

**Wheaton Park District
Building, Grounds, Capital Projects and Finance Subcommittee Meeting
November 1, 2017
6:00 pm Museum**

In attendance: Commissioner Fahey, Commissioner Frey Commissioner Hodgkinson, Commissioner Kelly, Commissioner Mee (arrived at 6:10 p.m.) Commissioner Morrill, President Vires

Executive Director Benard, Executive Assistant Siciliano, Director of Parks and Planning Sperl, Superintendent of Planning Hinchee, Finance Director Trainor, Director of Special Facilities Bendy

CALL TO ORDER –President Vires called the meeting to order at 6:00 p.m. Commissioners Fahey, Frey, Hodgkinson Kelly, Morrill were present.

Commissioner Mee arrived at 6:10 p.m.

Discussion Items

A. Review of Proposed 2018 Capital Projects and Expenses Budget

Executive Director Benard stated that the Capital Projects list was prioritized as follows:

1. Memorial Park
2. Rice Pool
3. CC Interior
4. Athletic Field House with private and public funding

The board reviewed the Capital Budget with the following recommendations:

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Commissioner Kelly wants to see Adam Neirenberg’s recommendation for the \$385,000 budgeted for the District Wide IT Infrastructure & cabling. The board was agreeable to this still staying in the budget.

Commissioner Morrill asked what the \$700,000 was for Alarm Projects and Video Surveillance. Benard stated that we have inadequate video at the CC and AGC. Superintendent of Planning Sperl stated that this is more than just video. This is a 2-3 year project. Commissioner Kelly stated that he wants to meet with Adam and staff on this. Commissioner Kelly thought it should stay in the budget. All others agreed.

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Benard pointed out that the Lincoln Marsh – Increase parking at Main Entrance with Pavers for \$180,000 was paid for from the Easement money from Wheaton Sanitary District and from the Friends of Lincoln Marsh.

Atten – Ball Field Fence – Fields 16,17,18 – the board asked staff to change the source out of Bond Proceeds (this is not correct) Benard will check with the baseball board to see if they are helping to pay part of the \$115,000 budgeted for this line item.

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Danada South – Restroom Trailers – currently budgeted at \$100,000; will be changed to \$60,000.

The board asked for a report from Sperl on the \$60,000 budgeted for the Northside – Snow making equipment

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No changes

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Exterior Storage – carryover from 2013 for \$195,000 stays in the budget

The board asked for a detailed report on the \$140,000 budgeted for the Atten 1900 Farm Bridge.

Benard asked that the Interior Concessions be changed to Lobby upgrades – carryover from 2013. This \$278,000 stays in the budget.

Playground for \$175,000 stays in the budget. Benard stated that this will be a revenue engine for the CAC. Commissioner Kelly asked for a business plan on the playground.

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CAC paver pad shade structures for \$90,000 will stay in the budget but staff needs to write a report for the board.

CAC Replace basketball brackets and control keypad for \$110,000 will stay in the budget Gateway Gardens Phase 3 should add Phase 2 – CAC to this title.

Staff will add \$50,000 for engineering for the 40-800-813 Cosley Zoo area for the parking improvements.

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The Lincoln Ave Drinking Fountain – Friends Funded for \$10,000 will be moved to 2018
The Lincoln Ave Picnic Shelter – Friends Funded for \$40,000 will be moved to 2018

Page 8

1991 Vitacourse Replacement for \$48,000 will be moved to 2018

Page 9

The Scottdale – Shelter for \$40,000 some of that will be moved to 2018

Clocktower -Concrete Skatepark \$125,000 will be moved to 2018 – The board asked Sperl to send the final drawings of the skate park to them.

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No changes

Page 11

No changes

Page 12

The board asked that the following be removed from the budget:

Northside Park Ballfield Lights \$180,000

Edison Park Ballfield Lights \$480,000

Atten Park Field 18 lights \$180, 000

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No changes, but Benard asked Sperl between now and the beginning of December if he budgeted enough for the AGC stairs (\$500,000) the board would like these fixed in the spring.

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1998 Cart Bridge #12 remove \$40,000 from budget; Arrowhead staff will fix this as needed.

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No changes

Page 16

No changes

Page 17

No changes

Page 18

No changes

Page 19

No changes

Page 20

No changes

Page 21

No changes

Page 22

No changes

Commissioner Kelly asked staff to put the CAC lobby and restrooms all in one bid packet.

Commissioner Kelly would like to be at the meeting with Trane. He suggested that staff have Berg Engineering there too.

Northside Pool steps will be separate from the Rice Pool Master plan. Northside Pool will be paid out of the 5-8 Levy.

- B. Annual Bond Award via Competitive Bid conducted by Speer Financial on November 14

No discussion

- C. Food Products for Arrowhead Golf Club Bid Results

Benard stated that we have been doing the bids like this for several years now with great success. Bendy stated that one bidder withdrew because their numbers were far off but other than that the bid went well. They have continued to have new bidders every year. Doing business this way keeps all of the companies on their toes. Commissioner Fahey asked Bendy about how much staff time goes into preparing the chicken if we don't buy it already prepared. Bendy stated that it would take a lot of time for them to do it and everyone in the kitchen would have to chip in to do this. The cost of the prepared chicken outweighs the amount of staff time it would take to do this. Bendy will give the board a report on the prepared chicken. The board was agreeable to the food bid as it was presented.

- D. Turf Chemicals for Arrowhead Golf Club Bid Results

Bendy stated that they try to do generic as much as possible

- E. House Demolition for Gary Avenue Property Bid Results

Hinchee stated that staff has been in contact with the neighbors. This will be deferred to the December meeting as the utility disconnects require further

research.

- F. District Wide Alarm & Security Bid Results

No report – Discuss earlier in the meeting.

- G. Pool Chemtrol Replacement

No report – Included again due to it not being included on the board agenda.

- H. Proposal related to the Central Athletic Complex Lobby Update

Hinchee stated they hired Kmiecik for the architectural but need to hire someone for civil. A recommendation for Engineering Resource & Associates was provided.

- I. Seven Gables ComEd Easement

Sperl stated that the existing easement needs to be increased. He said this is simple construction and is ok with them doing this as long as they put it back the way they found it. The board agreed with Sperl.

J. Expenses over \$10,000 under bid limit of \$25,000

- CASA of DuPage for Profit Share Brewfest
Board was ok with paying this
- JBR Funways for Profit Share Cosley Carnival Rides
Board was ok with paying this

K. Review of Small Cell Tower Locations

Benard stated that legal is reviewing with Sprint and the consultant.

Commissioner Fahey stated his is not in favor of this, he doesn't think it's worth disrupting the neighbors over. Commissioner Vires stated that if it's an existing pole he is ok with that, but not putting up new poles, Commissioner Hodgkinson agreed with Vires. Commissioner Mee was in favor of this but the neighbors would need to have the concept presented to them. Commissioner Kelly needed more time to think about it and to get more information; he offered to walk the sites with staff. This will be brought back to the December B&G meeting.

Adjourn

Commissioner Fahey moved to adjourn the meeting at 7:45 p.m. Seconded by Commissioner Kelly. Motion carried by voice vote.

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke, positioned below the text of the adjournment.