

**WHEATON PARK DISTRICT
RESOLUTION 2022-02**

**A RESOLUTION TO WAIVE PORTIONS OF THE LOCAL GOVERNMENT
PROFESSIONAL SERVICES SELECTION ACT, 50 ILCS 510/1 *et seq.***

WHEREAS, the Board of Commissioners (“Park Board”) of the Wheaton Park District (“Park District”) has determined that it is advisable to obtain proposals from architects, engineers, and/or land surveyors to perform structural engineering assessment services and historic building condition assessment services regarding the Cosley Zoo Taylor Barn and four Northside Park cabins and to prepare a report and recommendations (the “Project”); and

WHEREAS, the Park Board has determined that it must learn as soon as possible whether the condition of these buildings is such that immediate repairs are needed; and

WHEREAS, the Local Government Professional Services Selection Act (50 ILCS 510/0.01, *et seq.*) (the “Act”) governs the selection of architectural, engineering, and land surveying services by units of local government, including the Park District; and

WHEREAS, Section 8 of the Act (50 ILCS 520/8) allows the Park District to waive certain portions of the Act’s requirements if the anticipated costs of the architectural, engineering, and/or land surveying services for the Project are expected to be below \$40,000; and

WHEREAS, the Park Board expects that the architectural, engineering, and/or land surveying services for the Project will be less than \$40,000.00; and

WHEREAS, the Park Board has further determined that it is advisable and in the best interests of the Park District to waive the requirements of Sections 4, 5 and 6 of the Act in connection with the Project, including without limitation waiving the public notice provisions and the prohibition on requesting and receiving written estimates of the costs of the architect’s, engineer’s, and/or land surveyor’s services for the Project.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Park Commissioners of the Wheaton Park District, as follows:

Section 1. The recitals set forth above are incorporated herein and made a part of this Resolution as though fully set forth herein.

Section 2. The Park Board hereby expects that the architectural, engineering, and/or land surveying services for the Project will be less than \$40,000.00 and hereby waives the provisions of Sections 4, 5 and 6 of the Act in connection with the Project.

Section 3. The Park Board also hereby determines and directs that the Park District shall receive and may immediately consider proposals from architects, engineers, and/or land surveyors for the Project, including written estimates of the costs for the architects, engineers, and/or land surveyors services for the Project.

Section 4. All resolutions or parts of resolutions conflicting with any of the provisions of this Resolution are hereby modified or repealed to the extent of such conflict. If any item or portion of this Resolution is for any reason held invalid, such decision shall not affect the validity of the remaining portion of such item or the remainder of this Resolution.

Section 5. This Resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted by roll call vote this this 20th day of April, 2022, by the Board of Park Commissioners of the Wheaton Park District, as follows:

Roll call:

Ayes: Burrett, Kelly, Mel, Morrill, Pedrick, Vires, Freef

Nays: Ø

Abstention: Ø

Absent: Ø



President, Board of Park Commissioners
Wheaton Park District

Attest:


Secretary, Board of Park Commissioners
Wheaton Park District

SEAL

STATE OF ILLINOIS)
) ss
COUNTY OF DU PAGE)

SECRETARY'S CERTIFICATE

I, the undersigned, do hereby certify that I am Secretary of the Board of Park Commissioners of the Wheaton Park District, and as such official, I am keeper of the records, ordinances, files and seal of said Park District, and

I hereby certify that the foregoing instrument is a true and correct copy of:

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adopted by a roll call vote at a duly called Regular Meeting of the Board of Park Commissioners of the Wheaton Park District, held in Wheaton, Illinois, in said District at 5:00 p.m. on the 20th day of April, 2022.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location at which said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District in Wheaton, Illinois this 20th day of April, 2022.



Secretary, Board of Park Commissioners
Wheaton Park District