



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
SUBCOMITTEE MEETING
Wheaton Park District Board of Commissioners
Wednesday October 14, 2020 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, IL 60189**

Public Notice Date October 9, 2020

Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a Subcommittee Meeting at 5 pm on Wednesday October 14, 2020 at DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60189

Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the October 14, 2020 Meeting is as Follows:

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 630.945-7726; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Meeting of the Wheaton Park District Board of Commissioners October 14, 2020 5:00 pm

CALL TO ORDER

DISCUSSION ITEMS – *No final actions will be taken at this meeting*

Finance

1. Capital Budget – Review of 2021 Proposed Projects and Purchases
2. Estimate of Annual Aggregate Levy in Compliance with the Truth in Taxation Law – Resolution 2020-04 – Review of Levy Estimate
3. Issuance of General Obligation Limited Tax Bonds Series 2020 – Review of Schedule for Competitive Bidding
4. Notice of Public Hearing on October 21, 2020 at 5:00 pm Concerning the Intent of the Board of Commissioners of the Wheaton Park District to Adopt a Budget and Appropriation Ordinance for the Period Beginning January 1, 2021 and Ending December 31, 2021 – Public Hearing to be held in the City of Wheaton Council Chambers 303 Wesley Street
5. Third Quarter 2020 Asset Report
6. Ordinance 2020-03 – Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
7. Arrowhead Golf Club Food Supply Bid 2020-2021 – Review of Bid Results and Recommendations
8. Arrowhead Golf Club Turf Chemicals Bid 2020 – Review of Bid Results and Recommendations
9. Arrowhead Golf Club 2021 Golf Rates – Review of 2021 Proposed Green Fees

Buildings and Grounds

1. Central Athletic Center Ice Rinks – Review of Options for Installation Related to Compliance with State of Illinois COVID -19 All Sports Guidelines
2. Information Technology Cyber Security – Review of Agreement with SCS and Associated Costs for three Penetration Tests at \$7,500 per annual test
3. Cosley Zoo Fire Alarm System – Review of Low Quote and Contract from Imperial Surveillance for Fire Alarm Wiring Replacement in the Keibler and Taylor Barns at \$20,980 plus a 10% contingency
4. Cosley Zoo Parking Expansion Project – Review of Proposals for Phase One Engineering – Recommended Proposal from Wight Engineering for \$24,700 – Funded by Cosley Foundation
5. Fuel Supply and Delivery – Review of Bids for the Period Beginning December 2020 and Ending November 2023 – Recommendation for Feece Oil Company for OPIS rate + \$0.148 per gallon
6. Lincoln Marsh Trail – Review Proposed Accessibility Improvements at an estimated cost of \$16,000 for materials

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Wheaton Park District

7. Presidents Park – Review of Proposed Playground Replacement and Related Proposed Lease Amendment with City of Wheaton
8. Seven Gables Park – Review of Bid Results for Roof Replacement Projects – Recommended Bid from Premier Contractors Base Bid of \$33,233.16 and Alternate Bid of \$3,809.44 plus a 10% contingency
9. Prairie Office Building – Review of HVAC Replacement Bids – Recommended Rejection of Bid from Air-Rite – Recommended Acceptance of Bid from MG Mechanical Services for \$29,650 plus a 10% contingency
10. Snow Clearing Program – Review of 2020-2021 Proposed Approach and Priorities
11. Rice Pool Waterslide Decks – Review of Project Scope and Cost Estimates
12. Prairie Office Building Roof Replacement Project – Review of Skylight Alterations Options

Administration and Communications

Review of Annual Report – 2019 Athletic Program and Leagues

ADJOURNMENT

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