



Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday November 16, 2016 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

PUBLIC NOTICE

November 11, 2016

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, November 16, 2016. 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 November 16, 2016 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



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AGENDA

CALL TO ORDER

PRESENTATIONS

Holiday Event Schedule

Wheaton Park District Earns Earth Flag - SCARCE

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 Accounts Payable for the Wheaton Park District for the Period Beginning October 12, 2016 and Ending November 8, 2016 in the Amount of \$1,075,580.83
- B. Approval of the Buildings and Grounds Subcommittee Meeting Minutes of the Wheaton Park District Board of Commissioners from October 12, 2016
- C. Approval of the Finance Subcommittee Meeting Minutes of the Wheaton Park District Board of Commissioners from October 12, 2016
- D. Approval of the Public Hearing Meeting Minutes of the Wheaton Park District Board of Commissioners from October 19, 2016
- E. Approval of the Regular Meeting Minutes of the Wheaton Park District Board of Commissioners from October 19, 2016

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- F. Approval of the Budget Workshop Meeting Minutes of the Wheaton Park District Board of Commissioners from October 22, 2016
- G. Approval of the Budget Workshop Meeting Minutes of the Wheaton Park District Board of Commissioners from October 26, 2016
- H. Approval of the Buildings and Grounds Subcommittee Meeting Minutes of the Wheaton Park District Board of Commissioners from November 9, 2016
- I. Approval of the Finance Subcommittee Meeting Minutes of the Wheaton Park District Board of Commissioners from November 9, 2016
- J. Approval of the 2017 Regular Meeting Calendar of the Wheaton Park District Board of Commissioners

UNFINISHED BUSINESS

- 1. Approval of Amendments to the Investment Policy of the Wheaton Park District
- 2. Approval of Amendments to the Purchasing Policy of the Wheaton Park District
- 3. Approval of Easement Agreements for Locations at Atten Park and property at Roosevelt and Hazelton with the Wheaton Sanitary District
- 4. Approval of a Release and Compensation Agreement Between Wheaton Oaks Office Partners Limited and the Wheaton Park District for compensation related to the Resurfacing of 6,450 square feet of asphalt parking lot used by the Park District for Construction Staging, Material and Equipment Storage per a Temporary Construction Access and Staging Easement Agreement Between the same Parties and approved by the Board of Park Commissioners on the 16th Day of July, 2014 at a cost not to exceed \$25,800.
- 5. Approval of Change Order No.1 for Time Extension to July 1, 2017 for Marion Inc. on the Northside Park World War I Monument Restoration Project
- 6. Approval of Change Order No.1 for and amount not to exceed \$1,150 with V3 Construction Group LTD. for the installation of a concrete pad as part of the Ice Rink Project at Central Athletic Complex

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7. Approval of Change Order No.1 for a credit of \$500 with Classic Fence as part of the Arrowhead Golf Club Wedding Site Fence Project
8. Approval of Change Order No.1 for a credit of \$695 with Brothers Asphalt Paving Inc. as part of the Graf Park Path Repaving project
9. Approval of Change Order No.1 for and amount not to Exceed \$560 with Evans and Son for the inclusion of a cast iron frame for telephone utility and Change Order No. 2 with Evans and Son for an amount not to exceed \$2,464 for path repair work as part of the Arrowhead Golf Course Employee Parking Lot Project

NEW BUSINESS

1. Bid Results and Recommendation for the Issue of approximately \$1,610,100 General Obligation Limited Tax Park Bonds, Series 2016 at an interest rate to be determined on November 16, 2016 via an On-Line Competitive Bidding Process executed by Speer Financial
2. Adoption of Ordinance 2016-06
An Ordinance providing for the issue of approximately \$1,610,100 General Obligation Limited Tax Park Bonds, Series 2016, for the payment of land condemned or 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 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.
3. Bid Results and Recommendation – Youth Baseball & Softball Apparel and Equipment Unit Costs Provided within the Agenda Packet

BASEBALLS

- We recommend Santo Sports be awarded the Rawlings RLLB, RLLB1, RPLB & R100 HS baseball bids. They are the lowest qualified bidder in the respective bid specifications.

SOFTBALLS

- We recommend Santo Sports be awarded the Worth (NSA) C11NYL & C12NYL, and Easton Incrediball 9” “Soft Touch” A122101 softball bids. They are the lowest qualified bidder in the respective bid specifications.

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OUTDOOR CAPS

- We recommend Santo Sports be awarded the bid for Adult MLB-300, Youth MLB-300, and Adult MLB-175. We recommend Kirhofer's be awarded the bid for Cotton Twill PCTV-100, PCTB 100Y and Cotton Twill GL271, GL271Y with embroidered brush script W. They are the lowest qualified bidders in the respective bid specifications.

PANTS

- We recommend Kirhofer's be awarded the Wilson WTA 4374 Adult, WTA 4204 Youth, High Five 14 oz. belt loop "Pro Style" low rise 15052 & 15053, and Alleson Athletic PWRPBP Baseball pants bids. They are the lowest qualified bidder in the respective bid specifications.

UNIFORMS (Jerseys)

- We recommend Santo Sports be awarded the bid for Majestic Jerseys 6840-M6A (Adult), 1922-M2R (Adult), 1928-M2R (Youth) and Teamwork Archer Y1264 & W1244. They are the lowest qualified bidder in the respective bid specifications.

SOCKS / BELTS

- We recommend Santo Sports be awarded the bid for Twin City for OBR & OBK socks. We recommend Kirhofer's be awarded the bid for Adams Bolco Style #26 (1 ½ inch) belts. They are the lowest qualified bidders in the respective bid specifications.

EASTON BATS (Baseball)

- We recommend Santo Sports be awarded the bid for Easton "Baseball" bats A111780, A111781, A112817, A111770, A111735, and A111769. They are the lowest qualified bidder in the respective bid specifications.

EASTON BATS (Softball)

- We recommend Santo Sport be awarded the bid for Easton "Softball" bats A113506, A113462, A113461, and A113505. They are the lowest qualified bidder in the respective bid specifications.

4. Approval of Purchase 10,000 and Under the Bid Limit of \$25,000 – 2016 Doosan P185wdo-t4f Portable Air Compressor from McAllister Equipment Co. for an amount not to exceed \$19,957
5. Approval of Rental Rate Increases for the Mary Lubko Center (formerly the Leisure Center) at Memorial Park.
6. Approval of Expense over 10,000 – \$25,778.25 Percentage of Income Due to Carnival Operator J.B.R. Funways for Rides Provided at Cosley Zoo During Pumpkin Fest

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7. Approval of Costs Related to Commissioner Attendance at the 2017 Illinois Association of Park Districts / Illinois Parks and Recreation Association Educational Conference and Exposition January 19-21 at the Hilton Chicago at a cost not to exceed \$907.50 per Commissioner.

REPORTS FROM STAFF

- 2016 Summer Camps Annual Report
- October 28, 2016 All Staff Meeting Report
- Monthly Staff Reports
- Executive Director Report

BOARD DISCUSSION / SUBCOMMITTEE REPORTS

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. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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