



Wheaton Park District

Wheaton Park District Board of Commissioners Regular Meeting

Wednesday July 15, 2015 7:00 p.m.

City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

PUBLIC NOTICE

July 10, 2015

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, July 15, 2015. 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

The Agenda for the July 15, 2015 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

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

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 \$1,777,809.48 for the period beginning June 10, 2015 and ending July 7, 2015.

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



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B. Approval of the June 17, 2015 Regular Meeting Minutes

UNFINISHED BUSINESS

1. Bid Results and Recommendation

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

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 Community Center in the amount of \$24,660

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

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.

REPORTS FROM STAFF

- Executive Director
2015 - 2019 WPD Strategic Plans and Parks Master Plan Draft I
- Monthly Department Reports
Finance, Special Facilities, Marketing, Development, Recreation, Athletics, Parks & Planning

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BOARD DISCUSSION / SUBCOMMITTEE REPORTS

- Discussion Item
 - Status of Wheaton Park District's membership with Illinois Association of Park Districts. Current paid membership runs through March 2016. Approximate expense of \$7,000 annually.

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. Compensation – Executive Director

ADJOURNMENT

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