

**Wheaton Park District  
Building, Grounds and Capital Projects Subcommittee  
July 12, 2017  
5:00 pm Museum**

**In attendance: Commissioner Hodgkinson, Commissioner Kelly, Commissioner Mee (arrived 5:20 p.m.), Commissioner Fahey, Commissioner Frey**

**Executive Director Benard, Executive Assistant Siciliano, Director of Parks and Planning Sperl, Park Planner Morrow**

**Absent: President Vires, Commissioner Morrill**

**Absent: Superintendent of Planning Hinchee**

**Possible Full Board Action Required – Indicated by Underlining**

**A. Previous Minutes**

1. June 7, 2017 – approved in June

**B. Review of Updated Park Use Ordinance Draft**

1. Previously Distributed – with requests to be ready to discuss at July 12 Sub C meeting  
Executive Director Benard stated that staff has reviewed the ordinance. He suggested that if anyone has any edits to it that they email Commissioner Mee with them.

**C. Action Items for July 17<sup>th</sup> Board Meeting**

1. Arrowhead Residence Options
  - a) Demolition Bid Results
  - b) Report on Selling- pending
  - c) Estimates to Repair and Button Up

Benard stated that there is a \$20,000 difference between demolishing and remodeling the Arrowhead house. Commissioner Kelly suggested that everyone meet at the house for the September 6<sup>th</sup> Buildings and Grounds Subcommittee meeting. The meeting will start at 5:30 p.m. for a tour of the house and then start the capital projects retreat at 6:00 p.m.

2. Scottsdale Playground Zip Line

Director of Parks and Planning Sperl stated that the quotes are separate from the original playground quotes. We have enough money in the budget for this. The board members that were present were agreeable to this.

3. Seven Gables Paths – Correspondence with City

Benard stated that the city is interested in considering the county's exemption for paths from detention requirements. This will not be an action item in July. He is very pleased

with his working relationship with the city since Mike Dzugan took over. He is willing to work with the park district on this and other projects.

4. Prairie Path Park – RW Duntemann Proposal

Sperl stated that the project cost of \$9,200 was using their bid pricing from the city's road work; the worst case would be \$16,000 for under cuts if we needed to do everything. It makes sense for them to do it; they can just run into the park. It will be comparable to what we have. Park Planner Morrow stated that this will not put us over budget for districtwide paving. The board members present were agreeable with this. Sperl will write the motion for Benard, with a base bid and alternate if required.

5. Rathje Park Improvements – Change Order 1

Sperl stated that the engineer was trying not to cut down too many trees. The neighbors have had a lot of notice that this is going on. He will provide a graphic with his statement of the issue for the board packet.

**D. Discussion/Future Action Items**

1. Central Park Phase II Proposal

Sperl stated that phase 1 included some of the original phase 2 work. They will be adding itemized items to phase 2. \$250,000 was budgeted for this project. The interpretive signage will describe pre-development through the schools as well as the function of storm water. Commissioner Hodgkinson asked if we are going to get much traffic in this park, and should we add a shade structure. Benard stated that if we improve the park and the athletic fields get busier he thinks it will get used more. The board asked staff to ask for a base of \$250,000 including the shade structure.

2. CAC Lobby & Front Doors – Doyle Estimate

Commissioner Kelly stated that he thinks \$280,000 is a conservative budget, he thinks this is reasonable. This is going to be in next year's budget, we need to do the work next summer. This will go to bid in April. All of these items will go on the fall retreat agenda and we will do the same thing for the bathrooms at the ice rinks that we did last year.

3. Central Storage Building – Doyle Estimate

No discussion. To be considered at the fall retreat.

4. Presidents Park Neighborhood Survey

Sperl stated that we will get the residents opinion if we can put the playground on higher ground. (*Subsequent conversation with the adjacent neighbor indicated they were opposed*).

5. Arrowhead Entrance Sign Specifications = Consultant?

Push this to August or September

6. Arrowhead Front Stairs and Apron - Concrete – working w/ Williams

Sperl met with Gary Pingel and he's working on a proposal, Sperl should have it next week.

7. Cosley Quarantine Status  
Morrow stated that the punch list is being completed with not major outstanding issues. The city occupancy review will be next week. Staff is happy this will be done before Cosley Uncorked. The contractor is very good about communication with staff and giving updates.
8. Seven Gables/Loretto Development Stormwater Review – ERA letter  
Sperr stated they are making sure the city's engineering department responds to this letter regarding storm water.
9. September Capital Prioritization Meeting
  - a) Rice Pool Master Plan
  - b) Memorial Park Master PlanNo discussion

**E. Previous Discussion/Pending Follow Up**

1. Districtwide Lead Testing – Buildings & Outdoor OK – posted on website  
Sperr stated that we are 100% complete and compliant.
2. Alarm Project – specs complete for September bid  
No discussion
3. Request to utilize county flood control properties for recreation – 810/814 S. Williston  
No discussion
4. Roofing
  - a) Taylor Barn Specs – bid docs being developed for November construction
  - b) Other repairs – Work being scheduledNo discussion
5. Northside Park Exercise Equipment – Feedback from community  
No discussion
6. Community Center Gym Floor Repair  
No discussion
7. Shelter at Scottdale Park  
No discussion
8. Disc Golf Designer – Summary of Proposals  
No discussion

**F. General Administrative Items**

1. Cellular Consulting Agreement with Wyverse
  - a) Atten Marketing for additional carrier – pending
  - b) New Low Profile Cellular Option on Park PropertiesNo discussion

2. Park Naming

Benard asked the present board members if they were agreeable with him pursuing a dialogue with the Rotary Club. He would like to have proposals that continue donating money that keeps the park updated. Commissioner Hodgkinson stated that Rotary has given the most money to the park district of all the local service clubs. The board members that were present were agreeable to this.

3. Land available for purchase (Owner contacted WPD)

**G. Small Cell Installations**

Benard stated that WVERSE has been actively promoting our cell towers. Our consultant thinks we could have 10 of the low profile poles to put in our parks. The board was agreeable to Benard getting more information on this.

**H. Closed Session**

1. Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5)

The meeting was adjourned without objection at 6:00