



PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday March 21, 2018 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

March 16, 2018

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, March 21, 2018. 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 March 21, 2018 Meeting is as Follows:

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



Agenda March 21, 2018

CALL TO ORDER

PRESENTATIONS

- Arrowhead Golf Club
- Week of the Young Child
- Summer Day Camps

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.

- Approval of the Disbursements totaling \$1,001,459.87 for the period beginning February 14, 2018 and ending March 13, 2018
- Approval of Previous Board Meeting Minutes
 - February 21, 2018 Regular Meeting
 - March 7, 2018 Buildings, Grounds and Finance Subcommittee Meeting
- Approval for the Arrowhead Golf Club Restaurant to serve Beer and Wine Sales in Memorial Park during the Northwestern Medicine / Central DuPage Hospital General Surgery Staff Picnic on Sunday August 5th
- Approval of Amended Subcommittee Meeting Schedule of the Wheaton Park District Board of Commissioners for 2018
- Approval of Expenses Over \$10,000 but Under the \$25,000 Legal Bid Limit
 - Yamaha 2018 Deluxe Fairway Lounge from Harris Golf Car Sales and service at cost of \$13,649
- Acceptance /Approval of Report from Recreation and Athletic Departments concerning Independent Contractual Agreements for Program Service Providers who will be paid in Excess of \$10,000 during the 2018 fiscal year
- Recovering America's Wildlife Sign-On Letter – Request from the Prairie Rivers Network for the Wheaton Park District to Support this Communication to Congress

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UNFINISHED BUSINESS

1. Resolution 2018-02 – Providing for the Destruction of Particular Verbatim Recordings of Closed Session Minutes
2. Resolution 2018-03 – Semi Annual Review of Closed Session Minutes and Release of Certain Closed Session Minutes

NEW BUSINESS

1. Northside Park Playground - Recommendation to Approve a Contract with Perfect Turf for material and labor related to the repair and re-installation of the Unitary Surface for the Northside Park Playground for a Cost of \$58,450 plus a \$10,000 contingency if pre-approved by the Buildings and Grounds Subcommittee
2. Memorial Park Master Plan - Recommendation to Approve a Proposal and Professional Architectural and Engineering Services Agreement with Williams Architects in an Amount not to exceed \$547,000
3. Arrowhead Concrete Repairs - Recommendation to Approve a Proposal for Additional Services from Williams Architects in an Amount not to exceed \$4,000
4. Security and Alarms Project – Recommendation to Approve a Proposal from Vison 96 for Project Oversight not to exceed \$24,000
5. Rice Pool Slide Painting Project - Recommendation to Approve a Contract with IPS Inc. in the Amount of \$24,500
6. Park Services Equipment Purchase – Bobcat Track Loader through the NJPA Purchasing Cooperative through Atlas Bobcat in the Amount of \$55,298
7. Golf Course Equipment Purchases –
 - a. Toro Ground Master 3500-D Bank Mower through the National Intergovernmental Purchasing Alliance (NIPA) through Reinders in the Amount of \$31,792.41
 - b. Toro Sand Pro 2040Z through the National Intergovernmental Purchasing Alliance (NIPA) through Reinders in the Amount of \$11,765.97
8. RAMS Football Uniforms and Equipment – Recommend Approval of the 2018 Bid Results as Recommended by Staff with detail appearing on back of this Agenda
9. Commissioner Conference Attendance Request – Illinois Association of Park Districts Legislative Conference April 24 & 25 Springfield Illinois – Maximum Cost per person \$650
10. Government Navigation Group – Proposed Renewal of Professional Services Agreement at a cost not to exceed \$36,000 for a one year agreement beginning April 1, 2018

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11. Information Technology Consulting – Proposed Renewal of Annual Professional Services Agreement with Vision 96 for Information Technology Consulting at a cost not to exceed \$54,000 beginning January 1, 2018 and ending December 31, 2018
12. License Agreement for Space at Arrowhead Golf Club – Proposed Early Termination of a License Agreement with GolfClubsDirect Inc. (dba Pelican Golf) dated February 1, 2016 for the Occupancy of Space at the at Arrowhead Golf Club and the Approval of a new License Agreement with GolfClubsDirect Inc (dba Pelican Golf) for Occupancy of space at the Arrowhead Golf Club for \$25,000 per year for three years beginning January 1, 2018

REPORTS FROM STAFF

- Arrowhead 2017 Annual Report
- Executive Director –
- Finance, Special Facilities, Marketing, Events, Athletics, Recreation, Parks, Planning and Development

BOARD SUBCOMMITTEE REPORTS / DISCUSSION

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. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, 5 ILCS 120/2(c) (21)

ADJOURNMENT

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New Business 8 – motion detail

Vendor	Equipment	Quantity	Cost per unit Adult	Cost per unit Youth
Santo Sports	Game Jerseys Coaches Reward/Apparel Credit. Reversible	250	Adult: Rawlings Sublimated Reversible \$54.05	Youth: Rawlings Sublimated Reversible \$54.05
Areli Sportswear	Teamwork Velcro Flag Jersey	350	Adult 1368: Alt \$17.25	Youth 1368: Alt \$16.20
Santo Sports	Navy Game Pants Rawlings Beltless Slotted	120	Adult FP147: \$27.48	Youth YFP147: \$23.48
Riddell	Riddell Integrated Practice Football Pants (Navy)	85	Adult: \$16.00	Youth: \$14.00
ASA	Riddell Speed Classic Youth Helmet (Gloss Navy) with #S2BD-LW-V Facemask Attached (Navy Blue FM) Schutt DNA Pro Helmet (Gloss Navy) With #7985 Facemask Attached (Navy)	2 / 2		Schutt Air Standard \$68.75 Schutt Air Standard \$68.75 Schutt DNA \$75.00 Schutt Vengear \$86.25
Riddell	Riddell Rival Youth /Adult Shoulder Pad	30	Adult: \$39.00	Youth: \$39.00

MISCELLANEOUS ITEMS

Additional miscellaneous equipment will be purchased including mouth guards, athletic tape, ice packs, cones, flag belts, chin straps, etc. Staff will purchase these supplies from the retailer providing the best price, and it is anticipated that they will be split between several companies. Most of these miscellaneous purchases should be under \$500 each and will total around \$15,000.

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