



PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday April 17, 2019 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

April 12, 2019

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 on Wednesday April 17, 2019.

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 April 17, 2019 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



Meeting of the Wheaton Park District Board of Commissioners April 17, 2019 7:00 pm

CALL TO ORDER

PRESENTATIONS

- Brook McDonald, CEO for the Conservation Foundation
- Jamie Martinson, Preschool and Camps Manager for the Wheaton Park District

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 \$912,099.14 for the period beginning March 13, 2019 and ending April 9, 2019
- B. Approval of the April 3, 2019 Subcommittee Meeting Minutes
- C. Approval of the March 20, 2019 Regular Meeting Minutes
- D. Approval of Expenses over \$10,000 but Under Legal Bid Limit
 - a. Removal of Central Athletic Center Bleachers – Hayden Construction for \$9,320
 - b. Renewal of License for Maintenance Management Software – TMA Systems for \$16,665
 - c. Purchase of Arrowhead Golf Course Equipment - Purchase of one Toro GTX Workman at a cost of \$10,683.40 through the National Intergovernmental Purchasing Alliance -- contract #2017025.

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UNFINISHED BUSINESS

None

NEW BUSINESS

1. Ordinance 2019-03 - Funding and Reimbursement Agreement
Approving and Authorizing the Execution of a Funding and Reimbursement Agreement for the Construction of Phase 2 of the Sensory Playground between the Wheaton Park District and the Play for All Playground and Garden Foundation
2. Bid Results and Recommendation - RAMS Football Equipment and Apparel
Recommend Approval of Vendors for Equipment Types and Quantities at Costs as Presented (see back pages of agenda for motion detail)
3. Bid Results and Recommendation - RAMS Cheerleading Apparel
Recommend Approval of Rebel Athletic for at a cost of \$123.94 per Uniform for the 2019 and 2020 program years (approximately 130 uniforms will be purchased in 2019 and 50 in 2020)
4. Arrowhead Kitchen Improvements Project - Architectural Services Agreement
Recommend Approval of a Design Services Proposal from Nevin Hedlund Architects Inc at a cost of \$11,150 for services related to the Replacement of 2 Commercial Dishwashers
5. Arrowhead Kitchen Improvements Project - Foodservice Equipment Design Services
Recommend Approval of a Foodservice Equipment Design Service Contract with TriMark Marlinn at a cost of \$4,000
6. Master Service Agreement Renewal for Internet Connectivity & Redundancy
Recommend Approval of a Master Services Agreement for Internet Connectivity & Redundancy for 6 Park District Facilities with COEO Solutions for \$4,150 per Month for 36 Months plus a one-time Labor Expense \$3,150 payable to the District's Managed Services Provider AIE
7. Service Addendum to the Master Services Agreement for Hosted Phone Services
Recommend Approval of a Service Addendum to the Master Services Agreement for Hosted Phone Services for all Park District Facilities with Voyant (previously ANPI) for \$2,182.85 per month (plus fees and taxes) for 36 Months

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8. Arrowhead Golf Club Information Technology Improvements
Recommend Approval of the Proposal from Advanced Intelligence Engineering for \$32,106.03 which includes Hardware, Software, Licensing & Labor plus a Monthly Maintenance Cost of \$758.90
9. Alarm System Project
Change Order #4 with Imperial Surveillance in the Amount of \$3,516 to Expand User Capacity for Alarm Codes
10. Central Athletic Center Lobby & Restroom Project
Recommend approval of change order 2 with G. Fisher Construction in the amount of \$4,763.57 for changes in scope of work for Central Athletic Complex lobby and restrooms.

REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, Events, Recreation, Athletics, Parks, Planning and Development
- DuPage County Historical Museum 2018 Annual Report

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 ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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Wheaton Park District

April 17, 2019

New Business #2 Motion Detail

Vendor	Equipment	Quantity	Cost
Equipment			
BSN	Mouth Guards (Strapped) Navy Blue	700	\$0.33
BSN	Round Orange Disc Cones	100	\$0.14
Riddell	Riddell Speed Classic Youth Helmet (Gloss Navy) with #S2BD-LW-V Facemask Attached (Navy Blue FM)	2	\$140.00
TPS Sports	Schutt DNA Pro Helmet (Gloss Navy) With #7985 Facemask Attached (Navy)	2	\$70.00 - sub
TPS Sports	Schutt Youth 0-Seven Soft Cap 70700	400	\$35.00
BSN	Champro 6" Pump A143	40	\$2.22 - sub
BSN	Champro Air Pump Needles A-145	50	\$0.09 - sub
Game Jerseys			
TPS Sports	Game Jerseys - Reversible	250	A - \$53.45 Y - \$53.45
Flag Football Jerseys			
TPS Sports	Velcro Flag Jersey	400	Y - \$13 A - \$14
Pants			
Riddell	Riddell Integrated Practice Football Pants (Navy - 7pads)	175	Y - \$14.50 A - \$16.50

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TPS Sports	Navy Game Pants Rawling Beltless Slotted 100% Lycra Game Pants (Navy)	125	Y - \$22.95 A - \$26.95
TPS Sports	Web Orange Belts - Model 52	250	\$0.63
Shoulder Pads			
Riddell	Riddell Rival Youth Shoulder Pad YS-YXL	15	\$39
Riddell	Riddell Rival Shoulder Pad AS-AXL	15	\$55

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