
**Wheaton Park District
Building, Grounds and Capital Projects Subcommittee
January 6, 2016
3:30pm Museum**

In attendance: Commissioner Kelly, Commissioner Frey, Commissioner Morrill, Commissioner Vires, Executive Director Benard, Executive Assistant Siciliano, Superintendent of Planning Hinchee, Miguel Calvillo

President Hodgkinson arrived at 3:45 p.m.

Possible Full Board Action Required – Indicated by Underlining

A. Previous Minutes

1. December 3, 2015 – pg. 1 (removed from packet, need to be edited by Commissioner Kelly.)

Discussion Items

B. Previous Action Items

1. Animal Welcome Center
Larry Kmiecik is finishing his plans. Commissioner Kelly stated he would be willing to meet with Larry and the planning team. Executive Director Benard met with the homeowners near the zoo. He still needs to meet with two of them. He will have a communication process with the neighbors on this project. Hinchee replied that we will have to communicate with the residents for our demolition permit as well. The commissioners thought we need a nice balance of communication with the residents.
2. Rice Pool Master Plan
 - i. WTI Proposal
Benard stated that the \$15,800 doesn't include the Services Provided by Others as outlined on page 4 of their proposal. This will go on the January agenda to hire WTI for a study not to exceed \$15,800.
 - ii. Financial Consultants – No report
3. CAC – Budgeted Project Summary –
Commissioner Morrill thinks that CAC should be open more to the public and that staff should consider putting offices over there. Benard stated that WDSRA is looking for a Rec and Roll site in Wheaton. He will start discussions to negotiate a build out expense with WDSRA for them to put their staff over there too. Commissioner Morrill stated that when we spend money on the ice skating rinks we need to remodel the bathrooms and have nice amenities like a fire pit. Make it a really nice destination.

Hinchee stated that gym floor and bleachers are going to bid next week. Commissioner Kelly stated he would like to see a full budget put on the statement of the issue for the CAC ice rink. Benard stated that as soon as the board approves the ice rink he will put a letter in writing to the city.

4. **Blanchard House Demolition**

Hinchee stated he will get the contracts back this week and he is talking to the city about the permit. Commissioner Frey asked what we are doing with this property. Benard stated green space and possible more room for the pool.

5. **CAC Chiller Bid**

Hinchee stated the contract with Voris has been signed. Submittals were sent to Elara. Bob St. Mary will send Commissioner Kelly finals. The next meeting with Bob St. is on Jan 14th at 8:00 am. Commissioner Kelly is not sure he can attend. Benard asked that Brad Keene is invited to that meeting regarding the programming schedule. Kelly suggested staff tell them to stay within union hours so that they don't charge overtime. Ask for a construction schedule and FRI's. If money is involved Commissioner Kelly asked that staff CC him on those items. Kelly prefers 7:00 am meetings if Bob wants to schedule future progress meetings.

6. **Tomahawk Pond – No report**

7. **Sanitary District Easements**

Benard has been in conversations with the Forest Preserve District, their attorney and the Sanitary District. He is hopeful that from these conversations we are successful in getting the price for the trees down.

C. New Items

1. Duct Wrap Bid – Opening January 7 – Hinchee will email the spread sheet to the Commissioners after the opening.
2. CC Chiller Trane Assessment – pending – No report
3. Central Ice Civil Engineering –No report

D. Follow Up – Updates or Pending

1. Central Athletic Center Parking Plans – No report
 2. Arrowhead Parking Lot Addition Plan
Commissioner Morrill asked how many more spaces this addition will add. Hinchee stated between 40-50.
 3. Community Center Playground Options – No report
 4. Friends of Northside Park Committee re-engagement – No report
 5. Lincoln Marsh Boardwalk Proposed Changes – IDNR grant extension approved
-

6. Rathje Park Concept Plans

Hinchee stated that they have submitted for 2 water grants for Rathje and the ice rink at CAC.

7. Clocktower Commons Miniature Golf Carpet – postponed to spring

E. General Administrative Items

1. De-annexation request for 2S671 Arrowhead Drive

The board was not in favor of the deannexation. They asked for it to be put on the January agenda for a formal vote.

2. Renaming the Leisure Center

President Hodgkinson and Commissioner Morrill propose renaming the Leisure Center building the Mary Lubko Leisure Center. The board asked for this to be put on the January agenda to start the 30 day waiting period.

3. Legal

Benard stated that Steve Adams, Nicole Karas left Tressler and went to Robin Schawartz. We still have pending with Tressler. Benard wants to prioritize a list of projects. Commissioner Kelly thought we need to talk about what type of lawyers we need for different issues. Everyone agreed. Benard suggested that we bring in different law firms to work on different projects to see how well they do and then do the RFP in a few months. The board agreed. President Hodgkinson would like Benard to look into Scott Dey as one of the firms to consider.

Benard suggested to the board that we get out of IMET with Tressler. Benard will ask Marshal Seeder for an update and his opinion on why we should stay in it. This will be a closed session discussion in January.

The meeting was adjourned at 4:55 p.m. without objection.
