

**WHEATON PARK DISTRICT
RESOLUTION NO.2023- 03**

**A RESOLUTION RATIFYING AND APPROVING THE EMERGENCY EXPENDITURE OF FUNDS
WITHOUT COMPETITIVE BIDDING FOR ALARM MAINTENANCE AND MONITORING SERVICES**

WHEREAS, the Wheaton Park District ("Park District") utilizes certain burglar alarm maintenance and monitoring services to help safeguard and protect fourteen separate facilities; and

WHEREAS, the Park District's current burglar alarm service provider has performed below expectations and has been generally unresponsive to recent inquiries; and

WHEREAS, the Park District was recently notified that its third-party monitoring services were set to terminate based on the lack of a current agreement between the Park District's current alarm service provider and the third-party monitoring service; and

WHEREAS, the Park District is unable to secure monitoring service directly with the third-party provider and must instead contract with an alarm service provider and

WHEREAS, the Park District has determined that the timely acquisition of a new alarm service provider to avoid interruption of its alarm burglar alarm services 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))

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 a new alarm service provider to avoid interruption of its alarm burglar alarm services 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 ADS Alarm in the total not to exceed amount of Ten Thousand Six Hundred Fifty-Six Dollars (\$10,656.00) per year for a three (3) year term, 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 19th day of April 2023, by roll call vote of not less than ¾ of the members of the Park Board as follows:

Ayes: Kelly, Nee, 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,

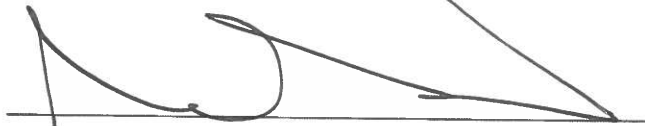
I hereby certify that the foregoing instrument is a true and correct copy of the

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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 19th day of April 2023.



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

[SEAL]