

**WHEATON PARK DISTRICT
RESOLUTION NO.2023-12**

**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 three fleet vehicles (2008 Ford Ranger; 2008 Ford Ranger; & 2010 Ford Ranger); and

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 there are currently no state contracts available for Ford Maverick trucks or similar vehicles; 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"); and

WHEREAS, Park District staff obtained price quotes from three local dealers, including a satisfactory price quote for three new 2024 Ford Maverick trucks from Willowbrook Ford for \$27,575.26 per vehicle, a copy of which is attached hereto as Exhibit A and incorporated herein by reference, and said quote is the lowest of the three price quotes obtained.

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 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, Willowbrook Ford for the purchase and delivery of three (3) new fleet vehicles (2024 Ford Maverick), in the total not to exceed amount of 82,725.78 (\$27,575.26 per vehicle).

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

Adopted this 20th day of December, 2023, by roll call vote of not less than ¾ of the members of the Park Board as follows:

Ayes: Barrett, Frey, Mee, Pacharich, Vires, Kelly

Nays: Ø

Absent: Ø

Abstain: Ø

Joe Kelly
President, Board of Park Commissioners

ATTEST:
[Signature]
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 20th day of December, 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 20th day of December, 2023.



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

[SEAL]

EXHIBIT A

**Price Quote form Willowbrook Ford
Three (3) 2024 Ford Maverick Trucks**



Date/Time: Nov 7, 2023 10:39 AM

Buyer: Joe Themel

Phone: C: 6309886900

Address:

Wheaton, IL 60187

Salesperson: sean lane

2024 Ford Maverick, Body Type:Truck

Color:White

Cash	Balance Due
\$ Down	
\$0	\$27,575

MSRP/Retail	\$27,020.00
Selling Price	\$27,020.00
Trade Difference	\$27,020.00
Government Fees	\$208.00
Proc/Doc Fees	\$347.26
Subtotal (Selling Price +	\$27,575.26
Total Balance Due	\$27,575.26

X

Customer Signature

X

Manager Signature

Date

Date

--All Payments With Approved Credit-- Save money with more down payment! Lower BALANCE equals a lower monthly investment, less finance charges, and a shorter trade cycle



Preview Order M440-W88-SuperCrew AWD -XL: Order Summary Time of Preview: 11/10/2023 15:55:41 Receipt: 11/10/2023

Dealership Name: Fair Oaks Ford

Sales Code: F41079

Dealer Rep. Dan Buzdugan Type Retail Vehicle Line Maverick Order Code M440

Customer Name X XXXXX Priority Code 19 Model Year 2024 Price Level 415

DESCRIPTION	MSRP	DESCRIPTION	MSRP
WSBOMAVRICKXLAWD	\$23400	FLR LNRS WITHOUT CARPETED MATS	\$13S
.210" WHEELBASE	\$0	BEDLINER - SPRAY-IN	\$49S
OXFORD WHITE	\$0	CV LOT MANAGEMENT	\$0
CLOTH	\$0	SO STATE EMISSIONS	\$0
EBONY	\$0	FUEL CHARGE	\$0
EQUIPMENT GROUP OOA	\$2220	PRICED DORA	\$0
XL TRIM	\$0	ADVERTISING ASSESSMENT	\$0
.2.0L ECOBOOST ENGINE	\$0	DESTINATION & DELIVERY	\$1S95
8-SPD AUTO TRANSMISSION	\$0		
TOTAL BASE AND OPTIONS			MSRP \$2784S
DISCOUNTS			NA
TOTAL			\$2784S

Customer Name:
Customer Address:

Customer Email:
Customer Phone:

Customer Signature

Date

*This order has not been submitted to the order bank.
This Is not an Invoice.*



West Chicago, IL 60185
Ph: (630) 231-3200

Haggerty Ford
330 E. Roosevelt Rd
West Chicago, IL 60185
Ph: (630) 231-3200

DATE 11/06/2023 Salesman David Lindstrom
 NAME Joe Theme! WHEATON PARK DISTRICT STOCK # F81736
 CO-BUYER _____ EMAIL joetheme!@yahoo.com
 ADDRESS 1000 MANCHESTER RD. CELL PHONE (630) 988-6900
 CITY WHEATON STATE IL ZIP 60187 HOME PHONE (630) 988-6900
 please enter my order for the following: New Demo Used PHONE (630) 988-6900

	YEAR	NAME	MODEL	COLOR	MILEAGE	SERIAL #
BOUGHT	2023	Ford	Maverick	OXFORD WHITE	6	3FTTW8F97PRA62753
TRADED						

CASH SELLING PRICE	31,390.00
TRADE DISCOUNT	
CASH DIFFERENCE	31,390.00
TAXES	
LICENSE & TITLE	13.00
ADMINISTRATIVE FEES & CHARGES	347.00
SUB TOTAL	31,750.00
PAYOFF ON TRADE	
SUB TOTAL	31,750.00
FACTORY REBATE	
SERV CONT	
DEPOSIT	
BALANCE DUE ON DELIVERY	31,750.00

ADMINISTRATIVE FEES AND CHARGES: AN ADMINISTRATIVE FEE IS NOT AN OFFICIAL FEE. AN ADMINISTRATIVE FEE IS NOT REQUIRED BY LAW, BUT MAY BE CHARGED TO BUYERS FOR HANDLING DOCUMENTS AND PERFORMING SERVICES RELATING TO CLOSING OF A SALE. THE BASE ADMINISTRATIVE FEE ENDING JANUARY 1, 1992 WAS \$40.00. THE MAXIMUM AMOUNT THAT MAY BE CHARGED FOR ADMINISTRATIVE FEES & CHARGES IS THE BASE ADMINISTRATIVE FEE OF \$40.00 WHICH SHALL BE SUBJECT TO AN ANNUAL ADJUSTMENT EQUAL TO THE PERCENTAGE OF CHANGE IN THE BUREAU OF LABOR STATISTICS CONSUMER PRICE INDEX. THIS NOTICE IS REQUIRED BY LAW.

NOTICE: THE ONLY OTHER ADDITIONAL CHARGES PERMITTED ARE DEALER-ADDED OPTIONS, WARRANTY AND SERVICE CONTRACTS, INSURANCE AND THE ACTUAL COST OF LICENSE AND TITLE REGISTRATION AND TAXES.

No Public Liability or Property Damage Insurance Issued With This Transaction.

ALL WARRANTIES, IF ANY, BY MANUFACTURERS OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF. DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. (A) ON ALL GOOD AND SERVICES SOLD BY DEALER; AND (B) ON ALL USED VEHICLES WHICH ARE SOLD AS-IS-NOT EXPRESSLY WARRANTED OR GUARANTEED.

This is a non-binding order.

D NOTICE - If the box that left is checked, the automobile purchased herein is a demonstrator which has been previously used and may have incurred certain body repairs as a result of such usage.

The purchaser represents and warrants that he is of legal age; that he has title to and good right to sell and dispose of the used car traded described above, that there are no liens, claims and/or encumbrances thereon, and agrees to furnish good and sufficient title and hereby grants Haggerty Ford power of attorney to assign and endorse said title for him, and to sign any and all applications which would be necessary to register title to car being purchased in any state or territory. After careful inspection and demonstration, the undersigned purchases the above vehicle with equipment at the prices and on the terms specified above.

TRANSFER OF TITLE TO ABOVE AUTOMOBILES SUBJECT TO FINAL PAYMENT OF ANY AND ALL CHECKS CLEARING BANK UPON WHICH DRAWN.

SIGNED _____ PURCHASER

SIGNED _____ CO-BUYER