



## PUBLIC NOTICE

**Wheaton Park District Board of Commissioners Regular Meeting  
Wednesday October 8, 2014  
Meeting to Begin Immediately Following the 7:00 pm Budget Hearing  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

### **October 6, 2014**

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 **immediately following the 7:00 pm Budget Hearing** on Wednesday, October 8, 2014. 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

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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)



# Wheaton Park District

**The Agenda for the October 8, 2014 Meeting is as Follows:**

## **CALL TO ORDER**

## **PRESENTATIONS**

- Sandy Gbur, Executive Director of the Western DuPage Special Recreation Association

## **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 \$1,264,516.92 for the period beginning September 10, 2014 and ending September 29, 2014.
- B. Approval of the April 16, 2014 Regular Meeting Minutes
- C. Approval of Purchases and Contractual Services over \$9,999.99 and under the Bid Limit of \$20,000.00

## **UNFINISHED BUSINESS**

1. **Approval of Change Order with V3 Infrastructures for the Cosley Zoo Parking Lot Project**

Recommend approval of the addition of underdrains to Cosley Zoo north lot at a cost of \$11,421.00 - recommended by the Buildings and Grounds Subcommittee for Board approval

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## NEW BUSINESS

### 1. Bid Results and Recommendation – Food Supplies for Arrowhead Golf Club for December 1, 2014 to November 30, 2015.

Awards recommended for the following categories, Vendors and Price for a Total Estimated Cost of \$1,042,852.10

Appetizers:	Fortune Fish	\$26,335.00/Commodity Pricing
Bread:	Highland Bakery	\$55,572.30/Fixed Pricing
Dairy:	Sysco Chicago	\$149,551.50/Commodity Pricing
Meat:	Consumers Packing	\$457,977.70/Fixed Pricing
Seafood:	Fortune Fish	\$113,271.80 Commodity Pricing
Poultry:	Sysco Chicago	\$126,196.23/Commodity Pricing
General/Frozen:	Sysco Chicago	\$92,786.69/Fixed Pricing
Dry Goods:	Sysco Chicago	\$102,396.31/Fixed Pricing
Paper/Disposables:	Sysco Chicago	\$42,885.46 Fixed Pricing
Small-wares:	Sysco Chicago	\$10,648.57/Fixed Pricing
Produce:	Midwest Foods	\$97,724.50 Fixed and Commodity
Beverages:	Sysco Chicago	\$29,374.42/Fixed Pricing

### 2. Bid Results and Recommendation – Asphalt Repair at Arrowhead Golf Club

Recommend contract award to the low bidder Chadwick Contracting for the Arrowhead cart path repair project and Arrowhead east and west parking lots patching project in the amount of \$37,010.

### 3. Approval of 2015 Pool Pass and Daily Admission Rates

Recommend no increase in pool pass rates and daily admission rates for the 2015 season

### 4. Resolution 2014-06 2014 Resolution Authorizing the Estimate of Annual Aggregate Levy.

## REPORTS FROM STAFF

- Executive Director
  - General Obligation Limited Tax Park Bonds, Series 2014 – Competitive Sale to take place on November 18, 2014
  - Resident request for de-annexation from the Wheaton Park District

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- Finance, Special Facilities, Marketing, Recreation, Parks, Planning and Development
- Pools 2014 Annual 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**

Replacement of Full Time Head Golf Professional at Arrowhead Golf Club due to Retirement

### **ADJOURNMENT**

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