



# Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting  
Wednesday April 20, 2016 7:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

## **PUBLIC NOTICE**

**April 15, 2016**

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, April 20, 2016. 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](mailto:mbenard@wheatonparks.org)

Michael J. Benard  
Secretary

**The Agenda for the April 20, 2016 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](mailto:dsiciliano@wheatonparks.org)



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## **AGENDA**

### **CALL TO ORDER**

### **PRESENTATIONS**

- Week of the Young Child
- Summer Camps

### **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 \$1,099,523.59 for the period beginning March 9, 2016 and ending April 12, 2016.
- B. Approval of Meeting Minutes from March 16, 2016
- C. Approval of Finance Subcommittee Meeting Minutes from March 2, 2016
- D. Approval of Buildings and Grounds Subcommittee Meeting Minutes from March 2, 2016
- E. Approval of Finance Subcommittee Meeting Minutes from April 6, 2016
- F. Approval of Buildings and Grounds Subcommittee Meeting Minutes from April 6, 2016
- G. Approval to Reduce Residency Requirements for Kopian Soccer and Briarcliffe Baseball Teams to 60% from 70% to be eligible for Resident Rental Rates of District Athletic Fields

**UNFINISHED BUSINESS** – There is no Unfinished Business Contemplated

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### NEW BUSINESS

1. **Bids for Exterior Painting of North Side of the Arrowhead Golf Course Clubhouse**  
Recommendation to Accept the Base Bid of \$24,950 and Alternate No. 1 of \$2,500 from D.E.S. Painting for a Total Amount of \$27,450.00
2. **Bids for Purchase and Installation of a Portable Restroom Trailer for the West 9 Holes of the Arrowhead Golf Club**  
Recommendation to Accept the Base Bid of \$30,979.00 and Alternates No. 1 of \$6,000, No. 2 at no cost from Comforts of Home for a Total of \$36,979.00
3. **Bids for Natural Areas Landscape Management Services**  
Recommendation to Accept the Bids from the Following Vendors:
  - Bedrock Earthscapes for 3 years of Native Landscaping Work at Northside Park for a total of \$42,184
  - Bedrock Earthscapes for 3 years of Native Landscaping Work at Lincoln Marsh for a total of \$6,224
  - ILM for 3 years of Pond Management at Northside Park for a total of \$29,134
  - Northern Illinois Lake and Pond Management for 3 years of Pond Management for the Balance of the District's Ponds for a total of \$6,800
4. **Bids for Brighton Playground Unitary Surfacing**  
Recommendation to Accept the Base Bid for Materials and Installation from SofSurfaces for the Brighton Park Playground Unitary Surfacing Project in the amount of \$60,845.64.
5. **Bids for Sunnyside Playground Unitary Surfacing**  
Recommendation to Accept the Base Bid for Materials and Installation from SofSurfaces for the Sunnyside Park Playground Unitary Surfacing Project in the amount of \$59,624.21.
6. **Bids for Asphalt Projects**  
Recommendation to Accept the Bids from the Following Vendors:
  - Schroeder Asphalt Services for the Rice Pool drop off lane project, at a cost of \$27,260.00 plus a contingency of 25% or \$6,815 in the event poor soils are discovered.

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- Chicagoland Paving for the CAC upper parking lot at a cost of \$22,900.00 plus a contingency of 25% or \$5,725 in the event poor soils are discovered.
- Meyer Paving for the Central Park paths project at a cost of \$7,500.00 plus a contingency of 10% or \$750 in the event poor soils are discovered.
- E. Hoffman for the Arrowhead cart paths project at a cost not to exceed \$45,000.

### 7. Bids for Northside Park Tennis Courts

Recommendation to Accept the Base Bid from MTJ Sports in the amount of \$146,125 and the Alternate for Titan Trax TN for \$18,626.00 for a Total of \$164,751.00

### 8. Bids for Cheerleading Program Uniform Purchases

Recommendation to Accept the Bid from Rebel Athletic for Youth and Adult Sized Uniforms at a cost of \$125 per uniform not to exceed \$20,000

### 9. Quotes for Purchases over 10,000 & Under \$20,000 – Fitness Center Equipment

Recommendation to purchase ten (10) Keiser M3 Spin Bikes with computer components from Integrity Fitness LLC for \$16,925 for the Parks Plus Fitness Center

## REPORTS FROM STAFF

- 2015 Museum Annual Report
- 2015 Parks Plus Fitness Center Annual Report
- Department Reports
- Executive Director

## BOARD DISCUSSION / SUBCOMMITTEE REPORTS

1. No Action Required - Report from Finance Subcommittee & Staff Regarding the Park District's Short Term Investment Plan with PMA Financial Network INC.
2. No Action Required - Report from the Buildings and Grounds Subcommittee & Staff Regarding the Status of the Wheaton Sanitary District Northside Park Interceptor Project

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### **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**

### **ADJOURNMENT**

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