



# Wheaton Park District

**Wheaton Park District Board of Commissioners Meeting  
Wednesday July 16, 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 Luetkehans, Hodgkinson, Mee, Morrill, Schobel, VanderSchaaf and were present.

## **PRESENTATIONS**

Linda Dolan, Leisure Center Manager

Linda highlighted a recent trip the Leisure Center went on to Motown the Musical. They took 55 seniors to the musical and had 33 people on the interest waiting list. The trip was a value at \$169.00 which include main floor seats and dinner at Pederino's. A good time was had by all!

## **COMMUNITY INPUT**

Rose Reid of 1690 Chelsea Ct addressed the board regarding the guest pool pass booklets. She stated that there is discrepancy in the resident to nonresident rates for guest passes. It appears that it was more expensive for residents to purchase passes than nonresidents. Staff will review this and provide the board with a report at the next board meeting.

## **CONSENT AGENDA**

- A. Approval of the June 18, 2014 Regular Meeting Minutes
- B. Approval of the Disbursements totaling \$ 1,317,437.54 or the period beginning June 11, 2014 and ending July 8, 2014.
- ~~C. Approval of Purchases and Contractual Services over \$9,999.99 and under the Bid Limit of \$20,000.00~~

Commissioner Mee moved to approve the Consent Agenda approving items A and B striking Item C. Commissioner Morrill seconded. Motion passed by roll call vote.

Motion passed by roll call vote.

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

Nays: None

## **UNFINISHED BUSINESS**

1. Ordinance No. 2014-07 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District

Commissioner Mee moved to approve Ordinance No. 2014-07 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District including one 2003 Dodge Dakota #1101 - plow truck/pickup; One 2003 GMC Sierra #1102 - service truck; One 2005 F450 Dump #1103 - dump/plow truck. Commissioner Luetkehans seconded.

Motion passed by roll call vote.

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

Nays: None

## **NEW BUSINESS**

1. Recommendation to Approve a Temporary Construction Access and Staging Easement Agreement with Wheaton Oaks Office Partners Limited Partnership

Commissioner Luetkehans moved to approve The Temporary Construction Access and Staging Easement Agreement with Wheaton Oaks Office Partners Limited Partnership at a cost of \$28,000. Commissioner Mee seconded. Motion passed by roll call vote.

Commissioner VanderSchaaf asked why we couldn't use park district property to access the area. Director of Planning Rob Sperl stated that our entrances are very narrow and we would block traffic on Gary Avenue requiring a permit from the city.

Motion passed by roll call vote.

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

Nays: None

2. Ordinance No. 2014-08 Adopting an Intergovernmental Between DuPage County and the Wheaton Park District for the DuPage Historical Museum Repair Project

Commissioner Mee moved to approve Ordinance No. 2014-08 Adopting an Intergovernmental Between DuPage County and the Wheaton Park District for the DuPage Historical Museum Repair Project. Commissioner Hodgkinson seconded. Motion passed by roll call vote.

Commissioner VanderSchaaf requested that staff provide the board with regular updates on the progress of the project. Executive Director Benard stated that staff would be involved in the entire process and will provide regular updates.

Motion passed by roll call vote.

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

Nays: None

3. Bid Results and Recommendation – Parking Lot Replacements at Cosley Zoo and 855 Prairie Avenue

Commissioner Luetkehans moved to approve contract with V-3 construction in the amount of \$458,600 to replace the parking lots at Cosley zoo and 855 Prairie with permeable pavers. Commissioner Hodgkinson seconded.

President Kelly stated that the Buildings and Grounds subcommittee will be involved in the decision making process for potential additional costs related to the removal of poor soils if they are encountered.

Motion passed by roll call vote.

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

Nays: None

4. Recommendation to Approve Change Order Credit for Graf Park Synthetic Turf Project

Commissioner Luetkehans moved to approve the credit change order from JEM Morris Construction in the amount of \$128,100. Commissioner Schobel seconded.

Motion passed by roll call vote.

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

Nays: None

5. Recommendation to Approve an Agreement By and Between the Wheaton Park District and Bradford Equities LLC Regarding the Satisfactory Completion of Mutual Commitments.

Commissioner Mee moved to approve an Agreement By and Between the Wheaton Park District and Bradford Equities LLC Regarding the Satisfactory Completion of Mutual Commitments. Commissioner Luetkehans seconded.

Executive Director Benard stated that of the final purchase price of the property at Central Athletic Center \$29,574.02 will remain to be paid to Bradford Real Estate upon their completion of outstanding contractual obligations.

Motion passed by roll call vote.

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

Nays: None

6. Recommendation to Approve and Execute an Easement Estoppel Certificate Related to the Easement Agreement For Limited Parking and Access By and Between the Wheaton Park District and Bradford Wheaton 3 LLC

Commissioner Morrill moved to Approve and Execute an Easement Estoppel Certificate Related to the Easement Agreement For Limited Parking and Access By and Between the Wheaton Park District and Bradford Wheaton 3 LLC. Commissioner Schobel. seconded.

Commissioner Luetkehans stated that this is necessary since our agreement with Bradford is still in effect. It is just to show that there aren't any defaults in the agreement which will allow Bradford to proceed with the sale of the property.

Motion passed by roll call vote.

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

Nays: None

7. Recommendation to Approve and Execute an REA Estoppel Certificate Related to the Reciprocal Easement Agreement By and Between the Wheaton Park District and Bradford Wheaton 1 LLC

Commissioner Mee moved to Approve and Execute an REA Estoppel Certificate Related to the Reciprocal Easement Agreement By and Between the Wheaton Park District and Bradford Wheaton 1 LLC. Commissioner Hodgkinson seconded.

Motion passed by roll call vote.

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

Nays: None

8. Recommendation to Fill Vacant full Time Museum Educator Position

Commissioner Morrill moved to approve the vacant full time Museum Educator position. Commissioner Mee seconded.

Commissioner VanderSchaaf commended Museum Curator Sara Arnas on a well written statement. She also inquired if we need to get the County's approval to re-hire this position. Executive Director Benard stated that we did not. We only needed their approval for the initial hiring of this position.

Motion passed by roll call vote.

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

Nays: None

9. Recommendation for Appointments to the DuPage County Museum Foundation Board of Directors

Commissioner Luetkehans stated he would like to see a plan on how we would like to fill the open positions on the Museum Foundation Board. President Kelly asked that this report be put before the Finance Subcommittee first for review before going to the full board.

• **REPORTS FROM STAFF**

Commissioner VanderSchaaf asked how much money the zoo loses when we have the free admission days. Executive Director Benard stated the free days are sponsored so the zoo doesn't lose revenue on those days.

Commissioner Mee commended staff on a great job with the July 3<sup>rd</sup> and 4<sup>th</sup> activities. He was also commended staff on the increase in attendance for Jazz Fest.

Joe Mahady thanked President Kelly the entire board and Mike Benard for the work they did with regard to the Elliot Lake Project.

## **CLOSED SESSION**

At 7:46 p.m. Commissioner Luetkehans 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 Mee seconded.

Motion passed by roll call vote.

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

Nays: None

## **ADJOURNMENT**

At 8:11p.m., Commissioner Mee moved to adjourn the meeting. Commissioner Luetkehans seconded. Motion passed by voice vote.