

**WHEATON PARK DISTRICT  
RESOLUTION NO 2022.04**

**A RESOLUTION RATIFYING AND APPROVING THE EMERGENCY EXPENDITURE OF FUNDS  
WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE OF SODIUM HYPOCHLORITE**

WHEREAS, the Wheaton Park District (“Park District”) owns and operates two aquatic facilities, the Northside Family Aquatic Center, located at 1509 N. West Street, and the Rice Pool and Water Park, located at 1777 S. Blanchard Street (collectively, the “Aquatic Facilities”); and

WHEREAS, the Aquatic Facilities require the use of certain chemicals, including sodium hypochlorite, to ensure their continued operation in a safe and sanitary manner; and

WHEREAS, the Park District last bid the pool chemicals contract in 2021, and that contract included the option for two additional years, provided the chemical pricing either remained the same or any increases remained within certain predetermined limits; and

WHEREAS, the Park District’s current pool chemical vendor, Hawkins, Inc., recently notified the Park District that it could not meet the pricing constraints for the 2022 pool season due to unexpected price increases and market instability caused by the ongoing COVID-19 pandemic and supply chain related issues, among other reasons, and was therefore notifying the Park District of its decision not to renew the pool chemical contract for the 2022 pool season; and

WHEREAS, due to the timing of the notification, there is insufficient time to follow the traditional bid process without jeopardizing the ongoing operation of the Aquatic Facilities; and

WHEREAS, the Illinois Park District Code (70 ILCS 1205/8-1(c)) authorizes the Park District to contract for an emergency expenditure without competitive bidding upon the approval of  $\frac{3}{4}$  of the members of the Park District’s Board of Park Commissioners (“Park Board”); and

WHEREAS, Park District staff solicited several quotes for the purchase and delivery of the necessary pool chemicals, including sodium hypochlorite, for the Aquatic Facilities, and the Park District obtained a satisfactory initial price quote from Hawkins, Inc., the Park District’s current vendor.

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

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**Section 1.** The Park Board finds that all of the recitals contained in the preamble to this Resolution are true and correct and does hereby incorporate them in this Resolution by this reference as though fully set forth herein.

**Section 2.** The Park Board finds and declares that the timely acquisition and purchase of all necessary pool chemicals, including sodium hypochlorite, to ensure the uninterrupted

operation of the Park District's Aquatic Facilities requires an emergency expenditure of funds excusing the competitive bidding requirements set forth in Section 8-1(c) of the Park District Code (70 ILCS 1205/8-1(c)).

**Section 3.** The Park Board hereby ratifies, authorizes, and approves the issuance of a purchase order to, and/or the negotiation and execution of a contract with, Hawkins, Inc. for the purchase and delivery of all necessary pool chemicals, including sodium hypochlorite, in the total not to exceed amount of \$50,000, or such lesser amount as may be determined by the Executive Director or his designee based on the Park District's actual needs during the 2022 pool season.

**Section 4.** This Resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted this 27<sup>th</sup> day of July, 2022, by roll call vote of not less than  $\frac{3}{4}$  of the members of the Park Board:

AYES: Kelly, Mee, Morrill, Pecherich, Vires, Frey

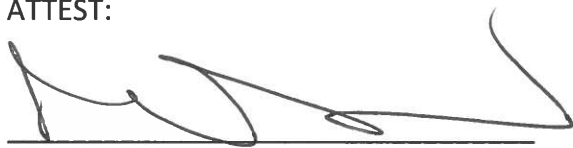
NAYS:  $\emptyset$

ABSENT: Barrett

ABSTAIN:  $\emptyset$

  
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President, Board of Park Commissioners

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Park Commissioners

STATE OF ILLINOIS    )  
                                  )     SS.  
COUNTY OF DUPAGE )

**SECRETARY'S CERTIFICATE**

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

**I HEREBY CERTIFY** that the foregoing instrument is a true and correct copy of:

**A RESOLUTION RATIFYING AND APPROVING THE EMERGENCY EXPENDITURE OF FUNDS  
WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE OF SODIUM HYPOCHLORITE**

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Wheaton Park District, held in the City of Wheaton City Council Chambers, 303 W. Wesley St., Wheaton, IL, in said District at 5:00 p.m. on the 27<sup>th</sup> day July, 2022.

**I 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 called and 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 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 the Wheaton Park District in said District this 27<sup>th</sup> day of July, 2022.



Secretary  
Board of Park Commissioners  
Wheaton Park District