



PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
Regular Meeting**

Wednesday October 16, 2019 7:00 p.m.

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

October 11, 2019

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 on Wednesday October 16, 2019.

The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

mbernard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the October 16, 2019 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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners October 16, 2019 7:00 pm

CALL TO ORDER

PRESENTATIONS

- Cosley Zoo Promotional Video
- Mary Lubko Center
- Adult Education Programs

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 \$1,434,926.47 for the period beginning September 11, 2019 and ending October 8, 2019
- B. Approval of the September 18, 2019 Regular Meeting Minutes
- C. Approval of Expenses over \$10,000 but Under Legal Bid Limit
 - a. Payment to Booster Shot LLC - \$10,179.00 for RAMS Football Program Fundraiser Expenses

UNFINISHED BUSINESS

1. Memorial Park Renovation Project – Motion to Approve a Change Order from the Frederick Quinn Corporation for Hauling and Disposal of Soil at \$70 per load
2. Central Athletic Complex Lobby and Restroom Project – Motion to Approve Change Order No. 4 from G. Fisher Construction for Bond and Insurance Costs in the Amount of \$599.34

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NEW BUSINESS

3. Employee Health Insurance – Motion to Approve Blue Cross Blue Shield for the 2020 and 2021 Employee Health Insurance Program at a cost of Approximately \$1,268,596.68 per year with the Fully Integrated Guidance Resource Program at \$1.28 per employee per month
4. Hail Damage Roof Replacement at 855 Prairie Building and Cosley Zoo – Motion to Approve a Proposal from IRCA Illinois Roofing Consulting Associates for Bidding Plans and Specifications at a Cost of \$9,000
5. Arrowhead Golf Club – Food Bid Results
Motion to Approve the following Products, Vendors, Prices and Terms:

Appetizers:	Van Lang Foods	\$ 91,130.00	Fixed Pricing- 1 year
Dairy:	Sysco Chicago	\$114,656.45	Commodity Pricing- 1 year
Bread:	Highland Baking	\$64,812.50	Fixed Pricing- 3 years
Seafood:	Fortune Fish	\$ 93,489.50	Commodity Pricing- 1 year
Meat:	Consumers Meat	\$238,260.80	Fixed Pricing- 2 years
Poultry:	Gordon Food	\$116,630.00	Commodity Pricing- 1 year
General/Froz.	Gordon Food	\$192,263.30	Commodity Pricing- 1 year
Dry Goods:	Sysco Chicago	\$124,010.62	Fixed Pricing- 1 year
Paper/Disp.:	TriMark	\$ 38,936.75	Commodity/Fixed Pricing- 1 year
Smallwares:	TriMark	\$ 11,626.20	Commodity/Fixed Pricing- 1 year
Produce:	Get Fresh	\$161,258.75	Fixed Pricing- 1 year
Beverages:	Gordon Food	\$ 22,700.60	Fixed Pricing- 1 year

6. Arrowhead Golf Club – Golf Course Chemicals Bid Results
Motion to Approve Vendors Products and Prices per Staff Recommendations
(see back page of Agenda)
7. Rice Pool & Northside Pool – 2020 Fee Proposal
Motion to Approve a \$1 daily admission increase and a \$5 per person increase for season passes for the 2020 Season.
8. Candidate Review and Approval – DuPage County Historical Museum Foundation Board
Motion to Approve Resolution 2019-05

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9. 2019 Resolution Authorizing the Estimate of Annual Aggregate Tax Levy
Motion to Approve Resolution 2019-04

10. 2019-2021 Fiscal Year Audit RFP Results
Motion to Approve a Three Year Agreement with Lauterbach and Amen for Audit Services
2019 - \$29,730
2020 - \$30,460
2021 - \$31,190

REPORTS FROM STAFF

- Executive Director
 - City of Wheaton Tax Increment Finance Districts Annual Joint Review Meeting
October 10, 2019 9:00 am at City Hall
- Finance, Special Facilities, Marketing, Events, Recreation, Athletics, Parks, Planning and Development
- 2018 Pool Operations Annual Report

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)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

New Business 11. 2020 Employee Contribution Rate for Health Insurance Premiums

ADJOURNMENT

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New Business No. 6 Arrowhead Golf Club – Golf Course Chemicals Bid Results

Motion Detail – Recommended Vendors, Products and Prices

From Advanced Turf Solutions of Mendota, IL for: ArmorTech 44 in the amount of \$150 for 2.5 gallons, 22-0-4 w/ZnB 50% XCU in the amount of \$680 per ton, Maxtima in the amount of \$1,840 for 2.5 gallons, Navicon in the amount of \$2,880 for 2.5 gallons, Lexicon Intrinsic in the amount of \$500.85 per 21 ounce container, Command in the amount of \$125 for 2.5 gallons, and Urea phosphite in the amount of \$150 for 2.5 gallons.

From Arthur Clesen Inc. of Mokena, IL for: Trinexapac-ethyl in the amount of \$108 per gallon, Carbaryl in the amount of \$99 for 2.5 gallons, Anderson 0-0-8 0.067% Acelepryn 0.167% DimensiononDG Pro SGN150 in the amount of \$2,656 per ton, and Chlorothalonil in the amount of \$145 per 20 pound case.

From BTSI of Frankfort, IL for: Acelepryn in the amount of \$569.30 per 64 ounce container, Flumioxazin (SureGuard SC) in the amount of \$550.95 per 64oz. container, and Xzemplar substitute (Kabuto) at a cost of \$561.15 per gallon.

From Chicagoland Turf of Downers Grove, IL for: Acelepryn in the amount of \$1,011.50 per 64 ounce container, Greens Protection Solution in the amount of \$8,000 per unit, Dollar Spot Solution in the amount of \$19,375 per unit, Contact Action Solution in the amount of \$10,600 per unit, Fairway Action Protector Solution in the amount of \$9,730 per unit, A 2 Z Solution in the amount of \$7,240 per unit, Fairy Ring Solution in the amount of \$8,100 per unit, Exteris in the amount of \$281.25 for 2.5 gallons, Tartan in the amount of \$850 for 2.5 gallons, Proscap 0-0-7 MOP w/.067 Acelepryn + .167 Demension in the amount of \$1,940 per ton, Xzemplar in the amount of \$1,476.30 per 114 ounce container, TV Base in the amount of \$145 for 2.5 gallons, TV Siphon in the amount of \$135 for 2.5 gallons, Indemnify in the amount of \$1,700 per 17.1 ounce container, and Cutless MEC in the amount of \$962.55 for 2.5 gallons

From Reinders, Inc of Sussex, WI for: Fluazinam in the amount of \$860 for 2.5 gallons, Tebuconazole in the amount of \$58.75 per gallon, Propiconazole in the amount of \$123.50 for 2.5 gallons, Paclobutrazol in the amount of \$146.39 per gallon, Sureguard SC (Flumioxazin substitute) in the amount of \$161.60 per pint, 22-0-4 w/ZnB 50% XCU in the amount of \$11.76 per 50 pound bag (\$470.40 per ton), Worm Power in the amount of \$4,496.25 per 275 gallon tote, Ag Grade Gypsum in the amount of \$319.50 per ton, Fludioxonil in the amount of \$398 per gallon, and Potassium phosphite in the amount of \$46.68 for 2.5 gallons.

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