



# Wheaton Park District

**Wheaton Park District Board of Commissioners Meeting  
Wednesday December 10, 2014 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 and were present.

Commissioner Luetkehans was absent

## **PRESENTATIONS**

- **Eagle Scout Award and Project Recognition** - Samuel S. Bedrossian Troop 23

## **COMMUNITY INPUT**

None

## **CONSENT AGENDA**

1. Approval of the Disbursements totaling 1,006,742.22 for the period beginning November 12, 2014 and ending November 29, 2014.
2. Approval of the November 3, 2014 Finance Sub Committee Minutes
3. Approval of the November 17, 2014 Finance Sub Committee Minutes
4. Approval of November 19, 2014 Regular Board Meeting Minutes
5. Approval of November 19, 2014 Budget and Appropriation Hearing Minutes
- ~~6. Approval of the December 3, 2014 Finance Sub Committee Minutes~~
7. Purchases & Contracts over 10K and under 20K
  - a. Pro Shop Purchases during PGA show - advance approval of up to \$12,000 with Titleist and up to \$12,000 with Calaway for ProShop Stock 2015 – advance approval required for staff to make use of show discounts
  - b. Beverage Cart Purchase during PGA show - advance approval of up to \$15,000 - - advance approval required for staff to make use of show discounts
8. Designation of Michael Benard to serve as a Delegate to the Annual Business Meeting of the Illinois Association of Park Districts to be held at the Hyatt Regency Hotel Chicago Saturday January 24, 2015 3:30 pm

Commissioner Mee moved to approve the Consent Agenda except for Item 7 through 8 Item # 7 and Item #8 will be voted on separately. Commissioner Hodgkinson seconded. Motion passed by roll call vote.

Ayes: Hodgkinson Mee, Morrill, VanderSchaaf, Kelly

Nays: None

Abstain: Schobel

Absent: Luetkehans

Commissioner Morrill moved to table Item # 6 December 3 Finance Subcommittee Minutes. The restricted amount needs to be corrected in these minutes and brought back at the January meeting Seconded by Commissioner Mee. Motion passed by voice vote.

President Kelly explained that the purchases in item 7 are items that staff wants preauthorization to purchase at the PGA show in January where we can get a better price. Commissioner VanderSchaaf doesn't think these types of items should be in the consent agenda. Commissioner Mee moved to approved Item 7 items a and b as presented. Seconded by Commissioner Schobel.

Motion passed by roll call vote.

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

Nays: None

Absent: Luetkehans

Commissioner Morrill moved to approve the Designation of Michael Benard to serve as a Delegate to the Annual Business Meeting of the Illinois Association of Park Districts to be held at the Hyatt Regency Hotel Chicago Saturday January 24, 2015 3:30 pm. Seconded by Commissioner Mee.

## **UNFINISHED BUSINESS**

1. Change Order AHGC Driving Range - \$8,000 in additional asphalt work  
President Kelly stated that the contractor did what they were supposed to do, but we marked a little extra on the path, making the path wider.  
Commissioner Mee moved to approve the AHGC Driving Range change order as presented. Seconded by Commissioner Schobel Motion passed by voice vote.
2. Change Order Gateway Garden Project - Credit \$1,266  
Commissioner Hodgkinson moved to approve change orders 5,6 and 7 from Great Lakes for Gateway Gardens resulting in a net reduction in the contact of \$1,266.00. Seconded by Commissioner Schobel. Motion passed by voice vote.

## **NEW BUSINESS**

1. Ordinance 2014 -10  
AN ORDINANCE ADOPTING A COMBINED BUDGET AND APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE WHEATON PARK DISTRICT, DUPAGE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE.

**Net Expenses \$37,686,493 Budgeted & \$45,223,791 Appropriated**

Commissioner Morrill moved to approve Ordinance 2014 -10  
An Ordinance adopting a combined budget and appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Wheaton Park District, DuPage County, Illinois for the fiscal year beginning January 1, 2015 and ending December 31, 2015 and specifying the objects and purposes for which such appropriations are made, and the amount appropriated for each object and purpose. Seconded by Commissioner Mee.

Motion passed by roll call vote.

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

Nays: None

Absent: Luetkehans

2. Ordinance 2014 - 11 Levy 2014

Summary of Levies

|                                       |                         |
|---------------------------------------|-------------------------|
| <b>General Corporate Levy</b>         | <b>3,864,431</b>        |
| <b>Recreation Program Levy</b>        | <b>3,817,540</b>        |
| <b>IMRF</b>                           | <b>742,539</b>          |
| <b>FICA</b>                           | <b>474,692</b>          |
| <b>Insurance</b>                      | <b>602,318</b>          |
| <b>Audit</b>                          | <b>1,000</b>            |
| <b>Special Recreation Association</b> | <b>815,507</b>          |
| <b>Museum</b>                         | <b>854,745</b>          |
| <b>Debt Service</b>                   | <b>4,358,269</b>        |
|                                       | <b>Total 15,531,041</b> |

Commissioner Mee moved to approve Ordinance 2014-11 an ordinance levying assessing the taxes of the Wheaton Park District Dupage County Il for the tax year 2014 in the amount of \$15,531.041 Seconded by Commissioner Morrill.

Motion passed by roll call vote.

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

Nays: None

Absent: Luetkehans

3. Ordinance 2014 - 12 Abatement 2014

Ordinance abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$9,000,000 Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2010, of the Wheaton Park District, DuPage County, Illinois.

Commissioner Morrill moved to approve Ordinance 2014 -12 Abatement 2014 Ordinance abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$9,000,000 Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2010, of the Wheaton Park District, DuPage County, Illinois. Seconded by Commissioner Hodgkinson.

Motion passed by roll call vote.

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

Nays: None

Absent: Luetkehans

4. Agreement with Pepsi Beverages Company Effective February 1, 2015 through January 31, 2018

Commissioner Mee moved to approve the Agreement with Pepsi Beverages Company Effective February 1, 2015 through January 31, 2018. Seconded by Commissioner Morrill.

Commissioner VanderSchaaf asked why the district does a three year contract. Executive Director Benard stated that this is the most amounts of years that we can be under contract with them and we choose to do three years because the longer we are in the contract the cost per unit goes down.

Motion passed by roll call vote.

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

Nays: None

Absent: Luetkehans

5. Commissioner Attendance – IPRA/IAPD Conference and Exposition in January 2015. A maximum cost to the district of \$898.19 per commissioner attending.

Commissioner Schobel stated that he wants to attend the conference.

Commissioner Morrill moved to approve the Commissioner Attendance for the IPRA/IAPD Conference and Exposition in January 2015. A maximum cost to the district of \$898.19 per commissioner attending. Seconded by Commissioner Mee.

Motion passed by roll call vote.

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

Nays: None

Absent: Luetkehans

- **REPORTS FROM STAFF**

President Kelly stated that based on Tressler's opinion we will let staff make the award to Anaconda.

Commissioner VanderSchaaf asked if she could get clarification on the tax levy letter from the States Attorney's office. Executive Director Benard said he would provide the board with a report on this.

Commissioner Morrill asked how we advertise our available firewood. Executive Director Benard stated that we have a large email database that is informed when it is available. Morrill also commended the district on working with the Library and the All Staff meeting. He asked Preschool and Camps Manager Megan Raitt what is happening to reduce Camp No Name. Megan stated that they will be moving to an offsite location

and break down the groups by grades. Executive Director Benard stated that our camps are accredited by the American Camp Association thanks to Megan and Vicki Beyer.

Commissioner Hodgkinson commended staff on all of our special events. She said it shows the diversity that we are reaching. She also commended Billy Klemz on the fantastic work he has achieved with the district. He has been a great advocate for golf and Arrowhead Golf Club. She wished him well.

## **ADJOURNMENT**

At 7:42 p.m., Commissioner Mee moved to adjourn the meeting. Commissioner Morrill seconded. Motion passed by voice vote.