



# Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting  
Wednesday December 14, 2016 7:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

## **PUBLIC NOTICE**

**December 9, 2016**

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, December 14, 2016. 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

**The Agenda for the December 14, 2016 Meeting is as  
Follows:**



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## **AGENDA**

### **CALL TO ORDER**

### **PRESENTATIONS**

- Wheaton Park District Fun Statistics & News - 2016

### **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 Wheaton Park District Board of Commissioners Buildings and Grounds Subcommittee Meeting Minutes from November 9, 2016
- B. Approval of the Wheaton Park District Board of Commissioners Finance Subcommittee Meeting Minutes from November 9, 2016
- C. Approval of the November 9, 2016 Minutes from the Continued Public Hearing Concerning the Intent of the Board of Commissioners of the Wheaton Park District, DuPage County, Illinois to Adopt a Budget and Appropriation Ordinance for the Period Beginning January 1, 2017, and Ending December 31, 2017
- D. Approval of the Wheaton Park District Board of Commissioners Meeting Minutes from November 9, 2016
- E. Approval of the Accounts Payable for the Wheaton Park District for the Period Beginning November 9, 2016 and Ending December 6, 2016 in the Amount of \$1,126,121.08



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## **UNFINISHED BUSINESS**

1. Ordinance No. 2016-07 – An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2017 and Ending December 31st 2017
2. Ordinance no. 2016-08 – An Ordinance Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois For the Tax Year 2016

## **NEW BUSINESS**

1. Ordinance No. 2016-09 – An Ordinance Abating the Tax Hereto Levied for the Year 2016 to Pay the Principal of and Interest On \$9,000,000.00 taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2010, of the Wheaton Park District, DuPage County, Illinois
2. Approval of an Agreement for Consultant Services by and Between the Wheaton Park District and Vision 96, LLC. for Information Technology and Telecommunications Support through December 31, 2017 for no more than 30 hours per month at the following rates:
  - a. Principal Consultant - \$150/hr
  - b. Senior Consultant - \$100/hour
  - c. Consultant - \$85/hr
  - d. Associate Consultant – \$70 per hour
  - e. Data Input – \$25/hr
3. Approval of a Change Order for the Fence Construction Project at Cosley Zoo with Classic Fence at a Cost not to Exceed \$1,500
4. Approval of a Professional Services Agreement with CAGE Engineering for Services Related to the Design and Construction of a “Rec & Roll” Site in an Unused Portion of the Central Athletic Complex on Behalf of the Western DuPage Special Recreation Association not to exceed \$14,400
5. Bid Results and Recommendation - Golf Course Chemicals and Fertilizer  
*See Attachment to Agenda for Recommended Vendors, Product Names and Costs per Unit*
6. Approval to Create a New Full Time Position within the Parks and Planning Department for Agency Special Events Operations and Sign Production and Placement



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7. Approval to Create a New Full Time Position within the Parks and Planning Department for Outdoor Athletic Areas Operations and Maintenance
8. Approval of Amendment to Vehicle Use Policy for the Wheaton Park District
9. Approval of Hours of Operation for the Arrowhead Golf Club Restaurant and Bar
10. Approval of a Three Month Extension (through March 2017) for a Lease of Real Property for Recreational Purposes – Bestler’s Pond 26W108 Tomahawk Drive Wheaton Illinois at a cost of \$625 per Month
11. Approval of Expenses / Purchases over \$10,000 and Under \$25,000
  - a. Crane Mats - Ice Resurfacing Machine Access at Central Athletic Complex at a cost of \$10,094.08
  - b. Comforts of Home – Restroom Trailer for Central Athletic Complex at a cost of \$24,900
  - c. Court Appointed Special Advocates – Partner Share of Net Proceeds for 2016 Brewfest Event at a cost of \$17,638.65
12. Approval of Executive Director Vehicle Stipend of \$600 per month beginning January 1, 2017 Non-Contributory to Pension Calculations

### REPORTS FROM STAFF

- Special Events Annual Report 2016
- Department Reports
- Executive Director Report

### BOARD DISCUSSION / SUBCOMMITTEE REPORTS



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**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. Release of Certain Closed Session Minutes
2. Destruction of Audio Recordings of Closed Session Minutes

**ADJOURNMENT**



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## **ATTACHMENT to AGENDA**

### **New Business No. 5**

#### **Bid Results and Recommendation - Golf Course Chemicals and Fertilizer**

#### **Recommended Vendors, Product Names and Costs per Unit**

From Arthur Clesen Inc. of Lincolnshire, IL for: Quali-Pro TNEX in the amount of \$275 per 2.5 gallon container, Bayer 26019 Flo in the amount of \$98 per 2.5 gallon container, NuFarm Strider in the amount of \$135 per 2.5 gallon container, Syngenta Heritage TL in the amount of \$509 per gallon, Quali Pro Paclo in the amount of \$175.50 per gallon, Anderson 28-0-3 in the amount of \$82 per bag, Lebanon 38-0-0 in the amount of \$83 per bag, Healthy Grow 8-3-8 in the amount of \$32.50 per bag, Vivax in the amount of \$179.10 per 2.5 gallon container, Alypso in the amount of \$190 per 2.5 gallon container, Chipco Signature Extra in the amount of \$156.25 per 5.5 pound container, and Greens Systemic Solution in the amount of \$7,320 per unit.

From BTSI of Frankfort, IL for: Primera One Chlorothalonil DF in the amount of \$125.40 per case, TurfGold in the amount of \$285 per case, Plant Fitness Essential in the amount of \$120 per case, SeaSequential FW in the amount of \$162 per case, SeaBlend 12-4-5 in the amount of \$55 per bag, and Early Bird in the amount of \$255 per case

From Chicagoland Turf of Downers Grove, IL for Secure in the amount of \$1,470 per 2.5 gallon container, Acelepryn in the amount of \$963.50 per 64 ounce container, Anuew in the amount of \$97.50 per 1.5 pound container, Daconil Ultrex WDG in the amount of \$210 per case, Contact Solution Utility Pak in the amount of \$9,650 per unit, Bayer Season Pak in the amount of \$28,500 per unit, Interface in the amount of \$386.25 per 2.5 gallon container, Paclobutrazol in the amount of \$173 per gallon, Clipper in the amount of \$139 per pound, Bayer Utility Pak in the amount of \$2,400 per unit, Plant Food 6 Iron in the amount of \$38 per 2.5 gallon container, Shaws 36-0-6 RG Acel.067%, Dim.167% in the amount of \$79.05 per bag, Shaws 40-0-0 RG Acel.067%, Dim.13% in the amount of \$78.76 per bag, Shaws 40-0-0 RG Acel.067%, Dim.253% in the amount of \$87.63 per bag, Shaws 36-0-6 RG in the amount of \$32.42 per bag, Worm Power in the amount of \$900 per 55 gallon drum, Indemnify in the amount of \$1,650 per 17.1 ounce container, TV Base in the amount of \$148.48 per 2.5 gallon container, TV Siphon in the amount of \$132.19 per 2.5 gallon container, Cutless 50WSP in the amount of \$3,885 per drum, Cutless MEC in the amount of \$930 per 2.5 gallon container, Bayer Greens Pak in the amount of \$6,250 per unit, Fairway Action Solution in the amount of \$21,225 per unit, and Summer Stress Phiter in the amount of \$53 per 2.5 gallon container.

From ProGro of Illinois, LLC of Mendota, IL for Chipco 26019 in the amount of \$130 per 2.5 gallon container, Insignia SC Intrinsic in the amount of \$1,545.74 per 122 ounce container, Tourney Fungicide in the amount of \$692.75 per 5 pound container, Armour Tech 44 in the amount of \$150 per 2.5 gallon container, 46-0-0 Prilled in the amount of \$13.05 per bag, Honor Intrinsic in the amount of \$423.33 per 3 pound container, 22-0-4 w/ ZnB 50% XCU in the amount of \$600 per ton, Foliar-Pak Carbosential FE in the amount of \$225 per 2.5 gallon container, ATS 30-0-6 50% PSCU in the amount of \$15.60 per bag, Holganix PB-1 in the amount of \$3,750 per 55 gallon drum, Xzemplar in the amount of \$1,714.56 per 114 ounce container, Lexicon Intrinsic in the amount of \$469.77 per 21 ounce container, More Resilience II Cube in the amount of \$29,159 per unit, Fairway Building Block Cube in the amount of \$5,830 per unit, New Innovation Cube in the amount of \$7,203 per unit, Ag Grade Gypsum in the amount of \$375 per ton, and Armour Tech 28 in the amount of \$85 per 2.5 gallon container.

Reinders Inc of Sussex WI for Trinexapac-ethyl in the amount of \$104.80 per gallon, Iprodione in the amount of \$94 per 2.5 gallon container, and Chlorthalonil in the amount of \$123.80 per case

Target Specialty Products of Des Plaines, IL for Propiconazole in the amount of \$106.20 per 2.5 gallon container.