



Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District
Board of Commissioners Regular Meeting
Wednesday June 17, 2015 7:00 p.m.**

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

June 15, 2015

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 7 pm on Wednesday, June 17, 2015. 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

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



The Agenda for the June 17, 2015 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

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 non-residents.

CONSENT AGENDA

Consent Agenda items are considered by the Park District to be routine and will be enacted in one motion. There will be no separate discussion on these items. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.

- A. Approval of the Disbursements totaling \$1,158,575.61 for the period beginning May 13, 2015 and ending June 9, 2015.
- B. Approval of the May 20, 2015 Regular Meeting Minutes
- C. Approval of Minutes for the May 6th Finance and May 12th 2015 Buildings and Grounds Subcommittees
- D. Approval of Minutes for the June 10th Finance and Buildings and Grounds Subcommittees
- E. Approval of Policy Amendment - Arrowhead Golf Club
- F. Staff Recommendation
Provide Executive Director Authority to Execute a Property Damage Release with Waste Management
- G. Staff Recommendation
Provide Executive Director Authority to Execute an Extension of Services and Terms and Conditions for the Agreement for Management of Information Technology Services with JDA for a Period of Time from June 1, 2015 up to and Inclusive of December 2015 at a monthly rate \$9,905.67

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UNFINISHED BUSINESS

1. Annual Review and Possible Amendments to the Financial Policies of the Wheaton Park District
2. Acceptance of the 2016 Budget Development and Approval Schedule
3. Acceptance of the Comprehensive Annual Financial Report for the Fiscal Period ended December 31, 2014

NEW BUSINESS

1. Bid Results and Recommendation
Arrowhead Linen Supplies Recommend Award to Valley Linen Supply for the three year period beginning August 2015
2. Bid Results and Recommendation
 - a. Trash Removal Services Recommend Award to Waste Management for Trash Removal Services in the amount of \$41,159.56 per year for the three year period beginning July 2015
 - b. Recycling Removal Services Recommend Award to Republic Services in the amount of \$4,319.00 per year for the three year period beginning July 2015
3. Quotation Results and Recommendation for Contracts and Purchases under the Legal Bid Limit of \$20,000 and Over \$10,000
Tree Removal (8 cottonwoods) Toohy Park Recommend Award to Abbott Tree Care Professionals in the amount of \$10,000
4. Bid Results and Recommendation
Central Park Sports Field Lighting Project Recommend Award to Jasco Electric in the amount of \$408,114.00
5. Ordinance 2015-02
An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and other Workers Performing Construction of Public Works for the Wheaton Park District

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6. Park Naming Proposal from the Rotary Club of Wheaton
7. Staff Recommendation
Proposal / Request for Feedback from the City of Wheaton
Concerning Extension of Tax Increment Finance District Number 1 to partially fund approximately \$53,000,000 in Downtown Wheaton Improvements
8. Quotation Results and Recommendation for Contracts and Purchases under the Legal Bid Limit of \$20,000 and Over \$10,000
Deep Well Irrigation Arrowhead Golf Club Staff recommends an Award to Layne to replace the galvanized pipe, motor and bowl not to Exceed \$18,000. The quote of \$15,620.75 is based on estimated depth.

REPORTS FROM STAFF

- Executive Director
- Annual Report 2014 Athletic Department
- Annual Report 2014 Park District Risk Management Association
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development

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. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

- Shared Attorney Fees Proposal

ADJOURNMENT

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