

**WHEATON PARK DISTRICT
RESOLUTION NO. 2023-02**

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

WHEREAS, the Wheaton Park District ("Park District") owns, operates, and maintains a fleet of vehicles, and, to help ensure the quality and safety of said vehicles, schedules replacement of vehicles that have reached the end of their expected useful life for Park District operations; and

WHEREAS, after reviewing the current vehicle replacement schedule as well as assessing the Park District's current needs, Park District staff recommends replacing two fleet vehicles (2012 F450 Dump/Plow, 2012 Ford F250) and purchasing a new 4-door/crew cab truck;

WHEREAS, the Park District typically utilizes the State of Illinois' Joint Purchasing Program or other authorized joint purchasing cooperatives for vehicle purchases; and

WHEREAS, the State of Illinois and other joint purchasing cooperatives have delayed releasing 2023 vehicle pricing on multiple occasions and/or cancelled existing orders due to unexpected price increases and market instability caused by the ongoing COVID-19 pandemic and supply chain related issues, among other reasons; and

WHEREAS, the Park District also learned that the ongoing impacts to pricing, production, and vehicle order lead time is impacting local dealers inventory and the ability to fulfill preorders in a timely fashion; and

WHEREAS, these ongoing supply side issues and the lack of a viable joint purchasing option do not allow sufficient time to follow the traditional bid process without jeopardizing the Park District's ability to obtain replacement fleet vehicles for its ongoing operations; and

WHEREAS, Section 8-1(c) of the 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").

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 up to three (3) replacement fleet vehicles to ensure continuity of Park District's ongoing maintenance obligations 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 one or more purchase orders to, and/or the negotiation and execution of one or more contracts with, the

appropriate dealerships for the purchase and delivery of up to three (3) new fleet vehicles (Ford (2) F250, F450, or similar), in the total not to exceed amount of [One Hundred and Sixty Thousand] Dollars (\$160,000), or such lesser amount as may be determined by the Executive Director or his designee based on the Park District's actual needs.

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

Adopted this 19 day of April 2023, by roll call vote of not less than $\frac{3}{4}$ of the members of the Park Board as follows:

Ayes: Kelly, Mee, Morrill, Pecharich, Vires, Frey


Nays: Ø

Absent: Barrett

Abstain: Ø



President, Board of Park Commissioners

ATTEST: 

Secretary, Board of Park Commissioners

SECRETARY'S CERTIFICATE

I, the undersigned, do hereby certify that I am 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, files and seal of said Park District; and,

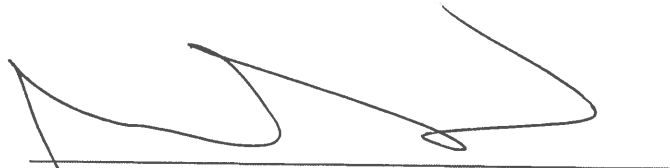
I hereby certify that the foregoing instrument is a true and correct copy of the

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adopted 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 19th day of April 2023.

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 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 said Wheaton Park District in Wheaton, Illinois this 19 day of April 2023.



Michael J. Benard, Secretary
Board of Park Commissioners
Wheaton Park District

[SEAL]