



Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday January 20, 2016 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

PUBLIC NOTICE

January 15, 2016

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 meeting at 7 pm on Wednesday, January 20, 2016. The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the January 20, 2016 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

Winter Athletics (Wrestling, Basketball, Lacrosse)

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 non-residents.

CONSENT AGENDA

Consent Agenda items are considered by the Park District to be routine and will be enacted in one motion. There will be no separate discussion on these items. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.

- A. Approval of the Disbursements totaling \$1,747,835.15 for the period beginning December 2, 2015 and ending January 12, 2016.
- B. Approval of the December 9, 2015 Regular Meeting Minutes

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 630.510-4944; fax number 630.665.5880; email dsiciliano@wheatonparks.org



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- C. Approval of the December 2, 2015 Buildings and Grounds Meeting Minutes
- D. Approval of the January 6, 2016 Buildings and Grounds Meeting Minutes
- E. Approval of the January 6, 2016 Finance Subcommittee Meeting Minutes

UNFINISHED BUSINESS

NEW BUSINESS

1. Petition for Disconnection of Property from the Wheaton Park District
2. Approval of Expenses over \$10,000 – Beverage Cart for Arrowhead golf Club for an amount not to exceed 16,000
3. Approval of Expenses over \$10,000 – Purchases from Titleist for Arrowhead Golf Club not to Exceed \$15,000
4. Approval of Expenses over \$10,000 – Purchase of a Golf Ball Dispense for Arrowhead Golf Club not to Exceed \$12,750
5. Bid Results and Recommendation – Approval of the Base Bid and Alternate No. 3 from Earley Insulation Inc. for the Central Athletic Center Ductwork Insulation Project for a cost of \$30,675
6. Approval of a Professional Services Agreement with V3 Consultants for Civil Engineering of the Central Athletic Complex Ice Rink Project at a cost not to exceed \$52,950
7. Approval of with Fred Kolkmann Tennis and Sports Surfaces LLC for Consulting Services for the Northside Park Tennis Court Rehab Project at cost not to exceed \$11,000
8. Approval of a Professional Services Agreement with Water Technology Inc. for the Conceptual Design of Rice Pool & Waterpark at a cost not to exceed \$16,800
9. Bid Results and Recommendation – Program Guide Delivery by AMZO Zip Mailing Services Inc. in the Amount \$15,500 for the Spring 2016 edition
10. Approval of Commencing a 30 Day Review Period for the Re-Naming of the Leisure Center in Honor of Mary Lubko, its first Director
11. Approval of a Professional Services Agreement for Consulting Services with Vision 96 LLC for Information Technology and Telecommunications Support through December 31, 2016 for no more than 20 hours per week at the following rates:
 - a. Principal Consultant - \$150/hr
 - b. Senior Consultant - \$100/hour
 - c. Consultant - \$85/hr
 - d. Associate Consultant – \$70 per hour
 - e. Data Input – \$25/hr

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12. Approval of a License Agreement between the Wheaton Park District and Golf Now Direct.

REPORTS FROM STAFF

BOARD DISCUSSION / SUBCOMMITTEE REPORTS

CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)
- b. Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5)
- c. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- d. Pending, probable or imminent litigation, 5ILCS 120/ 2 (c) (11)
- e. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

1. Ordinance 2016-01 Providing for the Acquisition through Negotiation or Condemnation for the Acquisition of a Certain Property Commonly known as the Williams Property for Park District Purposes by the Wheaton Park District – Approximately 1.525 Acres Located at 1313 Gary Avenue in Wheaton IL
2. Executive Director Compensation

ADJOURNMENT

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