

**WHEATON PARK DISTRICT  
RESOLUTION NO.2022-06**

**A RESOLUTION RATIFYING AND APPROVING THE EMERGENCY EXPENDITURE OF FUNDS  
WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE OF FOOTBALL HELMETS FOR THE 2022  
RAMS FOOTBALL SEASON**

WHEREAS, the Wheaton Park District ("Park District") operates a youth tackle football program for Park District residents and the general public ("Rams Football Program"); and

WHEREAS, football helmets for use with the 2022 Rams Football Program were included in the Football Uniforms and Athletic Equipment bid that was opened February 15, 2022 and approved By the Park District's Board of Park Commissioners ("Park Board") on March 16, 2022; and

WHEREAS, the successful low bidder recently informed Park District staff that due to unexpected price increases and market instability caused by the ongoing COVID-19 pandemic and supply chain related issues, among other reasons, it would unable to honor its bid submission, including the delivery of football helmets for use with the 2022 Rams Football Program; and

WHEREAS, the Park District also recently learned that a larger than expected number of its reconditioned helmets from the 2021 football season were rejected due to safety concerns, and that a much higher than expected number of participants had registered for the 2022 Football Program: and

WHEREAS, due to the timing of the notification, there is insufficient time to follow the traditional bid process without jeopardizing the operation of the 2022 Football Program and the health and safety of the program participants: 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 football helmets for the 2022 Football Program, and the Park District obtained a satisfactory quote from TPS Sports.

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

**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 football helmets to ensure the uninterrupted operation of the Park District's 2022 Football Program and the health and safety of its program participants 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 purchase orders to, and/or the negotiation and execution of contracts with, TPS Sports in the amounts of \$19,800, \$15,840, and \$19,800, respectively, for the purchase and delivery of all necessary football helmets for the 2022 Football Program:

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

Adopted this 14<sup>th</sup> day of September 2022, by roll call vote of not less than  $\frac{3}{4}$  of the members of the Park Board:


AYES: Barrett, Kelley, Mee, Merrill Pecherch, Vires, Frey

NAYS:  $\emptyset$

ABSENT:  $\emptyset$

ABSTAIN:  $\emptyset$

  
\_\_\_\_\_  
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 FOOTBALL HELMETS FOR THE 2022 RAMS FOOTBALL SEASON**

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 14<sup>th</sup> day September 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 14<sup>th</sup> day of September 2022.

  
\_\_\_\_\_  
Secretary  
Board of Park Commissioners  
Wheaton Park District