



Wheaton Park District

**Wheaton Park District Board of Commissioners
BUILDINGS, GROUNDS AND FINANCE
SUBCOMITTEE MEETING MINUTES
Wednesday February 5, 2025, 5:00 p.m.
DuPage County Historical Museum
Wheaton, IL 60187**

CALL TO ORDER –

President Kelly called the meeting to order at 5:00 p.m., Commissioner Barrett, Commissioner Frey, Commissioner Mee, Commissioner Vires, Commissioner Welker were present.

Commissioner Pecharich was absent

Staff Present included: Executive Director Benard, Executive Assistant Siciliano, Director of Parks & Planning Sperl Superintendent of Planning Hinchee, Director of Athletics Lewandowski, Director of Finance Simpson, Director of Marketing Wilhelmi, Superintendent of Recreation Martinson.

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.

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 630.665.4710; fax number 630.665.5880.

DISCUSSION ITEMS

Buildings and Grounds

1. **Rice Pool Existing Conditions Audit** – Review of consultant reports

Dan Nicholas and John Dzarnowski from FGMA

Dan Nicholas gave a presentation and stated that the general conclusion is the pool is 37 years old, most pools only last 25 years, so he commended the park district on maintaining it for this long. John Dzarnowski stated it will be an investment to keep the pool status quo. The data points in their report focus on what to do to keep the facility running and keep up to code.

After the brief presentation on the results of the conditions audit, there was dialogue about costs related to updating the pool as is or pursuing new construction options. The board directed staff to include this topic in the upcoming survey of residents.

2. **Cosley Zoo Existing Conditions Audit** - Review of consultant reports

Benard reviewed the summary report. As previously directed, staff have formed a Cosley Zoo Exhibit and Support Facility Renovation or Replacement Prioritization Committee. This committee is charged with creating a formal recommendation regarding the order of existing Cosley Zoo exhibit and support facility renovation or replacement projects. A draft of this recommendation will be shared with community stakeholders, and their input will be solicited. After receiving community stakeholder input, a final report will be completed for the Park Board's review and any action it deems appropriate.

3. **Intergovernmental Agreement (IGA) Between County of DuPage, Illinois and Wheaton Park District for Polling Location Parking Lot Improvements** – Review of IGA

Commissioner Welker asked if we were redesigning the lots. Director of Parks & Planning Sperl said that we will make some accessibility updates where access routes will be improved. The parking lots will not be reconfigured.

4. **Cosley Zoo Education Pavilion and Duck Enclosure Project** – Review of Bid Results

The project scope was reviewed. The Buildings and Ground Committee Chair and staff met with the apparent low bidders this week. A recommendation will follow.

5. **Cosley Zoo Restroom Renovation Project** – Review of Change Order #1

No discussion.

6. **Memorial Park Fence Project – Review of Bid Results**
Commissioner Mee inquired about permitting. Benard stated that the project has been approved by the city.
7. **Central Athletic Center Parking Lot Project – Review of Additional Services Proposal from Engineering Resource Associates**
The additional services are related to updating the lighting scheme to be Dark Sky initiative compliant.
8. **Hawthorne Junction Playground Safety Surface Project – Review of Bid Results**
No discussion.
9. **Sunnyside Playground Safety Surface Project – Review of Bid Results**
No discussion.
10. **Mower Replacement Purchase – Review of Quote from Illinois State Joint Purchasing Program**
No discussion.

Finance and Administration

1. **Purchase Approval – Review of Quotes for 10 Portable Pitching Mounds**
Commissioner Frey asked how often these get used. Director of Athletics Lewandowski stated every day during the season. They used these at Seven Gables Park in the last three seasons and they work out well.
2. **Ordinance 2025-02 – Review of an Ordinance Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District.**
No discussion
3. **General Obligation Limited Park Bonds Series 2024 – Review of Post Issuance Compliance Report**
Benard stated this is a housekeeping item and will be on the Consent agenda at the regular meeting.
4. **Wheaton Park District Program and Event Apparel – Review of Bid Results**
Bid results were reviewed. No discussion
5. **Football Uniforms and Athletic Equipment – Review of Bid Results**
Bid results were reviewed. No discussion
6. **Cheerleading Athletic Uniforms – Review of Bid Results**
Bid results were reviewed. No discussion

7. Information Technology – Review of Recommendation Concerning VOIP Telephone Services

Staff is recommending the incumbent Inteliquent/Voyant. We will save \$544 a month for the 3-year term over the current contract.

8. Sound and Light RFP

Proposals are due next week. Will have a recommendation at the next Regular meeting.

ADJOURNMENT

At 5:53 p.m. Commissioner Vires moved to adjourn the meeting Seconded by Commissioner Barrett. Motion carried by Voice Vote

A handwritten signature in black ink, appearing to be 'M. Vires', written in a cursive style.