



# Wheaton Park District

Concerning Public Hearing and Board Meeting November 18, 2015 7:00 p.m.

## PUBLIC NOTICE

### **November 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, November 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](mailto: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](mailto:dsiciliano@wheatonparks.org)



## **The Agenda for the November 18, 2015 Wheaton Park District Board 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.

#### **I. Approval of the Disbursements**

- a. \$ 1,274,270.42 for the period beginning October 14, 2015 and ending November 10, 2015.

#### **II. Approval of Previous Meeting Minutes**

- a. October 28, 2015 Special Meeting Minutes
- b. October 21, 2015 Regular Meeting
- c. October 17, 2015 Capital Budget Workshop Meeting Minutes

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## UNFINISHED BUSINESS

1. The approval of the lowest responsible bid for the General Obligation Limited Tax Park Bonds, Series 2015E from \_\_\_\_\_ at a final interest rate of \_\_\_\_\_% .  
*Competitive Bid Process takes place November 17, 2015*
2. Ordinance 2015-06 AN ORDINANCE providing for the issue of approximately \$1,597,000 General Obligation Limited Tax Park Bonds, Series 2015E, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
3. Request Approval for Executive Director to Execute a Five Year Professional Services Agreement and a Five Year Lease Agreement with Martin Whalen Office Solutions for the Acquisition of 10 Xerox Multi-Function Devices, the Buyout of Current Lease of 9 Canon Multi-Function Devices and a Service Plan at a cost of \$5,075.50 per month for 60 Months. Total Cost of Machine Lease, Buyout and Service Plan – \$304,530.00. Cost per copy over Meter Plan of 1.2 million black and white copies and 354,000 color copies is \$.0055 per black and white copy and \$.055 per color copy
4. Request Approval for Executive Director to Execute a Five Year Professional Services Agreement with Martin Whalen Office Solutions for a full service meter, toner and service plan for 12 HP Laserjet Desktop Printers at a cost of \$261.08 per month for 60 months. Total cost \$15,664.80.

## NEW BUSINESS

1. Change Order for Scottdale Park Path Project - Staff and Buildings and Grounds Subcommittee Recommends approval of Change Order No. 2 with Chicagoland Paving Company in the Amount of \$12,685.82.
2. Approval of Expenditures in Excess of \$10,000 and under the Bid Limit of \$20,000 – Staff Recommends Board Approval to pay 75% of Gross ticket Sales or \$19,681 to JBR Fundways INC. for Carnival Rides at Cosley Zoo.
3. Baseball & Softball Equipment Bid Awards
4. Arrowhead Turf Chemical Bid Awards

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## **REPORTS FROM STAFF**

- TIF II Analysis
- Annual Report – 2015 Day Camps
- 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**

1. Approval of Merit Wage Increase Pool Percentage effective January 1, 2016
2. Approval of Employee Contribution Amounts for Health Insurance Premiums effective January 1, 2016
3. Ordinance 2015-07 ORDINANCE AUTHORIZING THE NEGOTIATION 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, ILLINOIS

## **ADJOURNMENT**

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