



Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday December 9, 2015 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

PUBLIC NOTICE

December 7, 2015

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, December 9, 2015. 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 December 9, 2015 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

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 \$966,288.71 for the period beginning November 11, 2015 and ending December 1, 2015.
- B. Approval of the November 18, 2015 Regular Meeting Minutes
- C. Approval of the November 18, 2015 BAO Hearing 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



Wheaton Park District

Wheaton Park District Board of Commissioners Regular Meeting

Wednesday December 9, 2015 7:00 p.m.

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

- D. Approval of the December 2, 2015 Buildings and Ground Subcommittee Minutes
- E. Approval of the December 2, 2015 Finance Subcommittee Minutes
- F. Closed Session minutes November 18, 2015

UNFINISHED BUSINESS

- 1. Ordinance no. 2015-08 An Ordinance Levying and Assessing the Taxes of Wheaton Park District, DuPage County, Illinois for the Tax Year 2015
- 2. Ordinance no. 2015-09 An Ordinance Abating the Tax Hereto Levied for the year 2015 to pay the Principal of and Interest on \$9,000,000.00 Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2010, of the Wheaton Park District, DuPage County, Illinois
- 3. Ordinance no. 2015-10 An Ordinance making a combined annual Budget and Appropriation of funds for the Wheaton Park District for the fiscal year beginning January 1,2016 and ending December 31, 2016

NEW BUSINESS

- 1. Bid Results and Recommendation for the Demolition of the Blanchard Road House

It is recommended that the Wheaton Park District Board of Commissioner's approve a contract with KLF Enterprises for the Blanchard House Demolition in the amount of \$22,400

- 2. Approval of Expenses over \$10,000 and under the Bid Limit of \$20,000

Distribution of Event Proceeds for Brewfest - \$18,160.28 payable to the Court Appointed Special Advocates of DuPage County

- 3. Approval to Negotiate with ANPI for the purchase or lease of a cloud based phone system
- 4. Discussion for Consensus on the Capital Expenses related to Providing Ice Surfaces supported by the Central Athletic Center Chiller as Park of the 2016 Capital budget –

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



Wheaton Park District

Wheaton Park District Board of Commissioners Regular Meeting

Wednesday December 9, 2015 7:00 p.m.

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

5. Bid Results and Recommendation Central Athletic Center Chiller – Recommend Award to Voris Mechanical, for the base bid, alternates 2 and 5 in the amount of \$503,806.00 and to immediately bid out the duct insulation project
6. Lease of Property for Recreational Purposes at a cost of \$7,500 for January 1 through December 31, 2016
7. Approval of 2016 Board Meeting schedule

REPORTS FROM STAFF

- Executive Director's Report
- Adult Education Annual Report
- Special Events Annual Report
- Department Reports

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

ADJOURNMENT

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