



Wheaton Park District

Wheaton Park District Board of Commissioners Meeting Minutes

Wednesday November 17, 2021 5:00 p.m.

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

CALL TO ORDER –President Frey called the meeting to order at 5:00 p.m. Barrett, Kelly, Mee, Morrill and Vires were present.

PRESENTATIONS

Carey Moreland, Marketing and Development Coordinator

Marketing and Development Coordinator Carey Moreland highlighted the Wheaton Park District Foundation's holiday plans. Cosley Zoo will host its annual Festival of Lights & Christmas Tree Sale from November 26 to December 30 and banners are already hung around town. The annual Reindeer Run will be held in conjunction with the Wheaton Lions Club on December 4 and will benefit the Cosley Zoo, DuPage County Historical Museum and Play for All Foundations. Also, limited-edition ornaments featuring an artist rendering of Memorial Park are on sale at park district facilities for \$29.99 and proceeds will be shared across the three foundations. Year-end appeal efforts have also begun, and donations letter have begun to be received in homes.

While it doesn't have ties to any of the park district's foundations, WPD will be organizing this year's Wheaton Christmas Parade downtown on December 27.

COMMUNITY INPUT

None

CONSENT AGENDA

- A. Approval of the Disbursements totaling \$761,501.18 for the period beginning October 13, 2021 and ending November 9, 2021
- B. Approval of the Disbursements totaling \$324,691.42 for the period beginning October 13, 2021 and ending November 9, 2021
- C. Approval of the Minutes for the October 20, 2021 Public Hearing Concerning the Intent to Sell \$6,000,000 General Obligation Limited Tax Park Bonds
- D. Approval of the Minutes for the October 20, 2021 Public Hearing Concerning the Intent to Adopt a Budget and Appropriation Ordinance for the Period Beginning January 1, 2022 and ending December 31, 2022
- E. Approval of the Regular Meeting Minutes for October 20, 2021
- ~~F. Approval of the Closed Session Minutes for October 20, 2021~~
- G. Approval of the Subcommittee Minutes for November 3, 2021
- ~~H. Approval of the Closed Session Minutes for November 3, 2021~~
- I. Approval of the 2022 Subcommittee Meeting Schedule
- J. Approval of the 2022 Regular Meeting Schedule
- K. Approval of the payment to ACT Sport Services in the amount of \$14,041.50 for the 2021 Summer and Fall Tennis Classes Lessons

Commissioner Mee moved to approve the consent agenda except for items F and H.
Seconded by Commissioner Vires. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Bid Results and Recommendation for the Issue of approximately \$1,842,000 General Obligation Limited Tax Park Bonds, Series 2021**

Commissioner Vires moved to Accept the Bid from Republic Bank of Chicago at an interest rate of 0.525% for the Issue of \$1,853,088 General Obligation Limited Tax Park Bonds, Series 2021. Seconded by Commissioner Kelly.

Anthony Miceli from Speer Financial stated that all six bids were all extremely tight and this is one of the lower rates we've had in a while. Miceli stated that a portion of this will go to pay debt service debt and \$1.375,000 will go to capital projects.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

2. **Ordinance No. 2021-07** – An Ordinance providing for the issue of approximately \$1,853,088 General Obligation Limited Tax Park Bonds, Series 2021, for the payment of land condemned of purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.

Commissioner Mee moved to approve Ordinance No. 2021-07 – An Ordinance providing for the issue of approximately \$1,853,088 General Obligation Limited Tax Park Bonds, Series 2021, for the payment of land condemned of purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. Commissioner Kelly seconded. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

3. **Ordinance 2021-04** – An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2022 and ending December 31, 2022

Commissioner Vires moved to approve Ordinance 2021-04 – An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Wheaton Park District for the Fiscal Year Beginning January 1, 2022 and ending December 31, 2022

Commissioner Kelly seconded. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

4. **Ordinance 2021-05** – An Ordinance Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2021

Commissioner Barrett moved to approve Ordinance 2021-05 – An Ordinance Levying and Assessing the Taxes of the Wheaton Park District, DuPage County, Illinois for the Tax Year 2021. Commissioner Kelly seconded. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

5. **Ordinance 2021-06** – An Ordinance Abating the Taxes Heretofore Levied for the Year 2021 to Pay Debt Service on the General Obligation, Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the Wheaton Park District, DuPage County, Illinois

Commissioner Barrett moved to approve Ordinance 2021-06 – An Ordinance Abating the Taxes Heretofore Levied for the Year 2021 to Pay Debt Service on the General Obligation, Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the Wheaton Park District, DuPage County, Illinois. Seconded by Commissioner Vires. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

6. **Employee Insurance Benefits Renewal for 2022** – Motion to Approve:
- a. Blue Cross Blue Shield Employee HMO and PPO Health Insurance Program
 - b. Blue Cross Blue Shield Dental Plan
 - c. Dearborn National Vision Plan, Group Term Life, AD&D, and Voluntary Life
 - d. CompPsych Employee Assistance Program
- at a cost of Approximately \$1,574,144 before Employee Contributions

Commissioner Mee moved to approve Employee Insurance Benefits Renewal **for 2022** – Motion to Approve:

- a. Blue Cross Blue Shield Employee HMO and PPO Health Insurance Program
 - b. Blue Cross Blue Shield Dental Plan
 - c. Dearborn National Vision Plan, Group Term Life, AD&D, and Voluntary Life
 - d. CompPsych Employee Assistance Program
- at a cost of Approximately \$1,574,144 before Employee Contributions
Commissioner Morrill seconded. No discussion

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

7. **Equipment Purchase for Cosley Zoo** – Motion to approve the purchase of a new walk-in freezer from TriMark in the amount not to exceed \$12,500.

Commissioner Mee moved to approve the purchase of a new walk-in freezer from TriMark in the amount not to exceed \$12,500. Seconded by Commissioner Vires. No discussion. Commissioner Kelly abstained. Motion passed by voice vote.

8. **Payment for Carnival Services** - Motion to approve a payment to JBR Fundways in the amount of \$33,636.75 for the revenue share program for the Cosley Zoo carnival

Commissioner Vires moved to approve a payment to JBR Fundways in the amount of \$33,636.75 for the revenue share program for the Cosley Zoo carnival. Seconded by Commissioner Barrett. No discussion.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

9. **Equipment Purchase for Arrowhead Golf Club** – Motion to approve the purchase of Two Toro Reelmaster 3555-D Fairway Mowers through the National Intergovernmental Purchasing Alliance Contract in the amount of \$146,196.96

Commissioner Mee moved to approve the purchase of Two Toro Reelmaster 3555-D Fairway Mowers through the National Intergovernmental Purchasing Alliance Contract in the amount of \$146,196.96. Seconded by Commissioner Barrett.

Executive Director Benard stated that staff was notified by Reinders that these items will not be deliverable in 2022. Reindeers has the right to re-price these items due to supply chain issues. Staff is requesting the board approve this item in the hopes that maybe a few mowers will become available in 2022. If Reinders says that they can't honor this price than staff will come back to the board for approval of the new price. Benard reiterated that this purchase will only be made at this price with this motion.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

10. **Civil Engineering Services for Arrowhead Golf Club** – Motion to approve the proposal from Cage Engineering in the amount of \$11,600.

Commissioner Kelly moved to approve the proposal from Cage Engineering in the amount of \$11,600. Seconded by Commissioner Barrett. No discussion. Motion passed by voice vote.

11. **Bid Results – Portable Restroom Services** – Motion to approve the unit cost bid from Flood's Royal Flush for 2022 for an estimated total amount of \$52,485 and authorize staff to renew the same unit costs for 2023 and 2024 if service is acceptable

Commissioner Vires moved to approve the unit cost bid from Flood's Royal Flush for 2022 for an estimated total amount of \$52,485 and authorize staff to renew the same unit costs for 2023 and 2024 if service is acceptable. Seconded by Commissioner Morrill.

Benard stated that staff is asking for a not to exceed price. There was a typographical error on the unit cost for the handwashing stations. It should be \$65.00 not \$60.00. The aggregate bid is still the lowest. No further discussion.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

12. **Tree and Bench Commemorative Program Fees** – Motion to approve an increase in the Commemorative Program of trees from \$800 to \$1,000 and benches from \$1,600 to \$2,500 along with other identified changes to the program.

Commissioner Vires moved to approve an increase in the Commemorative Program of trees from \$800 to \$1,000 and benches from \$1,600 to \$2,500 along with other identified changes to the program. Seconded by Commissioner Mee.

Commissioner Vires asked if the pricing is in line with other organizations in the area. Benard stated that we are trying to capture the cost of these materials. President Frey asked if we were running out of space in certain parks. Benard stated we were in the more popular parks but staff directs residents to other parks that have availability. Motion passed by voice vote.

13. **Arrowhead Golf Club 2022 Golf Rates** - Motion to approve increasing green fees by \$1.00 per nine holes for residents and \$2.00 per nine holes for non-residents for the 2022 golf season.

Commissioner Morrill moved to approve increasing green fees by \$1.00 per nine holes for residents and \$2.00 per nine holes for non-residents for the 2022 golf season. Seconded by Commissioner Mee. No discussion Motion passed by voice vote.

14. **Rice and Northside Pools – 2022 Pool Season Pass and Daily Fee** – Motion to approve the 2022 Pool Season Pass and Daily Rates as Presented:

- Season - Individual Res \$105 / Non Res \$154
- Season - Each Additional Family Member Res \$45 / Non Res \$64
- Season - Senior Individual (60+) Res \$90 / Non Res \$132
- Season - Senior Couple (60+) Res \$128 / Non Res \$188
- Daily Adult – Res \$10.75 Rice / Res \$10.25 Northside
- Daily Adult – Non Res \$15 Rice / Non Res Northside \$14.25
- Daily Child (to 17) & Senior (60+) – Res \$7.50 Rice / Res \$7.00 Northside
- Daily Child (to 17) & Senior (60+) – Non Res \$10.25 Rice / \$9.50 Northside

Commissioner Mee moved to approve the 2022 Pool Season Pass and Daily Rates as Presented:

- Season - Individual Res \$105 / Non Res \$154
- Season - Each Additional Family Member Res \$45 / Non Res \$64
- Season - Senior Individual (60+) Res \$90 / Non Res \$132
- Season - Senior Couple (60+) Res \$128 / Non Res \$188
- Daily Adult – Res \$10.75 Rice / Res \$10.25 Northside
- Daily Adult – Non Res \$15 Rice / Non Res Northside \$14.25
- Daily Child (to 17) & Senior (60+) – Res \$7.50 Rice / Res \$7.00 Northside
- Daily Child (to 17) & Senior (60+) – Non Res \$10.25 Rice / \$9.50 Northside

Seconded by Commissioner Morrill. No discussion. Motion passed by voice vote.

REPORTS FROM STAFF

Executive Director Benard thanked Director of Recreation Beyer and her staff for hosting a successful vaccination clinic for 5-11-year-old children.

Commissioner Morrill congratulated Cosley Zoo staff on achieving AZA accreditation.

Commissioner Mee thought the Field of Honor at Memorial Park was well done. He thanked the American Legion and other contributors to the event. Mee asked how many Christmas Parade entries we have. Benard stated we have 50 so far. Mee thought the Cosley Donor Appreciation at Arrowhead was well done, he was impressed with he Play For All securing a \$55,000 donation from Wesley Lehuring. He congratulated staff on 64,203 rounds of golf played at Arrowhead.

ADJOURNMENT

At 5:25 p.m., Commissioner Mee moved to adjourn the meeting to enter closed session regarding Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5ILCS 120/2 (c) (1) Commissioner Morrill seconded.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

Nays: None

Abstain: None

Absent: None

At 5:51 p.m. The board reconvened to open session.

Commissioner Kelly moved to approve the employee health insurance premium contribution of 5% for HMO and 15% for PPO.

Motion passed by roll call vote.

Ayes: Barrett, Kelly, Mee Morrill, Vires, Frey

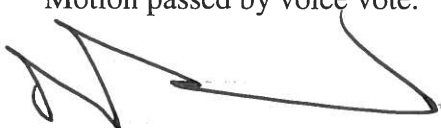
Nays: None

Abstain: None

Absent: None

At 5:52 p.m., Commissioner Mee moved to adjourn the meeting. Commissioner Kelly seconded.

Motion passed by voice vote.

A handwritten signature in black ink, appearing to be 'M. Mee', is written over the text of the final adjournment motion.