



Wheaton Park District

**PUBLIC NOTICE - Wheaton Park District Board of Commissioners Regular Meeting
Wednesday March 18, 2015 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

March 13, 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, March 18, 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

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

The Agenda for the March 18, 2015 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

Beyond Glee – Leisure Center at Memorial Park

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 \$777,187.19 for the period beginning February 11, 2015 and ending March 10, 2015.
- B. Approval of the February 18, 2015 Regular Meeting Minutes
- C. Approval of the February 28, 2015 Finance Subcommittee Minutes
- D. Approval of the March 4, 2015 Buildings and Grounds Subcommittee Minutes

UNFINISHED BUSINESS

1. No Action: Report on part time recreation staff hours comparison 2013 to 2014
2. Possible Action: Proposed Process for Renaming Central Athletic Center

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NEW BUSINESS

1. **Bid Results and Recommendation: RAMS Football Uniforms and Equipment**
Lansing Sports Shop of Lansing, IL: *Football Jersey:* Rawlings Adult/ Youth Vapor Fusion Lean Fit Jersey Style PJVF5 & YPJVF5 in the amount of \$52 per youth jersey and \$54 per adult jersey. *Rib Pads-* GBB (Riddell) Youth in the amount of \$15.90 per Rib Pad. *Helmets:* Xenith X2E Youth Football Helmet (Navy) with XRS-21-S Facemask attached in the amount of \$110 per helmet.
Santo Sports of Chicago Ridge, IL: *Flag Football Jerseys:* Velcro Teamwork with 3 orange flags – 14 different color mix with 8' single color on front with 8' single color on back in the amount of \$17.83 per youth jersey and \$18.68 per adult jersey. *Game Pants:* Navy – Alternate bid Rawlings FP147 & YFP147 in the amount of \$20.64 per youth and \$24.20 per adult.
Riddell of Elyria, OH: *Helmets* Riddell Revo Speed Classic Youth Helmet (Navy) with S2EG –LW-V Facemask attached in the amount of \$120 per helmet. *Shoulder Pads:* Alternate bid Schutt Y Flex Shoulder Pads based on updated model Schutt 'Rival' model in the amount of \$30/XS, \$33/S, \$34.50/M, \$39/L, \$40.50/XL, \$42.85/2XL, \$44.14/3XL
BSN of Dallas TX: *Helmets:* Schutt Recruit Plus Helmet (Navy) – Alternate bid Schutt 1375544 in the amount of \$85.04 per helmet.
2. **Disposal Ordinance 2015-01**
SKUTT Electric Kiln and 70 sets of Steel Lockers
3. **Proposal Result and Recommendation: Fireworks Display**
Melrose Pyrotechnics \$18,000 for a 22 minute display
4. **Bid Results and Recommendation: Portable Restroom Trailer Arrowhead Golf Club**
Comforts of Home in the amount of \$25,445 plus alternate number one for the integrated ADA accessible restroom for an additional \$12,869, and alternate number two for delivery to Arrowhead at no cost. Total for the portable restroom trailer will be \$38,314.
5. **Recommendation to Fill a Vacant Full Time Position – Operations III / Building Maintenance Technician**
6. **Recommendation to Fill a Vacant Full Time Position – Catering and Sales Manager**
7. **Approval to promote one part time Zoo Educator to full time Zoo Education Manager at Cosley Zoo to meet Operational Demands**
8. **Approval to promote one part time Zoo Keeper to full time Zoo Lead Keeper at Cosley Zoo to meet Operational Demands**
9. **Approval to promote one part time Marketing and Events Assistant to full time Marketing and Events Coordinator to meet Operational Demands**
10. **Approval to promote one part time Human Resources Assistant to full time Human Resources Assistant to meet Operational Demands**
11. **Approval to promote one part time Computer Specialist to full time Administrative Assistant at the Leisure Center to meet Operational Demands**

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12. Recommendation to Terminate Gas Utility Broker Relationship with Rock River Energy Services
13. Recommendation to Authorize the Executive Director to Execute an Intergovernmental Cooperative Agreement Establishing the Wheaton Park Districts' Membership with the Illinois Gas Cooperative / IGC
14. Recommendation to Terminate Electricity Utility Broker Relationship with the Northern Illinois Municipal Electricity Collaborative / NIMEC
15. Recommendation to Authorize the Executive Director to Execute an Energy Procurement Advisory Agreement with Tradition Energy as a US Communities Program of which the Wheaton Park District is a Member

REPORTS FROM STAFF

- Executive Director
- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development
 - Lincoln Marsh Annual Report
 - Arrowhead Annual Report
 - Early Childhood Report

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

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

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