



# Wheaton Park District

**Wheaton Park District Board of Commissioners Public Hearing  
Wednesday September 20, 2017 7:00 p.m.  
City of Wheaton Council Chambers  
303 W. Wesley Street Wheaton, Illinois**

**CALL TO ORDER** –President Vires called the meeting to order at 7:00 p.m. Commissioners Fahey, Frey, Kelly, and Morrill, were present.

Commissioner Hodgkinson and Mee were absent

### **Review of ADA Transition Plan**

Executive Director Benard stated that the Wheaton Park District has been a leader in providing accessible recreation for over 30 years. Within the last 15 years, we have complied with federal guidelines in evaluating the accessibility of our facilities and developing a transition plan. This has been done initially through consultants identifying our areas in need of improvement, our planning staff incorporating these needs into the specifications of contracted work or our staff making modifications. More recently our Project Planner position was expanded to include the duties of managing this plan and the improvements whether the work was contracted or done in house. Benard congratulated Director of Parks and Planning Sperl and his staff on all their hard work. Commissioner Fahey also congratulated Sperl and his staff.

### **Call for Public Comment**

No comments

### **Commissioner Comments**

No comments

### **ADJOURNMENT**

At 7:10 p.m., Commissioner Frey moved to adjourn the meeting. Commissioner Fahey seconded. Motion passed by voice vote.

---

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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

**Wheaton Park District Board of Commissioners Meeting  
Wednesday September 20, 2017 7:00 p.m.  
City of Wheaton Council Chambers  
303 W. Wesley Street Wheaton, Illinois**

**CALL TO ORDER** –President Vires called the meeting to order at 7:00 p.m. Commissioners Fahey, Frey, Kelly, Morrill and were present.

Commissioners Hodgkinson and Mee were absent

## **PRESENTATIONS**

Adults & Senior Programs

Mary Lubko Center Manager Linda Dolan stated that they have had great success with their travel programs. They have 20 programs with 16 of those having 40 people attend. They had 50 people attend the Hamilton trip today. She thanked Laura Bessey for all her hard work with these programs. There were no questions or comments from the board.

## **COMMUNITY INPUT**

### **Chris Ewert 314 Westwood Drive, Wheaton, IL**

Mr. Ewert stated that his house backs to Graf Park. He encouraged the board to think about what the benefit to the park district is to do this land swap. He stated that Jefferson Preschool has 8 acres of space and the building that needs to be fixed. He is supportive of the school and believes they need a good school. He stated that the residents who bought houses by Jefferson knew they were by a school. He bought his house because it was by a park. He values the parks. He hasn't heard any significant reason for moving the school to the park. He thinks the school district should look at other options. He stated that the park district has done a good job updating Graf Park. He felt that they will lose value not only to nearby neighbors but all Wheaton Residents. He asked the board to weigh carefully what this deal brings. He thinks that the park district is giving up something very valuable. It's an important park to people who live there.

### **Gary T. Jones 309 Birch Drive, Wheaton, IL**

Mr. Jones stated that he grew up near Graf Park. He stated that the commissioners need to look at the benefit to the park district. He believed everyone is in favor of helping the school but splitting Graf in two doesn't seem to be the right thing. This will irrevocably change the existing character of this neighborhood. He was also concerned about the safety of the children walking to the park. He appreciated everyone's time on this matter.

### **Lucy Rose 1212 Manchester Road, Wheaton, IL**

Ms. Rose stated that she has lived in Wheaton for 36 years. She now lives near Graf Park. She stated Graf Park was the largest and nicest park this area has. She homeschools her children and uses the park every day.

Executive Director Benard stated that he has received a number of emails and calls. He forwarded all of the emails to the park board and believes he has responded to all of them to date.

#### **CONSENT AGENDA**

- A. Approval of the Disbursements totaling \$1,783,510.21 for the period beginning August 9, 2017 and ending September 12, 2017
- B. Approval of the August 23, 2017 Regular Meeting Minutes
- C. Approval of the September 6, 2017 Buildings & Grounds / Long Range Planning Subcommittee Meeting Minutes
- D. Approval of the September 6, 2017 Closed Session Meeting Minutes
- E. Approval of the September 13, Special Meeting Minutes
- F. Approval of the September 13, 2017 Closed Session Meeting Minutes
- G. Approval of Expenses over \$10,000 and under the Bid Limit of \$25,000
  - Payment of \$11,352.50 to BGYFL for League Fees and Additional Equipment Fee for Footballs

Commissioner Frey moved to approve the consent agenda as presented. Seconded by Commissioner Morrill.

Executive Director Benard stated that Commissioner Fahey caught error of omission concerning board member attendance on the closed session minutes that will be corrected.

Motion passed by roll call vote.

Ayes: Fahey, Frey, Kelly, Morrill, Vires

Nays: None

Abstain: None

Absent: Hodgkinson, Mee

#### **UNFINISHED BUSINESS**

1. 2018 Budget and Appropriation Proposal – Acceptance of Initial Proposal and Initiate 30 Day Public Inspection Period

Commissioner Fahey moved to Accept the Initial Proposal and Initiate 30 Day Public Inspection Period Seconded by Commissioner Frey.

Commissioner Kelly asked if it was on the website. Benard stated it is. Commissioner Kelly asked if as edits are made the document will be updated everywhere. Benard stated it would. Benard stated that the budget hearing will take place in October and November. The Budget and Appropriation Ordinance and the Tax Levy will be in December.

Motion passed by voice vote.

2. Arrowhead Residence – Review and Possible Action – Low bid for complete Demolition via a contract with KLF Enterprises in the amount of \$25,415.

Commissioner Kelly moved to table the Low bid for complete Demolition via a contract with KLF Enterprises in the amount of \$25,415. Seconded by Commissioner Frey.

Motion passed by voice vote.

## NEW BUSINESS

1. Americans with Disabilities Act Transition Plan – Recommendation to Adopt The Wheaton Park District’s ADA Transition Plan, Acceptance of a Report on Projects Completed to Date and Approval of Identified 2018 ADA Compliance Projects

Commissioner Fahey moved to Adopt The Wheaton Park District’s ADA Transition Plan, Acceptance of a Report on Projects Completed to Date and Approval of Identified 2018 ADA Compliance Projects. Seconded by Commissioner Morrill.

No discussion

Motion passed by voice vote.

2. Golf Car Fleet Replacement – Recommendation for the approval to take delivery of 110 Yamaha Drive golf cars with sand/seed bottles, USB ports, hinged windshield, fleet numbers, hubcaps, metallic paint and club covers by December 15, 2017 at a cost of \$541,090. Staff also seeks approval to trade in 90, 2008 Yamaha gas golf cars for a credit of \$198,000. Net purchase price will be \$343,090. Staff also seeks approval for factory installation of the YamaTrack GPS system at a cost of \$36,960 per year based on a four year lease, pending attorney review.

Commissioner Kelly moved to approve to take delivery of 110 Yamaha Drive golf cars with sand/seed bottles, USB ports, hinged windshield, fleet numbers, hubcaps, metallic paint and club covers by December 15, 2017 at a cost of \$541,090. Approval to trade in 90, 2008 Yamaha gas golf cars for a credit of \$198,000. Net purchase price will be \$343,090. Approval for factory installation of the YamaTrack GPS system at a cost of \$36,960 per year based on a four year lease, pending attorney review. Seconded by Commissioner Frey.

Motion passed by roll call vote.

Ayes: Fahey, Frey, Kelly, Morrill, Vires

Nays: None

Abstain: None

Absent: Hodgkinson, Mee

3. Atten Park Garden Plot Rates – Recommendation to Raise Rates to \$35 per Plot for Residents and \$52 per Plot for Non- Residents for 2018

Commissioner Fahey moved to approve Raising Rates to \$35 per Plot for Residents and \$52 per Plot for Non- Residents for 2018 . Seconded by Commissioner Morrill.

Motion passed by voice vote.

4. WDSRA Rec & Roll Site at the Central Athletic Complex – Recommendation to Approve a Contract with DeSitter for Flooring in the Amount of \$19,943.54

Commissioner Kelly moved to approve a Contract with DeSitter for Flooring in the Amount of \$19,943.54. Seconded by Commissioner Morrill.

Benard stated that this is being paid for out of the 5/8 levy. WDSRA has sites in Glen Ellyn, Carol Stream and Naperville. This site is for special needs people over the age of 25 who have aged out of the district 200 programs.

Motion passed by voice vote.

5. Scottdale Park Shelter Project – Recommendation to Purchase a Shelter from Reese Recreation in the Amount of \$20,368.40

Commissioner Morrill moved to Purchase a Shelter from Reese Recreation in the Amount of \$20,368.40 Seconded by Commissioner Fahey.

Commissioner Kelly asked if this was for material only. Benard stated yes it is, we are building it ourselves.

Motion passed by voice vote.

6. Rathje Park Project – Recommendation to Approve Change Order #3 to Amend the Substantial Completion Date to October 1, 2017

Commissioner Kelly moved to approve Change Order #3 to Amend the Substantial Completion Date to October 1, 2017. Seconded by Commissioner Fahey.

Motion passed by voice vote.

#### **REPORTS FROM STAFF**

- Executive Director  
No report

- Finance, Special Facilities, Marketing, Events, Recreation, Athletics, Parks, Planning and Development

Commissioner Fahey stated that Zoo Director Sue Wahlgren continues to increase their revenue and attendance month after month. He commended her and her staff for this.

Commissioner Vires commended Director of Special Facilities Andy Bendy and his staff on making up revenue this past month; and increasing the golf rounds 10% in September over last year's figures.

Commissioner Fahey commended Bendy on a great job in trading in the old golf carts. It saved the district a lot of money.

- Mary Lubko Center 2016 Annual Report  
No questions or comments from the board.

#### **CLOSED SESSION**

At 7:38 p.m. Commissioner Kelly moved to enter closed session for the purpose of discussing the: Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

Commissioner Fahey seconded.

Motion passed by roll call vote.

Ayes: Fahey, Frey, Kelly, Morrill, Vires

Nays: None

Abstain: None

Absent: Hodgkinson, Mee

The Board returned to open session at 7:48 pm

#### **POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

Resolution Number 2017-09 Authorizing the Release of Certain Closed Session Minutes as Park of Semi Annual Review per State Law

Commissioner Morrill moved to approve Resolution Number 2017-09 Authorizing the Release of Certain Closed Session Minutes as Park of Semi Annual Review per State Law. Seconded by Commissioner Fahey.

No discussion.

Motion carried by voice vote.

#### **ADJOURNMENT**

At 7:48 p.m., Commissioner Fahey moved to adjourn the meeting. Commissioner Morrill seconded. Motion passed by voice vote.

