



PUBLIC NOTICE

Meeting

**Wheaton Park District Board of Commissioners
Wednesday March 16, 2022 5:00 p.m.
City of Wheaton Council Chambers
303 W. Wesley Street Wheaton, Illinois**

March 11, 2022

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 5 pm on Wednesday March 16, 2022.

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 16, 2022 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



Meeting of the Wheaton Park District Board of Commissioners March 16, 2022 5:00 pm

CALL TO ORDER

PRESENTATIONS

- Arrowhead Golf Club

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to act 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 \$474,476.49 for the period beginning February 9, and ending March 8, 2022
- B. Approval of the Disbursements totaling \$298,536.11 for the period beginning February 9, and ending March 8, 2022
- C. Approval of the Subcommittee Minutes for February 9, 2022
- D. Approval of the Regular Meeting Minutes for February 16, 2022
- E. Approval of the Subcommittee Minutes for March 2, 2022
- F. Approval of 2021 General Obligation Bond Issuance Compliance Checklist
- G. Approval of Amended 2022 Subcommittee Meeting Schedule
- H. Approval of the 2022 Athletic and Recreation Program Services Independent Contractor Agreements Resulting in Expenditures over \$10,000

UNFINISHED BUSINESS

None

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NEW BUSINESS

1. **Ordinance 2022-01** – Motion to Approve Ordinance 2022-01 Authorizing the Disposal and Sale of Personal Property Owned by the Wheaton Park District
2. **RAMS Football Program** – Motion to Approve Equipment and Apparel Bids from Various Vendors for Various Products (*recommendation details listed at end of agenda*)
3. **Cosley Zoo Run For The Animals Apparel** – Motion to Approve the Quote from Marathon Sportswear for Run For the Animals Runner and Volunteer Shirts at a Cost Not to Exceed \$24,000
4. **Day Camps, Athletics, and Parks Services Apparel** – Motion to Approve the Quote from Blue Sky Marketing for Participant and Employee Shirts at a Cost Not to Exceed \$13,550
5. **City of Wheaton Municipal Band** – Motion to Approve a License Agreement with the City of Wheaton for Access and Use of Memorial Park by the Wheaton Municipal Band
6. **Cosley Zoo Viewing Decks Replacement Project** – Motion to Approve Base Bids 1 and 2 from Red Feather Group for \$87,000 Plus a 10% Contingency
7. **Cosley Zoo Parking Lot Project Design** - Motion to Approve of the Proposal from Wight Engineering for Additional Professional Services in the amount of \$19,000.
8. **Kelly Park Playground Project** – Motion to Approve of a Contract with Cunningham Recreation for the Purchase of Playground Equipment for Kelly Park in the amount of \$155,097.16.
9. **Alarm Services Agreement** – Motion to Approve Change Order 1 with Reliable Fire and Security with Costs of \$1,179 for a Cellular Communicator and an Additional Annual Monitoring fee of \$1,260
10. **Contractual Mowing Services** – Motion to Reject the Bid from Apex Landscaping for \$84,940.00.

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REPORTS FROM STAFF

- Arrowhead Golf Club – 2021 Annual Report
- Executive Director
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning

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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Motion Details for New Business #2

Wheaton Park District

2022

FOOTBALL UNIFORMS AND ATHLETIC EQUIPMENT

Vendor	Equipment	Quantity	Cost
Equipment			
BSN Sports	Mouth Guards (Strapped) Navy Blue	600 ea.	\$3.35
Riddell	Riddell Hard Cup Chin Strap Navy Blue	30 ea.	\$11.50
TPS Sports	Champro Football Belt FWB Orange	25 doz.	\$8.48
Helmets			
Riddell	Riddell Speed Classic Youth Helmet (Gloss Navy) With S2BDC- HS4 Facemask Attached (Navy Blue FM)	40 ea.	\$145.00
TPS Sports	Champro 5-Star Rated SH7 Soft Shell Helmet	105 ea.	\$35.58
Miscellaneous Football Supplies			
Winning Teams	Champro 6" Pump A143	10 ea.	\$3.40
Football			

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BSN Sports	Wilson GST Composite Pee Wee	10 ea.	\$28.98
BSN Sports	Wilson GST Composite Junior	8 ea.	\$28.96
N/A	Wilson NFL The Duke Mini Replica	15 ea.	\$N/A
Shoulder Pads			
Riddell	Riddell Pursuit Youth Shoulder Pad	20 ea.	\$48.00
Pants			
Riddell	Riddell Drive Pant Fully Integrated Navy	20 ea.	Y – \$29.10 A – \$31.50
Riddell	Riddell Titan Pant Navy	175 ea.	Y – \$23.70 A – \$29.90
Jerseys			
Kirhofer's Sports	Reversible Game Jersey	350 ea.	\$42.50
TPS Sports	Hero Flag Football Jersey	450 ea.	Y – \$16.78 A – \$17.78
Winning Teams	Champro Pre Season Practice Football Jersey FJ56 Navy	350 ea.	Y – \$10.88 A – \$10.88
Socks			
Winning Teams	Champro AS2 Multi-Sport Socks (Orange)	21 doz.	\$25.80

MISCELLANEOUS ITEMS

Additional miscellaneous supplies will be purchased including ice packs, flag belts, equipment bags, etc. Staff will purchase these supplies from the retailer providing the best price.

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