



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMMITTEE MEETING
Thursday August 15, 2024, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60187**

Public Notice Date August 13, 2024

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 Subcommittee Meeting at 5:00 pm on Thursday August 15, 2024, at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187

**Please contact Michael J. Benard, Board Secretary, for further information.
mbernard@wheatonparks.org**

Michael J. Benard
Secretary

The Agenda for the August 15, 2024, Subcommittee 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 630.945-7726; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Wheaton Park District

Subcommittee Meeting of the Wheaton Park District Board of Commissioners **August 15, 2024, 5:00 pm**

No Action Will Be Taken at This Meeting – Review & Discussion Only

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 nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

DISCUSSION ITEMS

Buildings and Grounds

1. Hawthorne Junction Park Playground Equipment Purchase – Review of Bid Results
2. Toohy Park Preschool Carpet Replacement - Review of Quotes
3. Briar Patch Park Shelter Siding Replacement - Review of Quotes
4. Cosley Zoo Taylor Barn Project - Review of Project Scope
5. Cosley Zoo Staff and Overflow Parking Lot - Review of Additional Design Services Proposal from Wight Engineering

Finance and Administration

1. Ordinance 2024-06 – Review of an Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
2. Wheaton Park District Committee Meeting Schedule – Review of Amendments to the 2024 Committee Meeting Schedule

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Wheaton Park District

CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c)(1)
- b. The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c)(3).
- c. Purchase or Lease of Real Property, 5ILCS 120/2 (c)(5)
- d. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- e. Pending, Probable or Imminent Litigation, 5ILCS 120/2 (c)(11)
- f. 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)

ADJOURNMENT

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 630.945-7726; fax number 630.665.5880; email dsiciliano@wheatonparks.org

TO: Board of Commissioners

FROM: Rob Sperl Director of Parks and Planning
Steve Hincee, Superintendent of Planning

THROUGH: Michael Benard, Executive Director

RE: Hawthorne Junction Playground Equipment

DATE: August 14, 2024



SUMMARY:

Staff has requested bids for the replacement of the Hawthorne Junction Park playground equipment that was originally installed in 1998.

In 2008, we developed a process for bidding playground equipment that allows for various manufacturers to submit proposals that fit within the budgeted amount. This has since proven to provide more competition and creativity in the designs submitted.

The first step was to conduct a survey of neighbors surrounding the park to see what types of equipment is desired. More than 500 neighbors were notified of the survey. Staff received 75 completed surveys and compiled the results.

Staff then developed a set of criteria by which the new playground equipment would be rated. The criterion was incorporated into bid specifications. Bidders were asked to submit proposals that were within a budgeted amount and met the goals outlined in the bid documents. Bidders were allowed to submit two proposals for each bid item.

Bids were solicited on June 4, 2024 and they were opened on June 25, 2024. The results were as follows:

Contractor	Proposal A	Proposal B	Delivery by November?
Illinois at Play	\$40,000.00	\$40,000.00	Yes
NuToys	\$40,084.00		Yes
Kompan	\$45,995.40	\$44,694.50	Yes

It is important to note that our specifications emphasized the quality of design as long as it was within the budget amount. This is the reason that several of the bids are similar amounts. This also means that the bids are likely discounted from the “catalog” prices.

A committee of 8 staff members who are directly responsible for various aspects of playground installation, maintenance and safety reviewed the various proposals. The members of the committee rated the proposals individually according to the criteria. Individual ratings were compiled and averaged to narrow the list. A final design was selected from that list as a group.

The preferred proposal based on budget and staff’s rating was from Illinois at Play. Staff has been pleased with their products and the references provided.

If approved, the playground equipment is anticipated to arrive between August and September. The existing playground will be donated to Kid's Around the World, an organization that refurbishes playgrounds for countries outside the United States that do not have the means to provide these types of amenities. Recent equipment donations were used to build playgrounds in Haiti, Zambia and Belize.

PREVIOUS COMMITTEE/BOARD ACTION:

NA

REVENUE OR FUNDING IMPLICATIONS:

\$135,000 is budgeted within the current fiscal year (40-800-816-57-5701-0000). Another \$33,750 is budgeted in accessibility funding (40-000-000-12-1224-0000) and is partly to allow for unitary safety surfacing which is bid separately. The projects crew will perform all removals, site work and installation of the equipment. The anticipated costs are as follows:

Item	Cost
Equipment	\$45,000
Surfacing	\$80,730
Removals	\$11,200
Site Furniture	\$7,000
Landscape	\$7,500
Misc. Site Work	\$15,000
Total	\$166,430

STAKEHOLDER PROCESS:

A neighborhood survey was completed, and various staff were involved in equipment selection.

LEGAL REVIEW:

Contract documents will be prepared by our legal counsel, and they have provided previous favorable opinions of this bidding process.

ATTACHMENTS:

Recommended playground equipment design.
Evaluation Summary

ALTERNATIVES:

N/A

RECOMMENDATION:

It is recommended that the Wheaton Park District Board of Commissioner's approve a contract with Illinois at Play for the Hawthorne Junction Playground Equipment in the amount of \$40,000.

Staff may request the vendors make minor revisions to the equipment proposed to ensure the District receives equipment that is well suited to the site and the desires of the neighborhood. Any modifications to the proposals will remain within the budget for equipment described above.

Proposed New Equipment

HAWTHORNE JUNCTION PARK OPTION 2

PROPOSAL #:129-186985-1



Existing Playground Equipment at Hawthorne Junction



Evaluation Summary

Hawthorne Junction Playground Equipment					
#	Kompan A	Kompan B	NuToys	Play Illinois A	Play Illinois B
Equipment (20 points total)					
1. How many play events? Unique? (10 pts)	5.13	5.25	6.13	7.13	7.50
2. How many children can use equip. @ one time?(5 pts)	3.00	3.00	3.00	3.75	4.00
3. How well does play utilize space? Avoid open space? (5 pts)	2.88	2.75	3.25	3.88	4.38
Accessibility (15 points total)					
1. Accessible to mobility impaired? (5 pts)	3.50	2.50	2.50	3.50	3.50
2. Equip. for other impairments? (5 pts)	3.50	2.50	1.50	2.00	2.50
3. Portion accessible from ramps? (5 pts)	3.50	1.50	1.50	2.00	3.00
Environmental (10 points total)					
1. Made with recycled/ renewable material? (5 pts)	4.00	4.00	3.00	4.00	4.00
2. Manufacturing process environmentally friendly? (5 pts)	4.00	4.00	3.00	4.00	4.00
Visual Appeal (10 points total)					
1. How appealing is the equip.?(5 pts)	2.38	2.13	3.00	3.88	4.38
2. How well does it fit the site? (5 pts)	2.63	2.38	3.25	3.63	4.38
References (5 points total)					
1. What is general impression from references? (5pts)	2.00	2.00	4.60	3.80	3.80
Quality of Materials (5 points total)					
1. Long lasting, durable, vandal resistant? (5 pts)	2.13	2.13	4.25	3.88	3.88
Installation (15 points total)					
1. Any problems with equip. or instructions? (5 pts)	2.33	2.33	3.33	3.00	3.00
2. Problems with pieces on back order? (5 pts)	1.67	1.67	3.00	2.67	2.67
3. Manufacturing defects?(5pts)	2.00	2.00	2.67	2.33	2.33
Maintenance History (10 points total)					
1. History or reliability? Need lots of repairs?(5 pts)	2.17	2.17	4.00	3.67	3.67
2. Do parts come quickly?(5pts)	1.83	1.83	3.50	3.33	3.33
Total	48.63	44.13	55.48	60.43	64.30
Rank (Top 3)					
1st Place Votes	0.0	0.0	0.0	2.0	6.0
2nd Place Votes	0.0	0.0	3.0	3.0	1.0
3rd Place Votes	1.0	1.0	4.0	2.0	0.0
Weighted Voting	1.0	1.0	10.0	14.0	20.0
Combined Scoring	49.63	45.13	65.48	74.43	84.30

TO: Board of Commissioners
FROM: Rob Sperl, Director of Parks and Planning
Steve Hinchee, Superintendent of Planning
THROUGH: Michael Benard, Executive Director
RE: Toohey Preschool Carpet Replacement Project
DATE: August 14, 2024



SUMMARY:

The carpeting in the Toohey preschool is in very poor condition and needs to be replaced. The existing roll carpeting is to be replaced with carpet squares that can be individually removed and replaced when necessary. The contractor's proposals include an extra 10% of material (attic stock) for this purpose. The construction window for this project is 8/12 – 8/30, while the school is closed.

Staff prepared request for proposal documents and specifications. They were sent out to four contractors, and the results were as follows:

Contractor	Carpet Squares
DeSitter	\$22,811.50
Custom Carpet	\$23,575.09
Red Feather	\$28,300
Exploring Flooring	<i>No proposal</i>

DeSitter has completed several carpet installations for the district and staff have been pleased with the results.

PREVIOUS COMMITTEE/BOARD ACTION:

N/A.

REVENUE OR FUNDING IMPLICATIONS:

Account	Description	Budget
40-800-849-57-5701-0000	Capital-Toohey Park	\$30,000

STAKEHOLDER PROCESS:

Staff has discussed the options for replacing the carpeting with the Toohey staff.

LEGAL REVIEW:

N/A

ATTACHMENTS:

Three Proposals

ALTERNATIVES:

N/A

RECOMMENDATION:

It is recommended that the Wheaton Park District Board of Commissioners accept the proposal of \$22,811.50 from DeSitter.



ESTIMATE JE018141-001

DESITTER FLOORING, INC
1 TIMBER COURT STE 100
BOLINGBROOK, IL 60440
(630) 771-1420

ESTIMATE Date 07/30/24

JE018141-001

CLIENT

WHEATON PARK DISTRICT
ATTN: NIC NOVAK
1000 MANCHESTER ROAD
WHEATON, IL 60187

PROJECT

TOOHEY PRE-SCHOOL
ATTN: BRIAN MARROW
1900 MANCHESTER ROAD
WHEATON, IL 60187

SCHED CELL

630-510-4074

JOB #

PW CARPET TILE

Salesperson 1

RYAN REITH

Job Phone

MODEL

PW CARPET TILE

Salesperson 2

Area	Style/Item	Color/Desc
------	------------	------------

Commercial Salesperson
DeSitter Flooring, Inc.

Accepted By: _____ Date: _____

3% add-on fee for CREDIT CARD payment on commercial sales.

I have read and agree to the terms and conditions.

JE018141-001

ESTIMATE JE019152-001

CUSTOM CARPET
300 W. NORTH AVE
LOMBARD, IL 60148
630-629-3600

ESTIMATE Date 07/26/24

JE019152-001

CLIENT
WHEATON PARK DISTRICT
600 S MAIN
WHEATON, IL 60187

PROJECT
TOOHEY PARK, WHEATON PARK DISTR
1900 ORCHARD ROAD
WHEATON, IL 60189

Tele #1
630-251-2122

JOB #
TOOHEY PARK

Salesperson 1
JIM KARMIS

User Header Label 1

Job Phone

MODEL
TOOHEY PARK

Salesperson 2

User Header Label 2

Area	Style/Item	Color/Desc	Qty	Price	Total
CARPET	CARPET TAKE UP GLUE DOWN		370.00 SY	1.45	536.50
CARPET	CERAMIC TAKE UP		1.00 SF	100.00	100.00
CARPET	TRANSITION		24.00 LF	4.00	96.00
CARPET	FLOOR PREP		3,335.34 EA	0.75	2,501.51
CARPET	HAUL AWAY AND DISPOSE		370.00 SY	2.00	740.00
CARPET	HOMEROOM V.3.0	HOME COMING	437.33 SY	34.95	15,284.70
CARPET	CARPET INSTALL 1		1.00 SY	3,391.38	3,391.38
CARPET	WALL BASE LABOR		500.00 LF	0.90	450.00
CARPET	4 RCS ECO COVE BASE	*BLACK	500.00 EA	0.95	475.00
CARPET Sub Total:					23,575.09

CONTACT: BRIAN MARROW
C 630-251-2122

*CARPET AND VINYL HAVE ATTIC STOCK ADDED IN TO THE TOTALS, 10% EXTRA
*NO LVT, ALL CARPET TILE INSTALL

Payment is due upon arrival, unless net 30 terms have been arranged in advance. A finance charge of 1.75 % per month will be added to the balances over 30 days. Special order product requires a material deposit which is non-refundable. This quote is good for 15 days. Manufacturers warranties apply. Installation warranties are 1 year from the date of installation. Thank you for choosing Custom Appliance and Custom Carpet.

JE019152-001

Accepted by: _____ Date: _____

WHEATON PARK DISTRICT - TOOHEY PRESCHOOL FLOORING REQUEST FOR QUOTE

Toohey Preschool: 1900 Orchard Road, Wheaton, IL 60189

Request for Quote Sheet (This is **NOT** a bid – but Prevailing Wage Rates Still Apply)

CONTRACTOR NAME:	RED FEATHER GROUP
Proposal Date:	07/29/24

Contact: Brian Morrow, Project Planner 630-510-4975 bmorrow@wheatonparks.org

Schedule of work: August 12-30, 2024

Scope of work:

- Remove and haul away existing carpeting from Activity Areas 1, 2, & 3 (approximately 3,293 SF)
- Perform floor preparation by patching and smoothing of substrate flooring, if necessary.
- A. Install new Carpet Tiles in Activity Areas 1 & 2 (approximately 2,756 SF)
- B. Install new LVT planks in Activity Area 3 (approximately 537 SF) **CARPET**

Install Carpet Tiles	AS PER SPEC	\$	28,300.00
Install LVT Planks	DATE 07/26/24	\$	—
Grand Total	BY EMAIL	\$	28,300.00

PATCHRAFT V 3.0 + HOMECOMING #00490
PD @ SELECT #00570 & #00550

Item 1 – Unit Cost	Unit	Unit Cost per SQ. FT.
Floor preparation – patching and smoothing of substrate flooring, if necessary.	per SQ. FT.	\$ 1.75

Item 2 – Unit Cost	Unit	Unit Cost per L.F.
Furnishing and installing new steel thresholds, if necessary.	per L.F.	\$ 2.65

The quantities provided by the Owner are estimated and provisional and are given for the contractor's convenience as well as to provide a common basis for quoting. The contractor is responsible for verifying all estimated quantities and/or performing his or her own quantity take-off of work items.

Project is subject to prevailing wage.

Contractor must supply Certificate of insurance.

Please return quote by: August 1

TO: Board of Commissioners

FROM: Rob Sperl, Director of Parks and Planning
Steve Hinchee, Superintendent of Planning

THROUGH: Michael Benard, Executive Director

RE: Briar Patch Park Shelter Siding Replacement Project

DATE: August 14, 2024



SUMMARY:

As part of the overall Briar Patch Park improvement project, the shelter building which includes restrooms, and a concessions room is recommended to be re-sided and painted. This work is eligible to be funded by the OSLAD grant and the Illinois Department of Commerce and Economic Opportunity if the project can be completed during the construction window between 8/15 – 9/15. The project must be completed before the end of September in order to meet OSLAD grant requirements.

Staff prepared request for proposal documents and specifications. They were sent out to four contractors, and the results were as follows:

Contractor	Proposal
Wallfill Co.	\$24,765
MC Building	\$27,975
Red Feather	\$31,430
FTC Oury	<i>No proposal</i>

The Wallfill Company has completed several projects for the district and staff have been pleased with the results.

PREVIOUS COMMITTEE/BOARD ACTION:

N/A.

REVENUE OR FUNDING IMPLICATIONS:

Account	Description	Budget
40-800-806-57-5701-0000	Briar Patch Park Shelter Improvements	\$90,000

RECOMMENDATION:

It is recommended that the Wheaton Park District Board of Commissioners accept the proposal of \$24,765 from the Wallfill Co.

Purchaser:

Wheaton Park District
Briarpatch park. Bath house.
Wheaton Il.

Date: 8/5/24

GOODS AND SERVICES: You agree to purchase from me, and I agree to sell to you, the following goods and/or service.

JOB ADDRESS: The goods and/or services are to be furnished to and used in the course of rehabilitating or altering the premises located at: and you represent to me that you own that premises.

SPECIFICATIONS

Furnish and Install Hardie Vertical Sheet Siding around the entire building OSI Quad seal around all windows and Doors. Install with Corner Posts. The panel size is to be 4x8" The wood grain is to be Cedar Wood Grain. The color is to be match to current. Install with tyvec house wrap.

\$9985.00

Blinds

\$ 650.00

Matching Frieze Board

\$ 800.00

Matching belly band

\$ 800.00

Matching skirt

\$ 800.00

Window Trim

\$ 750.00

Furnish and Install Hardie Fascia.

\$1680.00

Total \$24,765

NOTICE TO OWNER

Do not sign this Contract before you read it or if it contains any blank spaces. You are entitled to an exact copy of the agreement you sign, additional terms and conditions on reverse side.

NOTICE OF CANCELLATION

YOU, THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION. SEE THE ATTACHED NOTICE OF CANCELLATION FORM FOR AN EXPLANATION OF THIS RIGHT.

In this Contract, the word "You" and "Your" means each and all of the people named as owner and who sign this Contract.

The words "I", "My" and "Me" mean the Contractor (Seller) named.

PRICE: Covers all materials, labor, insurance, etc., for job completion as specified above.

Payment of the above work to be made as follows:

Cash \$0 down 50% on Material Deliv. (Order on custom) 45% on substantial completion, 5%_ on completion.

Purchaser

The Wallfill Company

WHEATON PARK DISTRICT – BRIAR PATCH PARK SIDING REPLACEMENT REQUEST FOR QUOTE

Briar Patch Park, 1700 Briarcliffe Blvd., Wheaton, IL 60189

Request for Quote Sheet (This is NOT a bid – but Prevailing Wage Rates Still Apply)

CONTRACTOR NAME:	MC BUILDING INC
Proposal Date:	8/1/24

Contact: Brian Morrow, Project Planner 630-510-4975 bmorrow@wheatonparks.org

Schedule of work: August 2024

Scope of work:

- Install house wrap on top of existing vertical wood siding.
- Install new Hardi Plank vertical siding (approximately 1010 Sq Ft) on top of existing vertical wood siding (including bathroom exterior privacy panels).
- Paint and caulk the new siding brown to match the existing color brown as close as possible.
- Remove and replace all wood trim pieces with new wood trim pieces and paint brown to match siding.
- Remove, replace and paint four (4) steel exterior doors including all necessary hardware.

Install house wrap, new siding, caulk, and paint new siding.	\$ 17,100
Remove and replace four (4) steel exterior doors, including all necessary hardware. Paint the new doors brown to match siding.	\$ 10,875
Grand Total	\$ 27,975

The quantities provided by the Owner are estimated and provisional and are given for the contractor's convenience as well as to provide a common basis for quoting. The contractor is responsible for verifying all estimated quantities and/or performing his or her own quantity take-off of work items.

Project is subject to prevailing wage.

Contractor must supply Certificate of insurance.

Please return the quote by: August 1 or as soon as possible.

WHEATON PARK DISTRICT – BRIAR PATCH PARK SIDING REPLACEMENT REQUEST FOR QUOTE

Briar Patch Park, 1700 Briarcliffe Blvd., Wheaton, IL 60189

Request for Quote Sheet (This is NOT a bid – but Prevailing Wage Rates Still Apply)

CONTRACTOR NAME:	RED FEATHER GROUP
Proposal Date:	07-25-2024

Contact: Brian Morrow, Project Planner 630-510-4975 bmorrow@wheatonparks.org

Schedule of work: August 2024

Scope of work:

- Install house wrap on top of existing vertical wood siding.
- Install new Hardi Plank vertical siding (approximately 1010 Sq Ft) on top of existing vertical wood siding (including bathroom exterior privacy panels).
- Paint and caulk the new siding brown to match the existing color brown as close as possible.
- Remove and replace all wood trim pieces with new wood trim pieces and paint brown to match siding.
- Remove, replace and paint four (4) steel exterior doors including all necessary hardware.

Install house wrap, new siding, caulk, and paint new siding.	\$ 20,630.00
Remove and replace four (4) steel exterior doors, including all necessary hardware. Paint the new doors brown to match siding.	\$ 10,800.00
Grand Total	\$ 31,430.00

The quantities provided by the Owner are estimated and provisional and are given for the contractor's convenience as well as to provide a common basis for quoting. The contractor is responsible for verifying all estimated quantities and/or performing his or her own quantity take-off of work items.

Project is subject to prevailing wage.

Contractor must supply Certificate of insurance.

Please return the quote by: August 1 or as soon as possible.

TO: Board of Commissioners

FROM: Rob Sperl, Director of Parks and Planning
Steve Hinchee, Superintendent of Planning

THROUGH: Michael Benard, Executive Director

RE: Cosley Zoo Taylor Barn Replacement

DATE: August 15, 2024



SUMMARY:

Planning staff have worked with zoo staff to develop a shelter concept that would replace the Taylor barn to address structural concerns and better meet our current needs. The 3,000-foot shelter concept would be in the same area as the Taylor barn. It would provide better space for classes and rentals by providing more useable space that meets accessibility requirements. A small storage area would provide a space for chairs and tables not being used and a shop space for maintenance staff. In addition, the new structure would include a secure area to house our duck population overnight and in inclement weather.

While we are currently working on an overall assessment of the Cosley Zoo, our current concerns with the Taylor barn necessitate moving forward with this plan in order to limit our impact on programs and maintenance of the zoo.

PREVIOUS COMMITTEE/BOARD ACTION:

A contract with AltusWorks in the amount of \$20,934 was approved at the April 2022 Board meeting and the report was presented at the September 2022 subcommittee meeting.

REVENUE OR FUNDING IMPLICATIONS:

AltusWorks report included a detailed list of estimated expenses anticipated for the repair which is summarized below. Estimated replacement costs are shown in the right column as an alternative. This includes the purchase of a prefabricated shelter and the construction costs for sitework, concrete slab, utilities, and associated improvements.

Building	Repairs				Replacement
	Immediate	2-5 Years	5-10 Years	Total	
Taylor Barn at Cosley	\$98,220.00	\$185,150.00	\$50,000.00	\$333,370.00	\$400,000.00*

**Replacement would be for a more functional building suited for expanded programming opportunities.*

The 2024 capital budget contains \$450,000 for this project. 18% of the cost is eligible to be paid for by our accessibility levy. In addition, over \$205,000 in donations towards this project have been secured through the Cosley Foundation. Cosley staff has identified that this new structure and improved rental space could generate additional fees above what we currently receive due to additional space and enhanced layout and amenities.

STAKEHOLDER PROCESS:

Condition

Concerns about the existing condition of the structure led us to hire a specialized architect in 2022 who identified significant structural concerns with the interior of the barn. As a result, we stopped using the majority of the building. The consultant provided recommendations to reinforce the outside porch area which allowed us to temporarily continue using it for public programming while we explore alternatives.

Accessibility

The use of the porch area is very popular for rentals and classroom activities from spring through fall when the weather permits it. This space is very important because the only other space we have is the second floor of the Keibler barn that is only accessible via stairs. We do not have an alternative space that is accessible for those with mobility limitations.

Duck Shelter

According to zoo staff, in recent years Cosley Zoo has experienced significant predation on the duck population. Despite much research and many unique mitigation measures, this issue continues today and was noted as a concern during our last AZA Accreditation inspection.

In the past our licensing agency, USDA APHIS had only maintained regulations for mammals. On March 23, 2023 USDA added birds to the regulated animal species. One of the new requirements for birds housed outdoors is:

“Flight restricted or free-roaming birds must have access to safety pens/enclosures or areas that offer overnight protection and other times when their activities are not monitored.”

As of August 21, 2023, Cosley Zoo is required to comply with this mandate.

The challenges of predation and USDA requirements could be addressed by offering a shelter to be used by the ducks at night. In addition, during severe weather conditions staff must complete the arduous task of locating and catching all the ducks, transferring them to various indoor locations for their health and welfare, which would be alleviated with the proposed structure.

Staff worked with Nevin Hedlund Architects to develop this concept for a more functional building that would provide accessible classroom space. We have also coordinated with the City of Wheaton to ensure that this could be permitted according to applicable codes.

LEGAL REVIEW:

N/A.

ATTACHMENTS:

Concept images

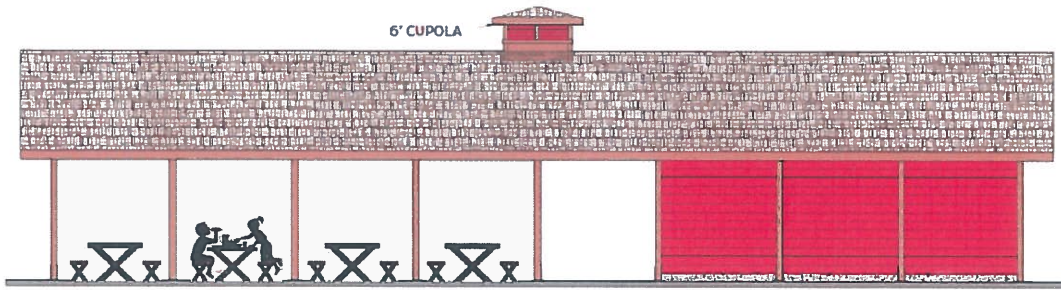
Altus Report Excerpts

ALTERNATES:

Restoration according to the Altus report is an option, however it would be less effective at meeting our current needs.

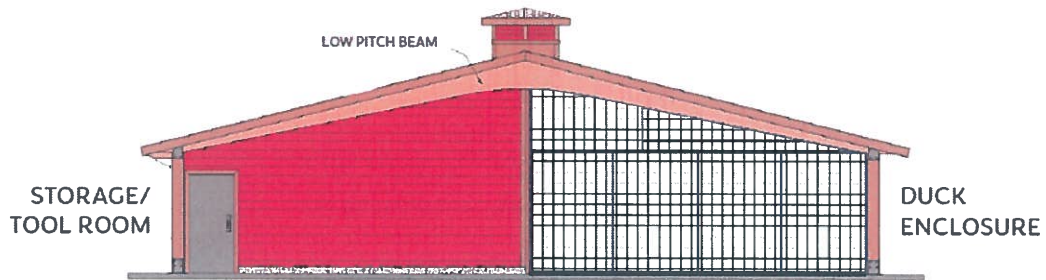
RECOMMENDATION:

Staff is seeking direction from Wheaton Park District Board of Commissioners on whether we should continue with design, permitting and bidding for this concept to proceed.

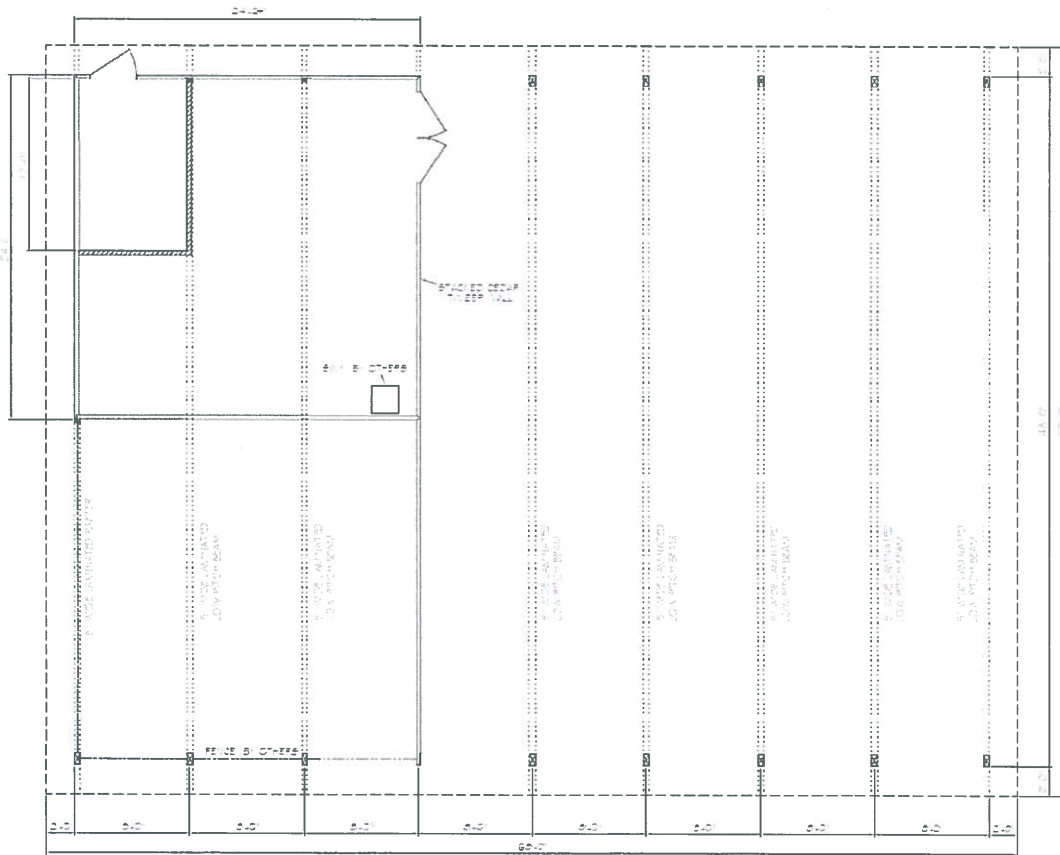


NORTH SIDE ELEVATION

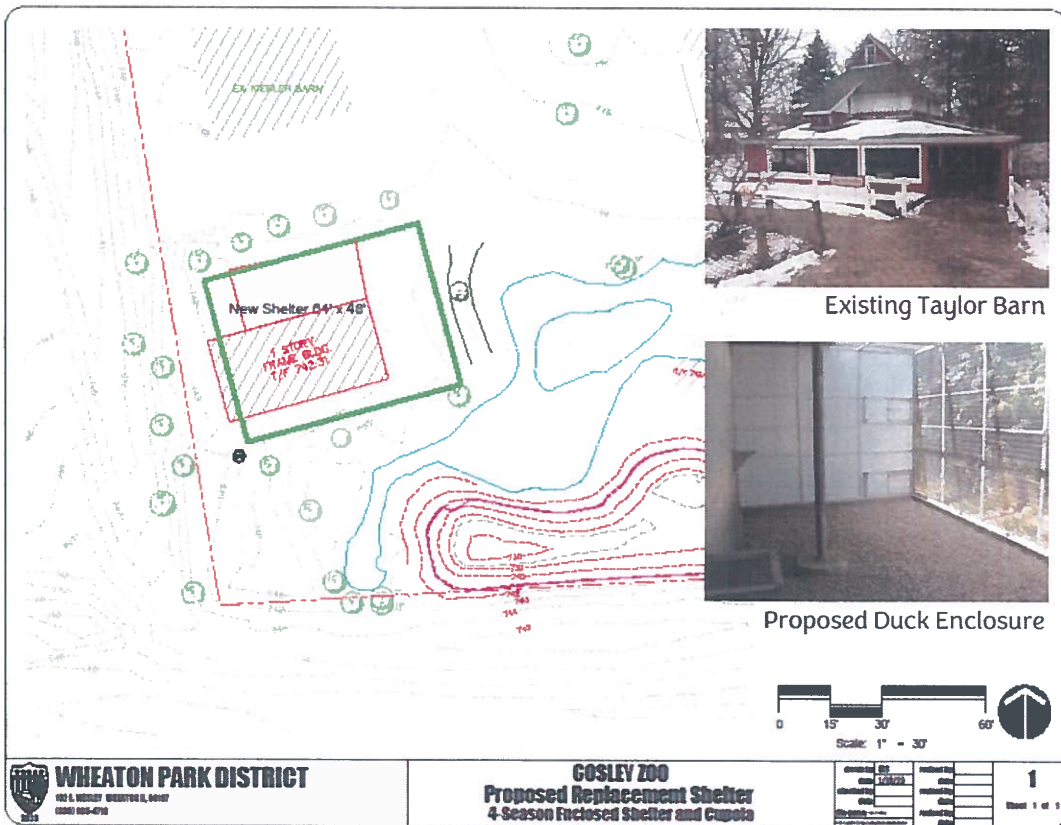
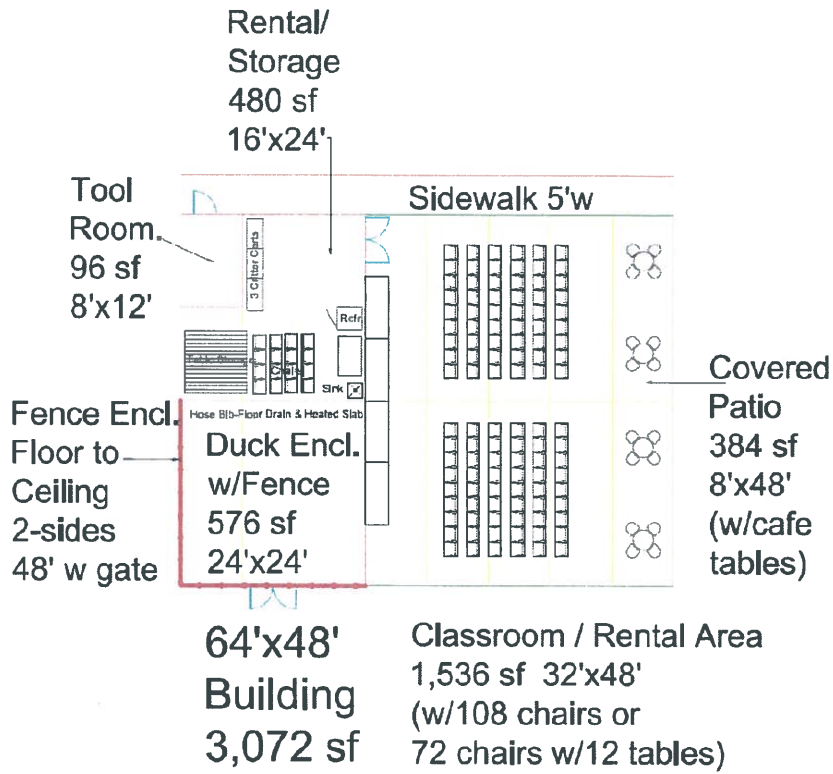
COSLEY ZOO PROPOSED SHELTER



WEST SIDE ELEVATION



FLOOR PLAN



Altus Report Excerpts

1. Cosley Zoo Taylor Barn

The original barn built by Benjamin F. Taylor had a square footprint. A covered porch to the east and lean-to structures were added to the north and west elevations by the Zoo during the 1970s. The original portion of the barn flooring appears to be a concrete slab on grade

and the additions have wood flooring. The barn is 2 stories with both the 1st floor and hayloft (2nd floor) acting as storage. The walls are clad in wood shiplap clapboard and vertical plank siding. The additions are clad in vertical bead board. The main roof of the barn is a hip roof with a cross gable and two low slung lean-to roofs. There is a cupola atop of the main roof and windows puncture the gabled end roofs at both the east and west elevations (Figure 1). There is a "dormer" off the east side of the main roof with windows on its north and south elevations, presumably this dormer would have been open to below and could have been used as a hay chute (Figure 6). All roof areas are covered with asphalt shingles. The majority of the windows are double hung wood windows. On the second floor, there is a leaded window on the south portion of the east elevation. There are framed openings on all 3 sides (North, South, and East) of the east porch with wire screens inset in the south openings (Figure 8). The east elevation of the original barn has a large sliding barn door that is rarely used. Next to the main barn door there is a rolling barn door on the north lean-to addition. (Figure 7) There are solid wood double swing doors on the west lean-to with an additional wood swing door above the double door. (Figure 9) There is another door on the west elevations of the lean-to (Figure 10).



Figure 1. East Elevation of Cosley Zoo Taylor Barn with added covered Porch

1. Cosley Zoo Taylor Barn

Overall, the Taylor barn is in a poor to fair condition.

i. Wall and Roof Systems:

The clapboard siding of the original barn and areas of the additions are in poor condition. There are areas of rotten wood as well as missing clapboards exposing the wood structural members. Limited boards have been replaced or temporarily patched with plywood. (Figure 11 & Figure 12) The clapboard of the lean-to structures has deterioration along the base as they are in direct contact with the earth. (Figure 10 & Figure 13) The landscaping on the west elevation slopes towards the elevation allowing snow and water to flow towards the building which is contributing to the deterioration of the clapboard siding. The original portion of the barn appears to be set upon a concrete slab on grade. The slab couldn't be fully observed as a wood finish floor is installed over slab. Wood trim at areas where the lower roof meets the clapboard sidings are significantly deteriorated. (Figure 9 & Figure 13). The clapboard siding was assessed by probing with a small knife to determine the state of the wood. It was discovered there were areas of decay and hollow in some members. The front (east) façade is protected under the covered porch and is in good condition. There is peeling paint on all elevations and there appears to be spot repairs on all elevations, making the paint color inconsistent.

The walls and roof line are primarily plumb and true however, some of the nailed connections at the ridge rafters and framing below the hayloft chute are separating as discussed above and repaired per Exhibit C, initial assessment. (Figure 19 & Figure 20). Limited areas of sagging of the covered porch roof were also observed at this assessment. The second story of this building is inaccessible and unstable due to structural damage. (Figure 21)

The roofing shingles and the gutters were observed to be in a fair condition however, tree debris obstructs the flow of water in the gutters. The downspout at the northwest corner of the west façade appears to be damaged. (Figure 9)

The walls and roof of the Cosley Zoo Taylor are in poor to fair condition.

ii. Window and Door Systems:

The majority of the windows are four over four or one over one double hung wood windows. There are five broken glass panes, see appendix A for locations. The wooden window sashes are in poor to fair condition; the bottom sashes at some windows will not shut. There is a fixed window at the second floor of the front (east) façade with decorative hexagonal and square glass pieces that have lead joints, one of the windowpanes is broken. (Figure 16) All windows have wooden sills and wooden frames which are in poor to fair condition with areas of rotten wood and missing paint. The framed opening at the south façade has severe deterioration at the corner of the frames (Figure 17, Figure 12, & Figure 18)

The doors at the east façade of the barn are in good condition. The swing doors and opening on the north façade have severe deterioration at the base of the doors as well as the wooden frames. These doors at the north elevation are in a poor-fair condition.

F. Recommendations

1. Cosley Zoo Taylor Barn

Based on the observed conditions at the Barn, we recommend that the following work be undertaken immediately.

- i. **Immediate** recommended repairs to address safety issues.
 - o Replace all broken windowpanes
 - o All use of the interior of the barn should be suspended until the building is structurally stable, especially the second floor. Second floor framing to be repaired as follows: add 11 1/4" LVLs (spanning 19' - 3") adjacent to existing 2x8 joists @ 24" o.c., add 2x6 stud (+/- 8ft tall) to existing @ 24" o.c., add 1x6 let-in header across 2x6 studs to support added LVLs, add 6x6 treaded still beam between existing wall studs under (2) 23' - 4" long bearing walls, add (2) 2x12 header across 8ft stair opening, add (2) 4x4 wood columns and (2) 14" dia concrete piers (to frost depth) to support header, rebuild stairs with double 2x12 notched stringers, and add wood railing to stairs.
 - o Roof over partially enclosed one-story areas to be repaired as follows: Add (2) Simpson L70-z angles to each end of (2) headers for roof hatch, add (1) new joist each +/- 17ft long adjacent to (4) joists with longitudinal splitting at end and (1) joist with mid-span vertical split, add 6x6 column and 18" dia. concrete pier footing to underside of long-spanning ridge beam
- ii. Recommended repairs to be completed with **2-5 years**, these items have potential to contribute to creating hazardous conditions if left unaddressed.
 - o Remove and replace all rotten, missing and split clapboards, wood trim, and wood window frames and sills.
 - o Paint all elevations and windows trim. Scrape, prime, and paint all metal hardware. Paint roof fascia, underside of eaves and rafters.
 - o Remove and reinstall window perimeter sealant and glazing putty.
 - o Repair deteriorated wood areas at window sashes.
 - o Replace broken hardware and realign sashes.
 - o Replace damaged downspout and clean out gutters twice a year.
- iii. Recommended repairs to be completed in **5-10 years**.
 - o Remove and replace asphalt roofing shingles 100%.
 - o Sloping of landscaping away from the back side of the barn.



Figure 6. East Elevation.



Figure 8. Cadley Zoo Taylor Barn south facade



Figure 7. East elevation under the covered patio.

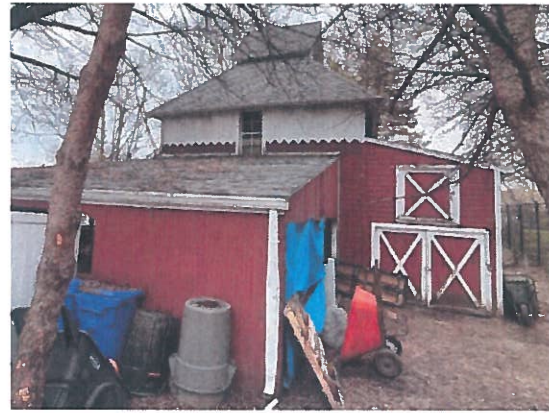


Figure 9. North Elevation. Note the smashed downspout at the lean-to.



Figure 10. West elevation of the lean-to addition



Figure 12. Deterioration at the wood clapboards and frame of the opening at south elevation



Figure 11. Deteriorated and missing clapboard on the original portion of the barn.



Figure 13. Deterioration of clapboards at the base of the structure



Figure 14. Second story view of the East elevation



Figure 16. The upper east elevation above the covered porch. Note the decorative glass window on the south portion of the elevation.



Figure 15. Upper portion view of the west elevation. Note broken windowpane.



Figure 17. Deterioration at corner of opening on the south elevation



Figure 18. Damage at the frame of the opening



Figure 20. Underside framing of the cover porch



Figure 19. Framing at the underside of the cover porch.



Figure 21. Framing of the second story

TO: Board of Commissioners
FROM: Rob Sperl, Director of Parks and Planning
THROUGH: Michael Benard, Executive Director
RE: Cosley Zoo Parking Expansion Final Engineering
DATE: August 14, 2024



SUMMARY:

Wight Engineering has been working on advancing the design of the parking lot for Cosley Zoo. This process included several more public meetings with Wheaton's Planning and Zoning board. They were also required to provide additional sidewalk design for the west side of Gary Avenue, additional wetland services through a subconsultant and structural engineering that was not anticipated in the original proposal. These additional costs are outlined in the attached proposal.

PREVIOUS COMMITTEE/BOARD ACTION:

The board of commissioners approved a proposal from Wight Engineering in January 2023 to complete engineering plans for the Cosley Zoo Parking Lot.

REVENUE OR FUNDING IMPLICATIONS:

The Cosley Foundation committed to funding the initial engineering in the amount of \$118,000. We will propose that they incur this additional cost as well.

STAKEHOLDER PROCESS:

N/A

LEGAL REVIEW:

N/A

ATTACHMENTS:

Proposal for Additional Design Services from Wight Engineering dated July 24, 2024

ALTERNATIVES:

N/A

RECOMMENDATION:

It is recommended that the Wheaton Park District Board of Commissioners approve the proposal for additional design services for the Cosley Zoo parking lot expansion with Wight Engineering in an amount not to exceed \$19,875 (pending a commitment by the Cosley Foundation to reimburse this cost).



July 24, 2024

Mr. Rob Sperl, CPRE
Director of Parks and Planning
Wheaton Park District
102 E. Wesley
Wheaton, IL 60187

**Cosley Zoo Parking Lot
Additional Services of
Professional Services Proposal for Design Services**

Dear Mr. Sperl:

Wight & Company (Wight) is pleased to submit this additional service to you and the Wheaton Park District for the Cosley Zoo Parking Lot project.

Throughout the design process of the Cosley Zoo Parking Lot, Wight & Company has performed services beyond the initial December 2022 design services scope proposal. These additional services include:

- Additional Meeting Time
 - Contract included had 2 PC meeting and 2 City Council meetings.
 - For the contract we assumed 3-hour meetings.
 - Attended 5 PC Meetings and 2 City Council Meetings (Landscape architect also attended 2 PC meetings). Total 9 meetings.
 - Total PC Meeting Time: 31 hours
 - Additional Hours: 25
 - Daniel Watson: 9 hrs @\$155/hr
 - Shawn Benson: 16 hrs @\$280/hr
- West Parking Lot Sidewalk Design
 - Per City of Wheaton condition of approval an additional walk needs to be provided at the west parking lot.
 - Review As-Builts for stormwater/rain garden and old plan designs.
 - West side improvements design time/permit and misc. impacts. (new walkway, curb, rain garden modifications, landscape updates, etc.)
 - Any required topo of this area will be an additional service. Wight will try and use old provided design plans.
- Wetland Services
 - Bolinger Environmental re-delineation of wetland at east property.
 - Bollinger Environmental wetland buffer impact exhibit and permit assistance. County is requiring 100' buffer in-lieu of 50' buffer due to City of Wheaton determination with Gary Ave. improvements.
- Structural Engineering
 - City of Wheaton requested signed & sealed structural drawings for permitting regarding the on-site retaining wall. This is typically requested by the GC during shop drawing review and was not included in original scope of the contract.

COMPENSATION

Wight & Company proposes the following fees to perform the professional services outlined above:

- Additional Meeting time Fees: \$5,875.00
- West Parking Lot Sidewalk Design: \$5,000.00
- Wetland Services: Bollinger Environmental
 - Wetland Delineation: \$3,150.00
 - 100' Buffer Impact: \$3,850.00
- Structural Engineering: \$2,000.00
- **Total Additional Services: \$19,875 (\$12,875.00 for Wight & Co., / \$7,000 Bollinger Environmental)**

TERMS & CONDITIONS

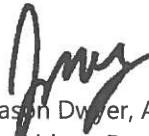
This proposal assumes the terms and conditions outlined in the AIA Document B101-2017, "Standard Form of Agreement between Owner and Architect." Wight will invoice monthly based on a percentage of the work completed and payment will be due in 30-days (or in accordance with the Illinois Prompt Payment Act).

We appreciate the opportunity to continue to our work with you and the Wheaton Park District and look forward to continuing our work on the Cosley Zoo Parking Lot project. If this proposal meets your approval, please sign one copy and return it to us or if you have any questions, please do not hesitate to contact us.

Respectfully submitted,
WIGHT & COMPANY



Shawn M. Benson, PE
Director of Land Development



Jason Dwyer, AIA, LEED AP
President, Design & Construction

Approved by:

Signature

Date

Printed Name

Title



create.
discover.
play.

Board of
Commissioners

John Kelly

John Vires

William Barrett

Bob Frey

Terry A. Mee

Linda Pecharich

Angela Welker

Executive Director

Michael Benard

630.510.4945

Community Center

630.690.4880

Administration

102 E. Wesley St.

Wheaton, IL 60187



SUBCOMMITTEE & SPECIAL MEETING SCHEDULE 2024 *UPDATED August 21, 2024*

The Wheaton Park District Board of Commissioners Local Government Efficiency Committee, Buildings and Grounds Committee and Finance Committee meetings for the year 2024 will be held on the following dates. Committee meetings typically take place on the first Wednesday of each month at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL, Beginning at 5:00 p.m. **Please note deviations below in bold.**

- January 10 Buildings Grounds & Finance Meeting
Second Wednesday of the month**
- January 27 Finance Subcommittee
9:00 a.m. at the Community Center 1777 S. Blachard St.**
- February 7 Building Grounds & Finance Meeting
- March 6 Buildings Grounds & Finance Meeting & Special Meeting**
- April 3 Buildings Grounds & Finance Meeting & Special Meeting**
- May 1 Buildings Grounds & Finance Meeting
- June 5 Buildings Grounds & Finance Meeting
- July 10 Buildings Grounds & Finance Meeting
Second Wednesday of the month**
- ~~**August 7 Buildings Grounds & Finance Meeting Canceled**~~
- August 15 Buildings Grounds & Finance Meeting
Third Thursday of the month**
- September 4 Local Government Efficiency Committee Meeting
Buildings Grounds & Finance Meeting**
- October 2 Local Government Efficiency Committee Meeting
Buildings Grounds & Finance Meeting**
- November 6 Local Government Efficiency Committee Meeting
Buildings Grounds & Finance Meeting**
- December 4 Buildings Grounds & Finance Meeting

Respectfully Submitted

Michael Benard
Board 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. dsiciliano@wheatonparks.org or Telephone number 630-510-4944 Fax number 630.665.5880

RESOLUTION NO. 2023-04

A RESOLUTION FORMING A COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

WHEATON PARK DISTRICT, DUPAGE COUNTY, ILLINOIS

WHEREAS, the Wheaton Park District (“Park District”) is required to form a Committee on Local Government Efficiency (“Efficiency Committee”) pursuant to 50 ILCS 70/1 *et seq.* (the Act); and

WHEREAS, pursuant to the Act, the Efficiency Committee shall: (1) study the Park District’s governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois, (2) collect data, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency, and (3) provide a written report to the administrative office of each county board of the county in which the governmental unit is located; and

WHEREAS, the Efficiency Committee shall consist of the elected or appointed members of the Board of Commissioners of the Park District, at least two residents from the district appointed by the President of the Board of Commissioners and approved by the Board of Commissioners, and the chief executive officer or other officer of the Park District, if any; and

WHEREAS, The President desires to appoint MATTHEW Szafranski and Marty Keller as the two resident members of the Efficiency Committee, with the advice and consent of the Board of Commissioners; and

WHEREAS, the Efficiency Committee shall meet at least three times and shall operate as a public body pursuant to the Open Meetings Act and Freedom of Information Act; and

WHEREAS, the Efficiency Committee shall provide a written report to the administrative office of the DuPage County Board no later than eighteen months after the day of the Efficiency Committee’s formation; and

WHEREAS, the Efficiency Committee will be dissolved after it has made a written report to the DuPage County Board and all other statutory requirements have been satisfied;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WHEATON PARK DISTRICT, DUPAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Board of Commissioners hereby forms its Committee on Local Government Efficiency consisting of the following individuals:

- John Kelly, President
- John Vires, Vice President
- Bob Frey, Commissioner
- Terry Mee, Commissioner
- Ray Morrill, Commissioner
- Linda Pecharich, Commissioner
- William Barrett, Commissioner
- Matthew Szafranski, Resident Member
- Marty Keller, Resident Member
- Michael Benard, Executive Director

SECTION 2: That John Kelly shall serve as the chairperson of the Efficiency Committee; and

SECTION 3: That the Park District’s Board Secretary, Open Meetings Act Officer, and Freedom of Information Act Officer shall serve the Efficiency Committee in those respective roles; and

SECTION 4: That the Efficiency Committee shall perform its duties in accordance with 50 ILCS 70/1 *et seq.*; and

SECTION 5: That the Board of Commissioners shall provide a written report to the DuPage County Board no later than December 6, 2024, which is eighteen months after the day of the Efficiency Committee’s formation.

DATED this 7th Day of June 2023.

[SEAL]

WHEATON PARK DISTRICT

By: _____
Board President

ATTEST:

Board Secretary

Overview

The Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1, *et seq.*, requires units of local government that levy any tax, including park districts, forest preserve districts, and conservation districts, to form a committee to study local government efficiencies and issue a report to the county board in which the unit of local government is situated. The Act does not apply to municipalities and counties.

IAPD worked with state legislators and other stakeholders to relieve the most costly and burdensome provisions of this legislation before it became law. Although still an unfunded mandate, the law gives park districts, forest preserve districts, and conservation districts the ability to appoint the committee membership and provides an opportunity for these agencies to demonstrate the countless ways in which they efficiently and effectively deliver park, recreation, and conservation programs, facilities, and services to their residents.

As one resource to our members, IAPD has prepared this fact sheet to assist in meeting the requirements of this new law.

Committee Formation

Units of local government are required to form a committee no later than June 10, 2023, which is one year after the effective date of the Act, and at least once every ten years thereafter.

Committee Composition

Each committee must include:

- The elected or appointed members of the governing board of the governmental unit;
- At least two residents of the governmental unit appointed by the board president and approved by the board; and,
- The chief executive officer or other officer of the governmental unit, if any.

The board president or their designee shall chair the committee. The chair may appoint additional members to the committee as they believe appropriate. Committee members serve without compensation but may be reimbursed for incurred expenses with the approval of the governmental unit.

The committee may, but is not required to, employ or use the services of specialists in public administration and governmental management, and any other trained consultants, analysts, investigators, and assistants it considers appropriate.

The committee is considered a public body to which the Freedom of Information Act and the Open Meetings Act applies.

Duties of the Committee

The duties of each committee include, but are not limited to, the following activities:

- Study the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois.
- Collect data, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency.
- Provide a written report to the administrative office of the county board in each county in which the governmental unit is located no later than eighteen months after the formation of the committee.

Committee Meetings

The committee is required to meet at least three times. The committee may, but is not required, to meet during the regularly scheduled meeting of the governmental units if:

1. Separate notice is given in conformance with the Open Meetings Act;
2. The committee meeting is listed as part of the board of the governmental unit's agenda; and,
3. At least a majority of the members of the committee are present at the committee's meeting.

However, because the committee's membership is not identical to the park board membership, the park board would want to adjourn or recess its regular meeting before convening a meeting of the committee if it chooses to meet on the same day as a regularly scheduled meeting.

Each meeting of the committee must be public and held in accordance with the Open Meetings Act. The committee must provide an opportunity for any person to be heard at each meeting for at least three minutes. At the conclusion of each meeting, the committee must conduct a survey of residents who attended the meeting and ask for input on matters discussed at the meeting. Although not the required method, a survey conducted by email to all residents who attended the meeting and provided a valid email address is one way to satisfy this survey requirement. Pursuant to the Open Meetings Act, all public bodies must keep written minutes for each meeting of the committee.

Committee Report

Each committee must provide its report to the administrative office of the county board in each county in which the governmental unit is located no later than eighteen months after the formation of the committee. If a governmental unit is located in multiple counties, it should provide the report to the administrative office of each county board in all counties in which the governmental unit is located. If the committee is formed on the last possible date (June 10, 2023), then the report would need to be provided no later than December 10, 2024. After the report is issued, the committee is dissolved until it is reestablished with newly appointed members in 10 years.

IAPD requests that member agencies provide a copy of the final report to IAPD so that we can utilize this information in future advocacy efforts.

Questions of Concerns

As always, for more information, please feel welcome to contact IAPD by phone at (217) 523-4554, or by email at janselment@ilparks.org or mremmert@ilparks.org.



Jason Anselment
General Counsel

Upcoming Efficiency Report Presents a Unique Opportunity

During the past decade, IAPD has spent countless hours on the issue of local government consolidation. In addition to serving on the 2012-13 Local Government Consolidation Commission, attending every meeting of the 2015 Task Force on Local Government Consolidation and Unfunded Mandates, and closely monitoring and attending hearings on local government consolidation that were a focus of the General Assembly's 2019 Property Tax Task Force, we have also been actively engaged in a variety of legislative proposals on this important issue.

In recent years, a primary legislative threat has been the continued reintroduction of the so-called Citizens' Empowerment Act, which would allow just 5% of voters to initiate a referendum to dissolve any unit of local government and transfer all its property and other assets to another unit of government. IAPD was one of the only organizations to consistently oppose these bills and to testify against them on multiple occasions in committee hearings because we recognize the dangerous, long-term implications they could have for Illinois communities. Contrary to the title, the legislation provides no protections for citizens when it comes to their long-term investments in facilities, programs, and services and would instead place public assets and services at risk without providing citizens with any safeguards to protect those assets. Moreover, the claimed savings are purely hypothetical, as nothing in the legislation requires or guarantees savings to taxpayers; in fact, such initiatives could end up costing taxpayers more in the long run.

During the current 102nd General Assembly, we worked behind the scenes on another legislative proposal that was initially introduced as a local government consolidation bill. Originally proposed in 2021 as the Decennial Committees on Local Government Consolidation Act, HB 162 (Keicher, J. / Morrison, J.) was primarily focused on local government consolidation as its original title suggests. The bill required local governments to create committees to make recommendations on consolidation, allowed counties to appoint committee members, and imposed many burdens and other costs on local governments, including a mandatory public survey of at least 10% of residents to inquire about consolidation. Last year, IAPD worked with state legislators and another stakeholder organization to make several important changes to alleviate the most concerning portions

of the bill, shift the focus from consolidation to efficiency, and eliminate costly provisions such as the mandatory community survey. That bill passed the House but not the Senate in 2021, but it was then refiled this year by the Senate sponsor with our negotiated language.

Now known as the Decennial Committees on Local Government Efficiency Act, SB 3789 / Public Act 102-1088 (Morrison, J. / Carroll, J.) was passed by both chambers during the Spring Session with near unanimous approval and was signed into law this past June. As its new name suggests, the bill is now more appropriately focused on local government efficiency rather than consolidation. Although still an unfunded mandate, this law gives park districts, forest preserve districts, and conservation districts the ability to appoint the committee membership and provides an opportunity for these agencies to demonstrate the countless ways in which they efficiently and effectively deliver park, recreation, and conservation programs, facilities, and services to their residents.

To assist member agencies, IAPD has been working with members of the Joint Legislative Committee during the past several months to develop resources that member park districts, forest preserve districts, and conservation districts can use to formulate their reports.

The first of those resources is a list of frequently asked questions and answers about the new law.

Q: Who must form an Efficiency Committee?

A: Public Act 102-1088, also known as the Decennial Committees on Local Government Efficiency Act, requires units of local government that levy any tax, including park districts, forest preserve districts, and conservation districts, to form a committee to study local efficiencies. Municipalities and counties are exempt from the Act.

Q: When do we have to form a committee?

A: Units of local government must form a committee within one year after the Act's effective date. Because the Act took effect on June 10, 2022, each governmental unit must form its committee no later than June 10, 2023, and at least once every ten years thereafter.

Q: Who serves on the committee?

A: Each committee must include: (1) the elected or appointed members of the governing board of the governmental unit, (2) at least two residents of the governmental unit appointed by the board president and approved by the board, and (3) the chief executive officer or other officer of the governmental unit. The chairperson may also appoint additional members to the committee as he or she believes appropriate.

Committee members serve without compensation but may be reimbursed for incurred expenses with the approval of the governmental unit.

Q: Who chairs the committee?

A: The committee will be chaired by the board president or their designee.

Q: What are the duties of the committee?

A: Each committee must: (1) study the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois, (2) collect data, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency, and (3) provide a written report to the county board in which the governmental unit is located.

Q: What is the deadline for completing the report?

A: Each committee must provide a report to the county board in which the governmental unit is located no later than eighteen months after the formation of the committee. If a committee is formed on the last possible date (June 10, 2023), then the report would need to be provided to the county board no later than December 10, 2024.

Q: What other State laws apply to the committee?

A: Each committee is considered a public body to which provisions of the Freedom of Information Act and the Open Meetings Act (OMA) apply.

Q: How often must the committee meet?

A: The committee is required to meet at least three times. The committee may, but is not required to, meet during the regularly scheduled meeting of the governmental unit if the following conditions are met: (1) separate notice is given in conformance with the OMA, (2) the committee meeting is listed as part of the board of the governmental unit's regular meeting agenda, and (3) at least a majority of the members of the committee are present at the committee's meeting. However, because the committee's membership is not identical to the park board membership, the park board would want to adjourn or recess its regular meeting before convening a meeting of the committee.

Q: What are the requirements for each meeting of the committee?

A: Each meeting of the committee must be public and held in accordance with the OMA. The committee must provide an opportunity for any person to be heard at each meeting

for at least three minutes. At the conclusion of each meeting, the committee must conduct a survey of residents who attended the meeting and ask for input on matters discussed at the meeting. Pursuant to the OMA, all public bodies must keep written minutes of the meeting.

Q: What resources will IAPD provide to assist with the Act?

A: In addition to these FAQs and a corresponding fact sheet, IAPD is also preparing tools such a model resolution to form the committee and a comprehensive template that agencies may use as they prepare their report.

Although each agency will need to adapt the IAPD template to incorporate its own specific details, we will provide model language to complete some sections such as a General Overview of Governing Statutes, Ordinances, Rules, Procedures, Powers, and Jurisdiction. Even where specific examples may vary depending on a district, the template will provide lists of examples an agency may wish to include.

For example, to demonstrate its best practices we will provide a list of examples of policies, manuals, plans, and reports that an agency may want to cite. To demonstrate efficiency of operations, the template will offer descriptive language and also identify items such as intergovernmental agreements and other partnerships that illustrate how your agency avoids duplication of services and saves taxpayer dollars. A separate section on transparency will provide similar examples. The template even offers recommendations for increased accountability and efficiency that you may consider as your agency prepares its report.

As always, IAPD will also be available to answer questions from the membership.

Finally, the new law permits, but does not require, a committee to employ or use the services of specialists in public administration and governmental management and any other trained consultants, analysts, investigators, and assistants it considers appropriate.

Q: What happens once the report is provided to the county?

A: After the report is provided, the committee is dissolved until it is reestablished with newly appointed members in 10 years.

This new requirement offers park districts, forest preserve districts, and conservation districts a unique opportunity to demonstrate that their agency operates more efficiently and effectively than any other unit of government within the community. IAPD will provide resources that will not only help your agency satisfy its statutory obligations, but also help document the numerous reasons why your agency is the absolute best form of local government to deliver your services to the community. Ultimately, your report may provide a solid response to any future shortsighted proposal that suggests another form of local government could provide the same services at a lower cost.

WHEATON PARK DISTRICT

**AN ORDINANCE APPROVING THE DISPOSAL AND SALE OF PERSONAL
PROPERTY OWNED BY THE WHEATON PARK DISTRICT**

ORDINANCE 2024-06

WHEREAS, the Wheaton Park District, DuPage County, Illinois (the “District”), is a duly organized and existing Park District created under the provision of the laws of the State of Illinois and is now operating under the provisions of the Park District Code of the State of Illinois and all laws amendatory thereof and supplementary thereto (the “Park Code”); and,

WHEREAS, pursuant to Section 8-22 of the Park Code, three-fifths of the members of the Park Board may authorize the trade in, donation, or disposal of personal property that is no longer necessary, useful to, or in the best interests of the Park District; and,

WHEREAS, the Park District owns: One (1) Lenovo Desktop Computer Thinkcentre M9010S serial number MJ0832v4; One (1) Lenovo Desktop Computer Thinkcentre M9010S serial number MJ0832TX; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number MJ09ppgg located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number Mj0akeve; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number Mj0akevd located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number Mj09pnca located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number Mj0832tw located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number Mj0832v3 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v7 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v6 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v9 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832tt located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832ts located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v0 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m7020s serial number mj0dar92 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcenter m7020s serial number mj0832tr located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m7020s serial number mj0c98dn located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m710s serial number mj06jn ds located at the Community Center; One (1) Lenovo Thinkcentre m710s serial number mj06nwda located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920S serial number mj07s92e located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832b1 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre

m910s serial number mj0h32v8 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s92d located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07sn2f located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m710s serial number mj06n2cx located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m710s serial number mj06n2wdz located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s929 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910s serial number mj0832ty located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s928 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s927 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s928 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910s serial number mj082tv located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s92g located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s92c located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920t serial number mj0akevd located at the Community Center; One (1) Lenovo Laptop Computer ThinkPad t480 serial number pf-1jj1yp located at the Community Center; One (1) Windows Laptop Computer Surface 1 serial number 21510551453 located at the Community Center; One (1) APC Battery Backup model number Be600m1 serial number 4b1811p06792 located at the Community Center; One (1) APC Backup Battery model number Be550g serial number 4b1247p24225 located at the Community Center; One (1) APC Backup Battery model number Be550g serial number 4b1448p23935 located at the Community Center; One (1) APC Backup Battery model number Be550g serial number 4b1349p33501 located at the Community Center; One (1) Samsung Monitor SyncMaster 740b serial number ha17hveyb03856f located at the Community Center; One (1) Dell Monitor 1707fpvt serial number cn-0y9833-71618-84i-acvp located at the Community Center; One (1) Dell monitor 1707fpvt serial number cn-0d549h-71618-86g-8ab4f-a02 located at the Community Center; One (1) Dell Monitor 1707fpvt serial number cn-0d549h-71618-886-a171-a02 located at the Community Center; One (1) Dell Monitor 1707fpc serial number cn-0cc352-64180-66e-0u0c located at the Community Center; One (1) ANyC MultiSync LCD1770vx serial number 76117340ta located at the Community Center; One (1) AOC Monitor LM520 serial number 05336ba000198 located at the Community Center; One (1) ViewSonic Monitor Vs13239 serial number rws115051303 located at the Community Center; One (1) NEC Monitor LCD1770nx-bk-2 serial number 76108815ta located at the Community Center; One (1) LG Monitor 22mc57hq serial number 808ntdv34786 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f270f7ad located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f2cv74f8 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f2cvd079 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f270f9e4 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f2cb748d located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 000472cbd4d0 located at the Community Center; One (1)

MediaPlus Cash Drawer 2.26125E+13 serial number 656944 located at the Community Center; One (1) Heritage Cash Drawer 2.26114E+13 serial number 627764 located at the Community Center; One (1) Magtek Card Scanner PN-21040145 serial number SN-x04451T located at the Community Center; One (1) PowerCom UPS Bnt-1000ap serial number 40120551702 located at the Community Center; One (1) Star Receipt Printer tp100 serial number 2230515110600003 located at the Community Center; One (1) AZU LLC Mini PC a-1153-ab3-11 serial number ab3355180900129 located at the Community Center; One (1) Smart Power PWR Filter Smartsf115pcgrj11 serial number 72002112 located at the Community Center; One (1) Microtek Scanner mrs-3200a3 serial number waade000138 located at the Community Center; One (1) Dell Keyboard sk-8115 serial number CN-0DJ331-71616-89N-085D located at the Community Center; One (1) Lenovo Keyboard KB1021 serial number 0001836 located at the Community Center; Four (4) Lenox 15 bay plastic lockers located at Park Services Center; Three (3) Metal Office Desks located at the Community Center; One (1) Wood Office Desk located at the Community Center; One (1) 95' Musco steel light pole located at Seven Gables Park Barn;

WHEREAS, the Board of Park Commissioners has determined that it would be in the best interest of the Park District to dispose: One (1) Lenovo Desktop Computer Thinkcentre M9010S serial number MJ0832v4; One (1) Lenovo Desktop Computer Thinkcentre M9010S serial number MJ0832TX; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number MJ09ppgg located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number Mj0akeve; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number Mj0akevd located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number Mj09pnca located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number Mj0832tw located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number Mj0832v3 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v7 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v6 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v9 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832tt located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832ts located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v0 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m7020s serial number mj0dar92 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcenter m7020s serial number mj0832tr located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m7020s serial number mj0c98dn located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m710s serial number mj06jn ds located at the Community Center; One (1) Lenovo Thinkcentre m710s serial number mj06nwda located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920S serial number mj07s92e located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832b1 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910s serial number

mj0h32v8 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s92d located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07sn2f located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m710s serial number mj06n2cx located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m710s serial number mj06n2wdz located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s929 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910s serial number mj0832ty located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s928 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s927 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s928 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910s serial number mj082tv located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s92g located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s92c located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920t serial number mj0akevd located at the Community Center; One (1) Lenovo Laptop Computer ThinkPad t480 serial number pf-1jj1yp located at the Community Center; One (1) Windows Laptop Computer Surface 1 serial number 21510551453 located at the Community Center; One (1) APC Battery Backup model number Be600m1 serial number 4b1811p06792 located at the Community Center; One (1) APC Backup Battery model number Be550g serial number 4b1247p24225 located at the Community Center; One (1) APC Backup Battery model number Be550g serial number 4b1448p23935 located at the Community Center; One (1) APC Backup Battery model number Be550g serial number 4b1349p33501 located at the Community Center; One (1) Samsung Monitor SyncMaster 740b serial number ha17hveyb03856f located at the Community Center; One (1) Dell Monitor 1707fpvt serial number cn-0y9833-71618-84i-acvp located at the Community Center; One (1) Dell monitor 1707fpvt serial number cn-0d549h-71618-86g-8ab4f-a02 located at the Community Center; One (1) Dell Monitor 1707fpvt serial number cn-0d549h-71618-886-a171-a02 located at the Community Center; One (1) Dell Monitor 1707fpc serial number cn-0cc352-64180-66e-0u0c located at the Community Center; One (1) ANyC MultiSync LCD1770vx serial number 76117340ta located at the Community Center; One (1) AOC Monitor LM520 serial number 05336ba000198 located at the Community Center; One (1) ViewSonic Monitor Vs13239 serial number rws115051303 located at the Community Center; One (1) NEC Monitor LCD1770nx-bk-2 serial number 76108815ta located at the Community Center; One (1) LG Monitor 22mc57hq serial number 808ntdv34786 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f270f7ad located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f2cv74f8 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f2cvd079 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f270f9e4 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f2cb748d located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 000472cbd4d0 located at the Community Center; One (1) MediaPlus Cash Drawer 2.26125E+13 serial number 656944 located at the Community Center; One (1) Heritage Cash Drawer 2.26114E+13 serial number 627764 located at the Community Center; One (1) Magtek Card Scanner PN-21040145 serial number SN-x04451T located at the Community Center; One (1) PowerCom UPS Bnt-1000ap serial number

40120551702 located at the Community Center; One (1) Star Receipt Printer tp100 serial number 2230515110600003 located at the Community Center; One (1) AZU LLC Mini PC a-1153-ab3-11 serial number ab3355180900129 located at the Community Center; One (1) Smart Power PWR Filter Smartsf115pcgrj11 serial number 72002112 located at the Community Center; One (1) Microtek Scanner mrs-3200a3 serial number waade000138 located at the Community Center; One (1) Dell Keyboard sk-8115 serial number CN-0DJ331-71616-89N-085D located at the Community Center; One (1) Lenovo Keyboard KB1021 serial number 0001836 located at the Community Center; Four (4) Lenox 15 bay plastic lockers located at Park Services Center; Three (3) Metal Office Desks located at the Community Center; One (1) Wood Office Desk located at the Community Center; One (1) 95' Musco steel light pole located at Seven Gables Park Barn;

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE WHEATON PARK DISTRICT, DuPage County, Illinois, as follows:

Section 1: The foregoing preamble of the Ordinance is hereby incorporated in its entirety in **Ordinance 2024-06**

Section 2: The Park District will dispose: One (1) Lenovo Desktop Computer Thinkcentre M9010S serial number MJ0832v4; One (1) Lenovo Desktop Computer Thinkcentre M9010S serial number MJ0832TX; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number MJ09ppgg located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number Mj0akeve; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number Mj0akevd located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre M920T serial number Mj09pnca located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number Mj0832tw located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number Mj0832v3 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v7 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v6 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v9 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832tt located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832ts located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832v0 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m7020s serial number mj0dar92 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcenter m7020s serial number mj0832tr located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m7020s serial number mj0c98dn located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m710s serial number mj06jnds located at the Community Center; One (1) Lenovo Thinkcentre m710s serial number mj06nwda located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920S serial number mj07s92e located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910S serial number mj0832b1 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre

m910s serial number mj0h32v8 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s92d located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07sn2f located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m710s serial number mj06n2cx located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m710s serial number mj06n2wdz located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s929 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910s serial number mj0832ty located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s928 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s927 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s928 located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m910s serial number mj082tv located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s92g located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920s serial number mj07s92c located at the Community Center; One (1) Lenovo Desktop Computer Thinkcentre m920t serial number mj0akevd located at the Community Center; One (1) Lenovo Laptop Computer ThinkPad t480 serial number pf-1jj1yp located at the Community Center; One (1) Windows Laptop Computer Surface 1 serial number 21510551453 located at the Community Center; One (1) APC Battery Backup model number Be600m1 serial number 4b1811p06792 located at the Community Center; One (1) APC Backup Battery model number Be550g serial number 4b1247p24225 located at the Community Center; One (1) APC Backup Battery model number Be550g serial number 4b1448p23935 located at the Community Center; One (1) APC Backup Battery model number Be550g serial number 4b1349p33501 located at the Community Center; One (1) Samsung Monitor SyncMaster 740b serial number ha17hveyb03856f located at the Community Center; One (1) Dell Monitor 1707fpvt serial number cn-0y9833-71618-84i-acvp located at the Community Center; One (1) Dell monitor 1707fpvt serial number cn-0d549h-71618-86g-8ab4f-a02 located at the Community Center; One (1) Dell Monitor 1707fpvt serial number cn-0d549h-71618-886-a171-a02 located at the Community Center; One (1) Dell Monitor 1707fpc serial number cn-0cc352-64180-66e-0u0c located at the Community Center; One (1) ANyC MultiSync LCD1770vx serial number 76117340ta located at the Community Center; One (1) AOC Monitor LM520 serial number 05336ba000198 located at the Community Center; One (1) ViewSonic Monitor Vs13239 serial number rws115051303 located at the Community Center; One (1) NEC Monitor LCD1770nx-bk-2 serial number 76108815ta located at the Community Center; One (1) LG Monitor 22mc57hq serial number 808ntdv34786 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f270f7ad located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f2cv74f8 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f2cvd079 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f270f9e4 located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 0004f2cb748d located at the Community Center; One (1) Polycom Phone model er0104551/13 serial number 000472cbd4d0 located at the Community Center; One (1) MediaPlus Cash Drawer 2.26125E+13 serial number 656944 located at the Community Center; One (1) Heritage Cash Drawer 2.26114E+13 serial number 627764 located at the Community Center; One (1) Magtek Card Scanner PN-21040145 serial number SN-x04451T located at the Community Center; One

(1) PowerCom UPS Bnt-1000ap serial number 40120551702 located at the Community Center; One (1) Star Receipt Printer tp100 serial number 2230515110600003 located at the Community Center; One (1) AZU LLC Mini PC a-1153-ab3-11 serial number ab3355180900129 located at the Community Center; One (1) Smart Power PWR Filter Smartsf115pcgrj11 serial number 72002112 located at the Community Center; One (1) Microtek Scanner mrs-3200a3 serial number waade000138 located at the Community Center; One (1) Dell Keyboard sk-8115 serial number CN-0DJ331-71616-89N-085D located at the Community Center; One (1) Lenovo Keyboard KB1021 serial number 0001836 located at the Community Center; Four (4) Lenox 15 bay plastic lockers located at Park Services Center; Three (3) Metal Office Desks located at the Community Center; One (1) Wood Office Desk located at the Community Center; One (1) 95' Musco steel light pole located at Seven Gables Park Barn;

Section 3: Except, as otherwise provided herein, this **Ordinance 2024-06** Shall be in full force and effective forthwith upon its adoption and approval as provided by law.

Adopted this 21st day of August 2024

AYES: _____

NAYS: _____

ABSENT: _____

President Board of Park Commissioners
Wheaton Park District

ATTEST:

Secretary, Board of Park Commissioners
Wheaton Park District

(S E A L)