Discussion followed. The consensus of the board was that it was inappropriate for the board to take an official position related to any other governmental entity. No action was taken.

B. CUSD 200 Request for Funding

President Schobel presented the school district's request for funding assistance for the two field houses and synthetic turf fields. Discussion followed. Consensus of the board was that we would not make a contribution without a contract specifying park district use and replacement schedule.

C. Public Relations Committee

Jack Breese was appointed chair of the public relations committee.

D. Nominating Committee

President Schobel appointed Commissioners Pape and Fieweger to serve on the nominating committee.

- E. Survey
President Schobel felt the board should have input into the questions of the next survey and into the final design.
- F. Insurance Plan
President Schobel suggested checking up on the reinsurer for the hospitalization plan. He would like the current plan revamped including looking at copay, finding out how much the district is funding, buying out the employee life insurance at today's dollars, and raising the total stop loss plan.

V. ADJOURNMENT

Commissioner Breese moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Breese. Meeting adjourned at 5 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary

**WHEATON PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING
JANUARY 15, 2003**

I. CALL TO ORDER

President Schobel called the regular meeting of the Wheaton Park District Board of Commissioners to order at 7:35 p.m. The following Commissioners were present:

Commissioner: Blankenship
Fieweger
Pape
Schobel

Absent: Breese
Cook
Fullerton

II. ADDITIONS TO THE AGENDA

Delete V. Old Business B. Overpass Agreement

III. CITIZENS TO BE HEARD

None.

IV. CONSENT AGENDA

Commissioner Blankenship moved to accept the Consent Agenda. Seconded by Commissioner Fieweger.

- A. Approval of the Board Meeting Minutes of December 18, 2002.
- B. Acceptance of the Treasurer's Report.
- C. Acceptance of the Disbursements.

Commissioner Pape asked that the Board Meeting Minutes of December 18, 2002 be corrected. The phrase in section IX reading Commissioner Pape and Blankenship should be deleted.

Roll call vote: Commissioner: Blankenship Aye
Fullerton Aye
Pape Aye
Schobel Aye

4 Aye, 0 Nay, 3 Absent. Motion carried.

V. OLD BUSINESS

A. Northside Service Center -- Presentation

Mike Williams, President of Williams Architects, introduced himself and the members of his staff involved with the Northside Service Center. Project Manager Larry Kmiecik presented an overview of the design development phase of the project. He highlighted how park district staff helped with this phase. Tom

Tristano, Project Executive for Williams Development, presented the budget for the project of approximately \$7 million. The board thanked the staff of Williams Architects for the work done on this project.

VI. NEW BUSINESS

A. Football Equipment Bids

Commissioner Blankenship moved to accept the football bids as presented by staff. Seconded by Commissioner Fieweger.

Roll call vote:	Commissioner:	Blankenship	Aye
		Fieweger	Aye
		Pape	Aye
		Schobel	Aye

4 Aye, 0 Nay, 3 Absent. Motion carried.

VII. QUESTIONS OF THE STAFF

- The teen park survey has been sent out. Staff is meeting tomorrow with the DuPage County Environmental Concerns Committee to present the plans for the skate park.
- The Rams football board has asked that the park district consider regrading the east field if the county changes its stormwater ordinance.
- The results of the community survey should be available the end of January.

VIII. QUESTIONS FROM THE FLOOR

John Kelly, 54 Hawkins Circle, Wheaton, IL, expressed concern about how permanent tee times are handled at Arrowhead Golf Club. He felt a lottery system would be more equitable. Manager Drogos stated that 81 percent of the permanent weekend tee times are held by Wheaton Park District residents.

John Carlson, 1806 Challenger Court, Wheaton, IL, stated he was a permanent tee time holder. He was concerned that resident golfers who have played at Village Links would be asking for a lottery for these tee times. He stated that he and his foursome were not in favor of a lottery for tee times. His group felt the current system is equitable and fair.

IX. ADJOURNMENT

Commissioner Pape moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. Seconded by Commissioner Blankenship. Meeting adjourned at 9:30 p.m.

Respectfully submitted,



Robert Dunsmuir
Secretary