



PUBLIC NOTICE
Wheaton Park District Board of Commissioners
Regular Meeting
Wednesday November 14, 2018 7:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street
Wheaton, Illinois

November 9, 2018

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 (*Immediately Following a Continued Public Hearing related to the 2019 Budget and Appropriation on Wednesday, November 14, 2018.*

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

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



The Agenda for the November 14, 2018 Meeting is as Follows:

CALL TO ORDER

PRESENTATIONS

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 the Disbursements totaling \$1,380,122.20 for the period beginning October 10, 2018 and ending November 6, 2018
- B. Approval of Minutes for the October 17, 2018 Public Hearing Related to the 2019 Budget and Appropriation Ordinance
- C. Approval of the Minutes for the October 17, 2018 Public Hearing Related to the Bond Issuance Notification Act – Issuance of General Obligation Limited Tax Park Bonds, Series 2018
- D. Approval of the October 17, 2018 Regular Meeting Minutes
- E. Approval of the November 7, 2017 Buildings & Grounds & Finance Subcommittee Meeting Minutes
- F. Appointment of Michael Benard as Delegate to Illinois Association of Park Districts Annual Meeting
- G. Arrowhead Sign Project Change Order for After Hours Work in the amount of \$1,500 with Doyle Signs.

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UNFINISHED BUSINESS

1. Request for Financial or Labor Support from Madison School PTA – Playground Installation

Motion for the Wheaton Park District to Provide up to \$10,000 in labor or other direct costs at no charge towards the playground project with any costs above \$10,000 to be billed to the Madison PTA for reimbursement upon completion. Total Project Amount Estimated to be \$23,588

NEW BUSINESS

1. General Obligation Limited Tax Park Bonds, Series 2018

Bid Results and Recommendation for the Issue of approximately \$1,683,800.00

General Obligation Limited Tax Park Bonds, Series 2018

Motion to accept the Interest rate and Institution. *To be determined on November 13, 2018 via an On-Line Competitive Bidding Process executed by Speer Financial*

2. Adoption of Ordinance 2018-05

An Ordinance providing for the issue of approximately \$1,683,800.00

General Obligation Limited Tax Park Bonds, Series 2018, 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. Disposal Ordinance

Motion to Adopt Ordinance No. 2018-04

4. Play For All Foundation Treehouse Project - Bid Results and Recommendation

Motion to Reject Bids

5. Portable Restroom Rental for 2019 - Bid Results and Recommendation

Motion to Accept the Unit Cost Bid from Lakeshore Recycling Systems with a Base Bid Total of \$16,681.00 for a Term Beginning January 1, 2019 and Ending December 31, 2021.

6. Arrowhead Golf Club Chemicals - Bids Results and Recommendation

Motion to Accept the Bids from Various Vendors per Staff Recommendation
(see last pages of Agenda for details)

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7. Baseball Softball Equipment and Apparel - Bid Results and Recommendation

Motion to Accept the Bids from Various Vendors per Staff Recommendation

(see last pages of Agenda for details)

8. Memorial Park Renovation Concept

Motion to Approve Design Concept as Presented and Begin Specification Development

9. Arrowhead Chemical Storage Building Civil Engineering

Motion to Approve a Professional Services Agreement with ERA for an Amount Not to Exceed \$22,525

10. Vision Insurance Options for 2019

Motion to Approve the Addition of Vision Coverage with United Health Care and for the Wheaton Park District to Pay the Employee Coverage Costs not to exceed \$8,000 and Dependent Coverage to be Paid by the Employees that Select Dependent Coverage.

11. Employee Incentive Options - Choosing Spouses Employer's Health Insurance

Motion to Approve a Pay Incentive for Eligible Employees to Waive Health Insurance Coverage as Follows: \$1,500 per year for the Employee - \$1,500 per year for Children - \$1,500 per year for Spouse

12. Pool Facility Fees for 2019 Season

Motion to Approve a \$1.00 increase to all daily admission rates at both aquatic facilities and to increase the 6-visit guest booklet fee to \$51.00 and the 20-visit guest booklet fee to \$170.00 for the 2019 season

13. Board Member Attendance – PGA Merchandise Show

Motion to Approve Expenses for Board Member Attendance to the PGA Merchandise Show at a Cost Not To Exceed \$1,924.

14. Semi-Annual Review of Closed Session Minutes

Motion to Approve Resolution No. 2018-07

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REPORTS FROM STAFF

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

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)

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

ADJOURNMENT

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Wheaton Park District

Details for New Business No. 7 – Golf Course Chemicals Vendor and Price Recommendations

Product	Packaging	Advanced Turf	Arthur Clesen	BTSI	Chicagoland	Pendelton
Fluazinam	2.5 gal	\$1,137.50	\$1,470.00	\$1,321.50	\$1,062.50	\$1,072.50
Acelepryn*	64 oz.		\$1,001.50	\$547.40	\$1,001.50	
Tebuconazole	1 gal	\$85.00	\$60.00	\$65.00	\$58.88	\$56.46
Trinexapac-ethyl	1 gal	\$156.60	\$106.00	117.18	\$120.00	\$108.00
Greens Contact Solution*	Per/unit		\$5,100.00	\$8,886.00	\$5,100.00	
Dollar Spot Solution*	Per/unit		\$18,520.00	\$16,811.50	\$18,520.00	
Contact Action Solution*	Per/unit		\$10,250.00	\$9,100.00	\$10,250.00	
Fairway Action Protector Solution*	Per/unit		\$9,390.00	\$7,689.60	\$9,390.00	
Propiconazole	2.5 gal	\$166.40	\$135.00	\$115.00	\$134.00	\$130.58
Bayer Greens Pak II*	per/unit	\$6,500.00	\$6,500.00	\$3,642.28	\$6,500.00	
ArmorTech 44	2.5 gal	\$150.00		\$128.25/92.35		\$89.00
Paclobutrazol	1 gal	\$195.20	\$155.00	\$189.26	\$180.00	\$142.45
Flumioxazin*	1 lb.	\$545.60 (64oz)		\$545.60 (64oz)		\$115.00
22-0-4 w/ZnB 50% XCU	Per/ton	\$720.00			\$864.00	
Proscape 0-0-7 MOP w/.067% Acelepryn +Dimension.167%	Per/ton	\$1,920.00		\$2,120.00	\$2,120.00	
Anderson 0-0-8 .067% Acelepryn=.167%Dimension on DG Pro SGN 150	Per/Ton		\$2,656.00		\$2,656.00	
Worm Power	275 gallon				\$5,728.00	
Chlorothalonil	4 x 5 lb. /case	\$185.00	\$145.00	\$150.32	\$240.00	\$162.50
Plant Health Cube*	per/unit	\$9,133.00			\$9,133.00	
TV Base	2.5 gal			\$54.69	\$145.00	
TV Siphon	2.5 gal			\$217.50	\$128.50	
Vivax	2.5 gal	\$192.20	\$182.13	\$217.50	\$182.13	
Alypso Plus	2.5 gal	\$142.03	\$134.93	\$217.50	\$134.93	
Product	Packaging	Advanced Turf	Arthur Clesen	BTSI	Chicagoland	Pendelton
Triplo	2.5 gal	\$140.98	\$133.93	\$217.50	\$133.93	
Command	2.5 gal	\$115.00		\$220.00		
Matador	2.5 gal	\$155.00		\$203.13		
Ag grade Gypsum	per/ton	\$510.00 (4)		\$260.00		
Cutless 50WSP*	60x8oz Drum	\$4,020.00	\$4,020.00	\$4,020.00	\$4,020.00	\$4,020.00
Cutless MEC*	2.5 gal	\$962.55	\$962.55	\$962.55	\$962.55	\$962.55
Urea phosphite	2.5 gal	\$150.00				\$40.75
Potassium phosphite	2.5 gal	\$57.00	\$49.50	\$128.28/92.35	\$54.60	\$48.50
Prices Hold Until*		10/1/19	9/30/19	9/30/19	9/30/19	10/31/19
Delivery Charge		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

*Agency prices are determined by the manufacturer and are subject to change. All others will be held until the date indicated.

These items are suggested for bid approval. There are times when multiple vendors are selected for the same line item due to product differences or our desire to test different formulations.

These items are considered to be generics. These items are alternates and may or may not be equal.

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Details for New Business No. 8 –Baseball/Softball Uniforms & Equip Vendor and Price Recommendations

Vendor	Equipment	Quantity	Cost
Baseballs			
Santo Sports	Rawlings RLLB1	40 doz	\$33.42/doz
Santo Sports	Rawlings RLLB	50 doz	\$45.42/doz
Santo Sports	Rawlings RPLB	6 doz	\$45.42/doz
Kirhofer Sports	Rawlings R100 H2	10 doz	\$51.25/doz
Kirhofer Sports	Easton incrediBall 9" A122101 Soft Touch	30 doz	\$37.98/doz
Softballs			
Arena Sports USA	Rawlings PHD 11 NYL (NSA)	18 doz	\$58/doz
Arena Sports USA	Rawlings PHD 12 NYL (NSA)	60 doz	\$58/doz
Santo Sports	Easton IncrediBall 11" A122608 Soft Stitch	12 doz	\$48.88/doz
Kirhofer Sports	JUGS Sports 12" Softie	12 doz	\$52/doz
Kirhofer Sports	JUGS Sports 11" Softie	2 doz	\$52/doz
Caps/Visors			
Kirhofer Sports	Replica Caps Adult	30 doz	\$69.90/doz

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MLB-300			
Kirhofer Sports	Replica Caps Youth MLB-300	40 doz	\$69.90/doz
Kirhofer Sports	Cotton Twill Visors PCTV-100 With embroidered "W"	10 doz	\$54.90/doz
Kirhofer Sports	Cotton Twill Visors PCTV-100Y With embroidered "W"	20 doz	\$54.90/doz
Kirhofer Sports	Cotton Twill Caps GL271 With embroidered "W"	15 doz	\$52.90/doz
Kirhofer Sports	Cotton Twill Caps GL271Y With embroidered "W"	10 doz	\$52.90/doz
Pants			
Santo Sports	Wilson WTA4374 Adult	10 doz	\$104.22/doz
Santo Sports	Wilson WTA4204 Youth	40 doz	\$66.27/doz
Kirhofer Sports	High Five 14 oz. belt loop pro style low rise style 315052 pants	4 doz	\$165/doz
Kirhofer Sports	High Five 14 oz. belt loop pro style low rise style 315053 pants	4 doz	\$150/doz
Santo Sports	Alleson Athletic PWRPBP Baseball Pant	4 doz	\$248.87/doz
Santo Sports	Alleson Athletic PWRPBY Baseball Pant	2 doz	\$229.47/doz

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Uniforms			
Kirhofer Sports	Twin City Socks OBY	40 doz	\$35/doz
Kirhofer Sports	Twin City Socks OBR	15 doz	\$35/doz
Kirhofer Sports	Twin City Socks OBK	12 doz	\$35/doz
BSN	High Five Socks LG. 328030	8 doz	\$35.58/doz
Kirhofer Sports	Adams Bolco Style #26 1 ½ inch Belts	5 doz	\$23/doz
Equipment (Helmets)			
Kirhofer Sports	Rawlings R16J	25 ea.	\$18.50/ea.
Kirhofer Sports	Rawlings R16S	15 ea.	\$18.50/ea.
Kirhofer Sports	Rawlings S90PA	18 ea.	\$47/ea.
Kirhofer Sports	Rawlings CHNRGD	8 ea.	\$42/ea.
Arena Sports USA	Diamond DCH- Edge iX5 SM	15 ea.	\$80/ea.
Arena Sports USA	Diamond DCH- EDGE iX5 LG	12 ea.	\$83/ea.
Santo Sports	Diamond MAXX	6 ea.	\$39.44/ea.
Equipment (Leg Guards / Chest Protector)			
Santo Sports	Diamond DLG-CX 105S Leg Guards	10 ea.	\$20.72/ea.
Santo Sports	Diamond DLG-CX 120 Leg Guards	10 ea.	\$28.83/ea.
Kirhofer Sports	Diamond DLG-iX5 130 Leg Guards	10 ea.	\$54.50/ea.
Kirhofer Sports	Diamond DLG-iX5 145 Leg Guards	10 ea.	\$57/ea.
Kirhofer Sports	Diamond DLG-iX5 155 Leg Guards	10 ea.	\$58.70/ea.
Santo Sports	Diamond DCP-iX5 Med Chest Protector	10 ea.	\$42.46/ea.

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Santo Sports	Diamond DCP-iX5 Med/Lg/FP Chest Protector	10 ea.	\$41.93/ea.
Santo Sports	Diamond DCP-iX5 Lg/FP Chest Protector	10 ea.	\$42.46/ea.
Kirhofer Sports	Diamond DCP-iX5 Lg/XL/FP Chest Protector	10 ea.	\$43.80/ea.
Miscellaneous			
Arena Sports USA	Athletic Specialties Pin Down Pitching Plates (PRNA)	6 ea.	\$12/ea.
Arena Sports USA	Athletic Specialties Pitcher's Plates (PRA)	10 ea.	\$12/ea.
Santo Sports	Athletic Specialties Home Plates (HB1)	10 ea.	\$18.48/ea.
Arena Sports USA	Athletic Specialties Batting T's (BBT)	6 ea.	\$12/ea.
Santo Sports	Adams (Bolco) 150-SB Safety Bases	4 sets	\$177.70/set
Santo Sports	Adams (Bolco) 110-DBL Double First Bases	2 ea.	\$142.70/ea.
Pyramid School Products	Champion Sports Optic Base Plugs Model #WAP	200 ea.	\$4.25/ea.

MISCELLANEOUS ITEMS

Additional miscellaneous supplies will be purchased including helmets, scorebooks, bat bags, equipment bags, rulebooks, etc. Staff will purchase these supplies from the retailer providing the best price.

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