



Wheaton Park District

**Wheaton Park District Board of Commissioners
BUILDINGS, GROUNDS AND FINANCE
SUBCOMMITTEE MEETING MINUTES
Wednesday July 10, 2024, 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 Mee, Commissioner Pecharich, Commissioner Welker & Commissioner Vires were present.

Commissioner Frey was absent

Staff Present included: Executive Director Benard, Executive Assistant Siciliano, Director of Parks & Planning Sperl Superintendent of Planning Hinchee,

COMMUNITY INPUT

None

DISCUSSION ITEMS

Buildings and Grounds

1. **Sensory Garden Playground** – Review of Amendment to the Funding and Reimbursement Agreement for the Purchase and Installation of an Additional Playground and Picnic Shelter for the Sensory Garden Playground Between the Wheaton Park District and the Play For All Playground and Garden Foundation

Executive Director Benard said that it had been discussed with the board at a previous meeting, to seek an increase in the amount of the reimbursement agreement with the Play For All Foundation from \$600,000 to \$650,000 to cover the swing area as well as the playground area. President Kelly asked if staff installs this. Benard said we do not, in order to maintain the warranty, it needs to be installed by Perfect Turf LLC.

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.

2. **Central Athletic Complex** – Review of Change Order 1 from Utility Dynamics Corp. for the Central Athletic Complex Field #31 Lighting Project

Staff reported that this change order was reviewed with the Buildings and Grounds Committee Chair. There were no questions from the board.

3. **Equipment Purchase** – Review of Quotes for a Vermeer S925TX Mini skid steer Replacement

Director of Parks & Planning Sperl said that the different divisions of his department test drove this skid steer and liked it. Staff will provide 3 quotes to show that we are getting the best price through the auction. President Kelly said he would like to see the auction report. Sperl said we do better selling these at auction instead of trading them in, we should get \$10,000-\$15,000 for this piece of equipment at auction. Commissioner Pecharich asked what the lifespan for this equipment is. President Kelly said that these have machine hours, so it depends on how often it is used and not how old it is. Sperl said that this skid steer is used almost daily. He said that we will keep this one for awhile after we get the new one because during the busy season it is good to have two to share between divisions.

4. **Equipment Purchase** – Review of Recommendation to Replace Truck #1103 in 2024 and Delay Truck #1112 Replacement to 2025

Benard explained that truck #1112 that the board previously approved to replace will now be delayed to 2025 because truck #1103 is now in worse condition and should be replaced first.

Finance and Administration

1. Review of 2024 Board Meeting Schedule

Benard asked to move the August 7th Subcommittee meeting to the following week due to scheduling conflicts. The board agreed to move the August 7th Subcommittee meeting to Thursday August 15th. The August regular meeting will remain on August 21st.

ADJOURNMENT

At 5:21 p.m. Commissioner Mee moved to adjourn the meeting to closed session. Seconded by Commissioner Pecharich.

Motion carried by Roll Call Vote

Ayes: Barrett, Mee, Pecharich, Welker, Vires, Kelly

Nays: None

Absent: Frey



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.