

**Wheaton Park District Board of Commissioners Meeting**  
**Wednesday, May 20, 2015 7:00 p.m.**  
**City of Wheaton Council Chambers**  
**303 W. Wesley Street Wheaton, Illinois**

**CALL TO ORDER**—President Kelly called the meeting to order at 7:00 p.m. Commissioners Hodgkinson, Mee, Morrill, Schobel, VanderSchaaf were present.

Commissioner Luetkehans was absent.

**PRESENTATIONS**

None

**COMMUNITY INPUT**

None

**CONSENT AGENDA**

- A. Approval of the Disbursements totaling \$969,719.84 for the period beginning April 8, 2015 and ending May 12, 2015.
- B. Approval of the April 15, 2015 Regular Meeting Minutes
- ~~C. Approval of the May 6, 2015 Finance Sub-Committee Minutes~~
- ~~D. Approve of the May 12, 2015 Buildings and Grounds Sub-Committee Meetings~~

President Kelly noted a correction to consent agenda item B as Commissioner Schobel was not present at the January 14, 2015 Regular Meeting. He asked for items C and D to be removed from the consent agenda as the Board did not receive completed minutes for review.

Commissioner Mee moved to approve the Consent Agenda items A and B (with the correction of Commissioner Schobel not being present). Commissioner Hodgkinson seconded.

No discussion.

Motion passed by roll call vote.

Ayes: Hodgkinson, Mee, Morrill, Schobel, VanderSchaaf, Kelly

Nays: None

Absent: Luetkehans

**UNFINISHED BUSINESS**

- 1. Purchases/ Service Agreements over \$10,000 and under \$20,000
  - a. Euclid Beverag for Purchases for Brewfest at Memorial Park not to Exceed \$13,912.

Commissioner Mee moved to approve New Business item 1a. Commissioner Vanderschaaf seconded.

Commissioner Vanderschaaf asked staff how they determine how much beer we are ordering so we do not over order. Andy Bendy responded.

Motion passed with roll call vote.

Ayes: Hodgkinson, Mee, Morrill, Schobel, VanderSchaaf, Kelly

Nays: None

Absent: Luetkehans

1. Purchases/ Service Agreements over \$10,000 and under \$20,000
  - b. Armbrust Plumbing for Purchase and Installation of 2 hot water heaters at Arrowhead Golf Club for \$17,401.58

Commissioner Mee moved to approve New Business item 1b. Commissioner Hodgkinson seconded.

President Kelly explained that the water heaters needed to be fixed immediately so he got involved in the bid process to help advise staff on how best to handle the situation.

Motion passed with roll call vote.

Ayes: Hodgkinson, Mee, Morrill, Schobel, VanderSchaaf, Kelly

Nays: None

Absent: Luetkehans

1. Purchases/ Service Agreements over \$10,000 and under \$20,000
  - c. Fuerte Systems for Replacement of Damaged Section of Walkway Pavers at Cosley Zoo not to Exceed \$17,946.90

Commissioner Mee moved to approve New Business item 1c. Commissioner Hodgkinson seconded.

No discussion.

Motion passed with roll call vote.

Ayes: Hodgkinson, Mee, Morrill, Schobel, VanderSchaaf, Kelly

Nays: None

Absent: Luetkehans

2. Bid Results and Recommendation for the Atten Tennis Courts – Recommend Award to MTJ Sports for an Amount not to Exceed \$82,695

Commissioner Mee moved to approve New Business item 2. Commissioner Morrill seconded.

Commissioner Vanderschaaf asked if we were just patching or coating the tennis courts and if we need to replace every 15 years. President Kelly referred to Rob Sperl. Rob Sperl said we are covering the top of the tennis courts so that it does not get worse and replacement time would be similar. They are looking at a cost savings though as tennis courts are patched about once a year if not for sure every five years.

Commissioner Kelly added that they are trying this with one tennis court location to see if it works better than the current method of patching and painting cracks until the lifetime of the courts is complete.

3. Bid Results and Recommendation for the Central Park Fence & Backstop Projects—  
Recommended to Award to Northern Illinois Fence for an Amount not to Exceed \$83,137  
Contingent upon the Bid Results for the Lighting Portion of the Project.

Commissioner Morrill moved to approved New Business item 3. Commissioner Schobel seconded.

Commissioner Morrill asked if the lighting comes in over budget if they will still move forward with the fence.

Commissioner Kelly explained that we will get a few extra weeks head start on the project doing it this way if it comes in right the project can start—if it does not the project will stop by the lighting and the fence until the June meeting. The bid process needed to be extended to add in some additional requirements, otherwise the board would have voted tonight.

Motion passed with roll call vote.

Ayes: Hodgkinson, Mee, Morrill, Schobel, VanderSchaaf, Kelly

Nays: None

Absent: Luetkehans

## **NEW BUSINESS**

1. Judge Paul Fullerton was onsite to swear in the newly elected and re-elected (2015-2019) Commissioners: Ray Morrill (re-elected), Terry A. Mee (re-elected), Bob Frey (newly elected), and John Vires (newly elected).

Commissioner Kelly thanked Commissioner Luetkehans (absent) and Commissioner VanderSchaaf for their services.

2. Commissioner Kelly asked for nominations for the Election of Officers for the years 2015-2017.

Commissioner Mee moved to nominate Commissioner Hodgkinson as President, Commissioner Morrill as Vice President, Executive Director, Michael Benard, as Secretary, and Rita Trainor as Treasurer.

Commissioner Vires seconded.

Motion passed with roll call vote.

Ayes: Frey, Hodgkinson, Mee, Morrill, Schobel, Vires, Kelly

Nays: None

Absent: None

Commissioner Kelly passed the meeting to new President, Commissioner Hodgkinson.

President Hodgkinson thanks Commissioner Kelly for his years as President.

3. President Hodgkinson asked for consent to appoint Commissioner Kelly as the Chair of Buildings & Grounds committee and Commissioner Vires as the Chair of the Finance committee. Both accepted her appointment.

President Hodgkinson asked the commissioners to contact the respective Chairs if they are interested in serving on the committees.

4. President Hodgkinson recognized the Outgoing Commissioners Luetkenhans (absent) and VanderSchaaf for their service to the Wheaton Park District. She thanked Outgoing Commissioner VanderSchaaf for her four years of service and offered her the floor for any final comments.

Commissioner VanderSchaaf shared a few words at the microphone. She thanked her husband, the Wheaton Park District, and specifically President Kelly and Commissioner Luetkehans for their work.

## **REPORTS FROM STAFF**

Commissioner Mee said the Cosley Zoo 2014 Annual Report had a great introduction and message. It was well laid out with the 8 points outlined. He sees revenues continuing to increase. He said the zoo is doing something right and the report was easy to follow.

Commissioner Morrill asked if we were doing anything further in regards to concussions for Football. Mary Beth Cleary responded that they rehab helmets every year and have done some education. They require medical notes in instances of any injuries to return to the program. Wheaton Park District is taking it very seriously and assumes we will see a decline in full contact registration and more people will move the flag football program.

Commissioner Morrill wants to recognize Sally Oppenheim for her above and beyond efforts for the photo day for baseball. She is an “unsung hero” of the park district.

Commissioner Morrill wanted to board to be aware of the May 30<sup>th</sup> Sensory Garden Opening and encourages all board members to attend.

Commissioner Morrill asked about the Cosley Zoo Master Plan and hopes the Board will see a copy of the plan before it is finalized.

Commissioner Frey asked if we were training coaches as to the warning signs of concussions. Mary Beth Cleary said we do education on first aid and have ambulances on site at larger tournaments and all games have trained staff. Also they have a physician come out and speak to coaches and parents.

Commissioner Mee noticed football numbers are down, but soccer numbers are up.

Commissioner Mee attended the Go Fly a Kite Event in May and said it was great to see a lot of participation and kites there. He saw Executive Director, Michael Benard, there with his family enjoying the event.

Commissioner Mee assumed post prom events went well and noted they have been going on for over 20 years.

Commissioner Mee thought we already had the Sensory Garden Playground opening. Executive Director, Michael Benard, explained that early in the fall of 2014 we held a dedication for the partners that helped build Phase One, whereas this event is an opening to the public, and the community is welcome to come out and play.

## **BOARD SUBCOMMITTEE REPORTS/ DISCUSSION**

None

## **CLOSED SESSION**

None

**ADJOURNMENT**

At 7:33 p.m., Commissioner Schobel moved to adjourn the meeting. Commissioner Morrill seconded. Motion passed by voice vote.