



# Wheaton Park District

**Wheaton Park District Board of Commissioners Meeting  
Wednesday July 15, 2015 7:00 p.m.  
City of Wheaton Council Chambers  
303 W. Wesley Street Wheaton, Illinois**

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

## **PRESENTATIONS**

Recognition of Ryne Stolarz – Special Olympian from Wheaton selected to play on the United States Soccer Team in the World Games

Wheaton native Ryne Stolarz is a talented soccer player who is the ultimate “team” player. Ryne was chosen as one of only 21 Illinois Special Olympics athletes for Team Illinois and is preparing for the upcoming Special Olympics World Games.

## **COMMUNITY INPUT**

Christine Pantilla has lived in Wheaton for 40 years and loves the park district. She stated that she helps her daughter and her three kids who live with her. She stated that she and her daughter and three kids cannot be considered a family by the park district therefore she doesn't attend things like the pool since they are considered two households and it's more expensive. She is currently signed up for Shangai Circus at Navy Pier and was billed as two households. She doesn't think this makes sense and believes that there are a lot of grandparents raising their grandchildren. President Hodgkinson asked Executive Director Benard to follow up with Ms. Pantilla. Commissioner Schobel mentioned to Ms. Pantilla that the park district does have a financial assistance program that she might be interested in.

## **CONSENT AGENDA**

- A. Approval of the Disbursements totaling \$1,777,809.48 for the period beginning June 10, 2015 and ending July 7, 2015.
- B. Approval of the June 17, 2015 Regular Meeting Minutes

Commissioner Schobel moved to approve the Consent Agenda as presented.  
Commissioner Morrill seconded.

Motion passed by roll call vote.

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

Nays: None

Absent: None

**UNFINISHED BUSINESS**

1. Bid Results and Recommendation

Arrowhead Linen Supplies Recommend Award to Aramark for the three year period beginning August 2015

Commissioner Mee moved to approve a three year contract with Aramark beginning August 2015. Seconded by Commissioner Frey.

No discussion.

Motion passed by roll call vote.

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

Nays: None

Absent: None

**NEW BUSINESS**

1. Bid Results and Recommendation

Janitorial Services Contracts

a. Recommend 3 year contract award recommendation for Perfect Cleaning for janitorial services at the Community Center in the amount of \$178,200

b. Recommend 3 year contract award recommendation for Crystal Maintenance for janitorial services at the Central Athletic Center in the amount of \$24,660

Commissioner Morrill moved to approve the proposal from Perfect Cleaning for janitorial services at the Community Center in the amount of \$178,200 over three years and the proposal from Crystal Maintenance for janitorial services at the Central Athletic Center in the amount of \$24,660 over three years. Seconded by Commissioner Mee.

No discussion

Motion passed by roll call vote.

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

Nays: None

Absent: None

2. Recommended Fleet Purchases via Illinois State Cooperative Purchasing Program

Fleet Purchases

Ford F250 Crew Cab, Short Bed #1151	\$24,740.00
Ford F250 Crew Cab, Long Bed with snow plow #1119	\$30,235.00
Ford F250 Regular Cab, Long Bed with snow plow #1105	\$26,530.00
Toro Groundsmaster 4000D	\$74,836.47

Commissioner Mee moved to approve the purchase of the following equipment through the state purchasing:

Ford F250 Crew Cab, Short Bed #1151	\$24,740.00
Ford F250 Crew Cab, Long Bed with snow plow #1119	\$30,235.00
Ford F250 Regular Cab, Long Bed with snow plow #1105	\$26,530.00
Toro Groundsmaster 4000D	\$74,836.47

Seconded by Commissioner Morrill.

Commissioner Kelly asked if we will dispose of the old equipment separately. Executive Director Benard stated we would.

Motion passed by roll call vote.

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

Nays: None

Absent: None

3. Approval of an Agreement Between the Board of Trustees of the University of Illinois on behalf of the Office of Recreation & Park Resources and the Wheaton Park District for the purpose of developing and conducting a community survey of a random sample of 2,000 park district residents, collecting and analyzing data and providing a report on the final results at a cost not to exceed \$11,025.

Commissioner Morrill moved to approve an Agreement Between the Board of Trustees of the University of Illinois on behalf of the Office of Recreation & Park Resources and the Wheaton Park District for the purpose of developing and conducting a community survey of a random sample of 2,000 park district residents, collecting and analyzing data and providing a report on the final results at a cost not to exceed \$11,025. Seconded by Commissioner Vires.

Commissioner Mee asked what specific dates are we looking at doing the survey. Benard stated the survey will go out in September, with the final report in December. Benard stated the final survey instrument will be on a future agenda for Board approval prior to being released. Commissioner Morrill asked if the information will be used towards the master plan. Benard stated it would.

Motion passed by roll call vote.

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

Nays: None

Absent: None

#### **REPORTS FROM STAFF**

Executive Director Benard stated that the board was provided with the Strategic and Master Plan final draft last Friday. It is not an action item. He asked the board to review it. President Hodgkinson will appoint a task force to work with staff on the final

document. It was decided the Commissioner Morrill, Frey and President Hodgkinson will be on this committee.

Commissioner Vires read an article referring to a 20% decrease in golf interest and popularity. He asked what staff is doing to offset this since we rely on Arrowhead for revenue. Director of Special Facilities Andy Bandy responded that we have our golf leagues and family Sunday evenings. Commissioner Schobel added that we've seen other facilities declining but it hasn't affected Arrowhead.

Commissioner Morrill commented 27 Jr. Zoo keepers vs 14 from last year. He congratulated Cosley Zoo on this.

Commissioner Mee commented on why the community center rentals were up but revenues are down. Staff will provide a report on this. He congratulated the zoo on the Glancer Award, and complimented Arrowhead that the golf rounds were still up despite the rain. He also complimented staff on the parade, fireworks and Red White and Blue Tournament.

Commissioner Frey attended the Central Athletic Center naming meeting; he was impressed that 200 suggestions were submitted and with how the meeting was conducted. The committee is down to 8 finalists currently. The board will see the finalist in either August or September. Staff will find out if there is a waiting period for naming the facility.

Commissioner Mee would like to see if there is a reasonable return on the \$7,000 a year that the district pays for the IAPD membership. Commissioner Morrill agrees with Commissioner Mee and would like to see a letter drafted regarding our concerns to the IAPD board written by our President. Commissioner Kelly stated the board should review the letter before it goes to IAPD board. Commissioner Kelly asked if Benard had been approached by any other Executive Directors. Benard stated that there is some concern out there from other districts. He believes we need to get all the facts before we make any decisions. Benard will draft the letter and send to the board for approval.

#### **CLOSED SESSION**

At 7:35 p.m. Commissioner Mee moved to enter closed session for the purpose of discussing the:

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)

Commissioner Morrill seconded.

Motion passed by roll call vote.

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

Nays: None

Absent: None

#### **POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

## **ADJOURNMENT**

At 8:29 p.m., Commissioner Schobel moved to adjourn the meeting. Commissioner Vires seconded. Motion passed by voice vote.