



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday November 19, 2014 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

November 14, 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 at 7 pm on Wednesday, November 19, 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

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



The Agenda for the November 19, 2014 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

- **Lions Club** - Reindeer Run Partnership Event with Wheaton Park District
- **Eagle Scout Award and Project Recognition** - Samuel S. Bedrossian Troop 23

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 1,894,322.10 for the period beginning September 30, 2014 and ending November 11, 2014.
- B. Approval of Previous Minutes
 1. October 8, 2014 Regular Meeting Minutes
 2. Approval of October 8, 2014 Public Hearing Minutes
 3. Approval of the October 4, 2014 Budget Workshop Meeting Minutes
- C. Approval of Purchases and Contractual Services over \$10,000 and under \$19,999.
 1. Cosley Zoo Fox Exhibit Fence Installation - Classic Fence \$17,156.00
 2. Community Center Boiler Replacement Engineering – Berg Engineering \$14,400.
 3. Cosley Zoo Carnival Ride Operator Payment – JBR Funways \$19,105.31
- D. Approval of Wheaton Park District Board of Commissioners 2015 Meeting Schedule

UNFINISHED BUSINESS

1. **Change Order** – Cosley and Prairie Permeable Paver Parking Lots Project
2. **Change Order** – Arrowhead Asphalt Path Replacement Project

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NEW BUSINESS

1. **Resolution 2014-07** authorizing the completion and filing of a self-reporting questionnaire under the Municipalities Continuing Disclosure Cooperation Initiative of the U.S. Securities and Exchange Commission and the adoption of a Disclosure Compliance Policy.

2. **Bid Results and Recommendation** – General Obligation Limited Tax Park Bonds, Series 2014

Competitive on line bidding will be executed by Speer Financial, the District's Municipal Advisor, and take place Nov 18, 2014

3. **Ordinance 2014-09** providing for the issue of **\$1,445,000 (preliminary)** General Obligation Limited Tax Park Bonds, Series 2014, of the Wheaton Park District, DuPage County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of outstanding obligations of said District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds.

4. **Bid Results and Recommendation** – Golf Course Chemical Purchases for 2015

Arthur Clesen Inc. of Lincolnshire, IL for: Briskway in the amount of \$5,160 per case, Clipper in the amount of \$557.20 per case, Concert in the amount of \$380 per case

From BTSI of Frankfort, IL for: Iprodione in the amount of \$187.50 per case

From Chicagoland Turf of Downers Grove, IL for Secure in the amount of \$2,825 per case, Acelepryn in the amount of \$3,710 per case, Barricade Herbicide in the amount of \$1,370 per case, Daconil Ultrex WD in the amount of \$170 per case, Headway Link Pack in the amount of \$4,060 per pack, Insignia SC Intrinsic in the amount of \$5,884.40 per case, Emerald in the amount of \$1,450.40 per case, Tourney Fungicide in the amount of \$2,690 per case, Interface in the amount of \$772.50 per case, Ace Wetting Agent in the amount of \$333.88 per case, Interface Triton Multi-Pack in the amount of \$2,600 per unit, Honor Intrinsic in the amount of \$2,412 per case, Plant Food 6 Iron in the amount of \$76 per case, Defendor in the amount of \$1,195.30 per case, Mainsail WDG in the amount of \$101 per case, TV 23 in the amount of \$67.24 per case, Xzemplar in the amount of \$3,052.92 per case, Banner/Primo/Heritage Pack in the amount of \$4,200 per unit, Primo/Headway/Daconil/Banner Pack in the amount of \$10,700 per unit, Lexicon Intrinsic in the amount of \$1689.24 per case, Mirage StressGar Interface Bayleton Pack in the amount of \$11,500 per unit, Curlan EG Lexicon Intrinsic Utility Pack in the amount of \$5,551.44 per unit, TV Base in the amount of \$267.32 per case, TV Siphon in the amount of \$243.34 per case

Pendelton Turf Supply of Waterford, WI for Trinexapac-ethyl in the amount of \$235 per case, Chlorthalonil DF in the amount of \$86 per case, Quali-Pro Myclobutanil 20EW in the amount of \$250 per case

From ProGro of Illinois, LLC of Mendota, IL for Curlan EG in the amount of \$941 per drum, ArmourTech 44 in the amount of \$247.50 per case, Shaws 40-0-0 w/Acelepryn .067% plus Dimension .253% in the amount of \$91.48 per bag, Shaws 40-0-0 w/Acelepryn .067% plus Dimension .13% in the amount of \$86.24 per bag, Shaws 36-0-6 RG w/Acelepryn .067% plus Dimension .167% in the amount of \$86.51 per bag, Dehydrated Gypsum in the amount of \$285 per ton

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5. **Bid Results and Recommendation – Baseball & Softball Uniforms and Equipment Purchases for 2015 Season**

Santo Sports: *Baseballs-* Rawlings RLLB1 in the amount of \$32.90 per doz., Rawlings RPLB in the amount of \$44.65 per doz. *Softballs:* Worth (NSA) C11NYL in the amount of \$53.20 per doz., Worth (NSA) C12NYL in the amount of \$53.20 per doz., Easton Incrediball 11" A122608 Soft-Stitch in the amount of \$44.80 per doz., Easton Incrediball 11" A122604 Soft-Touch in the amount of \$44.80 per doz., Easton Incrediball 9" Soft Touch in the amount of \$34.80 per doz. *Hats/Visors:* Adult MLB-300 in the amount of \$55.78 per doz., Youth MLB 300 in the amount of \$55.78 per doz. *Pants:* Wilson WTC 7609 Women in the amount of \$202.18 per doz., Wilson WTA 4374 Adult in the amount of \$105.24 per doz., Wilson WTA 4204 Youth in the amount of \$67.20 per doz., Rawlings BEP31 in the amount of \$108.96 per doz., Rawlings BEP31 in the amount of \$108.96 per doz., Rawlings YBEP31 in the amount of \$77.76 per doz., *Jerseys/Belts:* 186Y Youth Replica in the amount of \$195.60 per doz., 1922 Adult Replica in the amount of \$116.72 per doz.

Kirhofer's: *Baseballs:* Rawlings RLLB in the amount of \$45.69 per doz. *Hats/Visors:* Adult with embroidered brush script W AW – 453 in the amount of \$73.90 per doz. *Pants:* High Five 14oz. belt loop pro style low rise style 15052 in the amount of \$168 per doz., High Five 14 oz. belt loop pro Style low rise style 15053 in the amount of \$154 per doz. *Jerseys /Belts:* Archer Jerseys Y1264 in the amount of \$224.95 per doz., Archer Jerseys W1244 in the amount of \$239.92 per doz., Adams Bolco style #26 1 ½ inch belts in the amount of \$26.50 per doz.

Anaconda Sports: *Hats/Visors:* Visor PCTV 100 with embroidered brush script W in the amount of \$57.60 per doz., Youth PCTV – 100 with embroidered brush script in the amount of \$57.60 per doz., Visor Adult MLB 175 in the amount of \$58.32 per doz.

BSN: *Socks:* OBR in the amount of \$26.99 per doz., OBK in the amount of \$26.99 per doz. *Jerseys/Belts:* A186 Adult Replica in the amount of \$215.64 per doz., 1928 Youth Replica in the amount of \$105.48 per doz.

MISCELLANEOUS ITEMS

Additional miscellaneous supplies will be purchased including helmets, baseball bats, belts, chest protectors, leg guards, batting T's, bases, scorebooks, bat bags, equipment bags, rulebooks, etc. Staff will purchase these supplies from the retailer providing the best price, and will be split between several companies.

6. **Resolution 2014-08 – Amendment to the Cafeteria Section 125 Plan for the Wheaton Park District**

Raises maximum annual salary reduction allowed by employees to a Flexible Spending Account from \$2,500 to \$2,550 for 2015 forward

7. **Approval to Fill Vacant Full Time Trim Crew Leader Position – Parks and Planning Dept.**

Hiring range \$39,000 to \$43,000 plus standard benefits

8. **Approval to Fill Vacant Full Time Community Center Evening Custodial Crew Leader Position – Parks and Planning Dept.**

Hiring range \$31,200 to \$38,400 plus standard benefits

9. **Approval to Fill Vacant Full Time Arrowhead Restaurant Manager Position – Special Facilities Dept.**

Hiring range \$38,000 to \$50,000 plus standard benefits

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10. Approval to Fill Vacant Full Time DuPage County Museum Curator Position – Special Facilities Dept.

Hiring range \$35,000 to \$40,000 plus standard benefits

11. Approval of an Intergovernmental Agreement Regarding Silverwood Glen Park Between Winfield Park District and Wheaton Park District

12. Approval of Second Amendment to an Intergovernmental Agreement Between County of DuPage and Wheaton Park District for improvements to the Illinois Prairie Path-National Louis University Site and Lease of Such Property to the Wheaton Park District

13. Approval to Make a Grant Application to DuPage County for a Water Quality Improvement Project – Rathje Park

14. Final Approval – Naming the Jerry “Champion” Fajkus Soccer Field

15. Final Approval – Naming the Ron Elenbass Field

16. Approval of Proposed Investment Policy Amendments - Discussion Item

17. Appointment of Investment Advisors - Discussion Item

STAFF REPORTS

- Executive Director
- Department Heads

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)

ADJOURNMENT

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