



Wheaton Park District

Wheaton Park District Board of Commissioners Meeting Wednesday September 19, 2018 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, Hodgkinson Kelly, Mee and Morrill were present.

PRESENTATIONS

DuPage County Historical Museum – Oktoberfest Event October 13 Memorial Park

Marketing and Development Coordinator Carey Moreland stated that Oktoberfest is a new event taking place this fall. It will be held on Saturday, October 13 from 4-10pm at Memorial Park. It is a Family Friendly event, with live entertainment featuring three bands, a beer garden, children's activity area, food vendors, raffle and a silent auction. Admission is free, but a \$5.00 suggested donation is encouraged. Proceeds will benefit the DCHM Foundation which supports the Museum's mission to collect, preserve and display county history while keeping admission free for all guests. She thanked the board for their continued support of the Museum and its fundraising efforts

COMMUNITY INPUT

CONSENT AGENDA

- A. Approval of the Disbursements totaling \$1,454,299.38 for the period beginning August 8, 2018 and ending September 11, 2018
- B. Approval of Previous Board Meeting Minutes
 - a. August 22, 2018 Regular Meeting
 - b. September 5, 2018 Buildings, Grounds and Finance Subcommittee Meeting
- C. Expenses over \$10,000 and Under Bid Limit – Arrowhead Parking Lot Sealcoating Project – P&J Sealcoating at a cost of \$20,309.10
- D. Additional Payment of \$280.90 to Morning Rotary Club for Fun Run In Color Partnership

Commissioner Mee moved to approve the consent agenda as presented. Seconded by Commissioner Hodgkinson.

Motion passed by roll call vote.

Ayes: Fahey, Frey, Hodgkinson Kelly, Mee, Morrill, Vires

Nays: None

Abstain: None

Absent: None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Recommendation to Place the Proposed 2019 Budget and Appropriation Ordinance and Related Reports on 30 day Public Inspection

Commissioner Frey moved to approve placing the Proposed 2019 Budget and Appropriation Ordinance and Related Reports on 30 day Public Inspection. Seconded by Commissioner Fahey. No discussion.

Motion passed by roll call vote.

Ayes: Fahey, Frey, Hodgkinson Kelly, Mee, Morrill, Vires

Nays: None

Abstain: None

Absent: None

2. Resolution 2018-05 Authorizing an IDNR OSLAD Grant Application for Memorial Park

Commissioner Mee moved to approve Resolution 2018-05 Authorizing an IDNR OSLAD Grant Application for Memorial Park seconded by Commissioner Frey.

Commissioner Mee asked when we will hear back from the state on this. Executive Director Benard stated that it is usually around the first of the year but could be in the spring.

Motion passed by roll call vote.

Ayes: Fahey, Frey, Hodgkinson Kelly, Mee, Morrill, Vires

Nays: None

Abstain: None

Absent: None

3. Bid Results and Recommendation / Asphalt Projects – Recommendation to Accept the Low Bid from Briggs Paving for the South East Parking Lot at the Community Center & Rice Pool for \$140,750 and a Contingency of \$14,075 with Subcommittee Approval

Commissioner Kelly moved to approve the Low Bid from Briggs Paving for the South East Parking Lot at the Community Center & Rice Pool for \$140,750 and a Contingency of \$14,075 with Subcommittee Approval. Seconded by Commissioner Fahey. No discussion.

Motion passed by roll call vote.

Ayes: Fahey, Frey, Hodgkinson Kelly, Mee, Morrill, Vires

Nays: None

Abstain: None

Absent: None

4. Bid Results and Recommendation / Boom Lift Purchase – Recommendation to Accept the Low Bid and Alternate No. 2 from All Access Equipment for a tracked boom Lift for \$147,700

Commissioner Fahey moved to approve the Low Bid and Alternate No. 2 from All Access Equipment for a tracked boom Lift for \$147,700. Seconded by Commissioner Frey. No discussion.

Motion passed by roll call vote.

Ayes: Fahey, Frey, Hodgkinson Kelly, Mee, Morrill, Vires

Nays: None

Abstain: None

Absent: None

5. Change Order No. 2 / Community Center Exterior Project – Recommendation to Approve Change Order No. 2 with RC Wegman for \$9,025

Commissioner Kelly moved to approve Change Order No. 2 with RC Wegman for \$9,025. Seconded by Commissioner Fahey. No discussion.

Motion passed by voice vote.

REPORTS FROM STAFF

Executive Director Benard stated that the focus groups for Memorial Park will continue tomorrow night. There will be an open house for Memorial Park on October 17th from 6:00-7:00 p.m. Location to be determined.

Commissioner Morrill was impressed with the 48 Jr. Zookeeper applications the zoo received. He was impressed with the Recreation report on Wheaton Teens Care. He asked for an update on Safety City.

Commissioner Mee stated he was glad to see that golf rounds were up, and that the pools held their own this summer. He was glad to see that staff is working on a field hockey program. Mee congratulated staff on the 2018 Best of the Best Gala award.

ADJOURNMENT

At 7:13 p.m., Commissioner Morrill moved to adjourn the meeting. Commissioner Fahey seconded. Motion passed by voice vote.

