



Wheaton Park District

**Wheaton Park District Board of Commissioners Regular Meeting
Wednesday September 9, 2015 7:00 p.m.
Wheaton Park District Community Center 1777 S. Blanchard Wheaton, Illinois**

PUBLIC NOTICE

September 4, 2015

Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the "Park Board") will hold a meeting at 7:00 pm on Wednesday, September 9, 2015.

The meeting will take place at the Wheaton Community Center, 1700 Blanchard, Wheaton, IL. Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary, Board of Park Commissioners

The Agenda for the September 9, 2015 Meeting is as Follows:

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the park district's ADA Compliance Officer, Michael Benard, at the park district's Administrative Office, 102 E. Wesley Street, Wheaton, IL Monday through Friday from 8:30 am until 4:30 pm at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.510-4944; fax number 630.665.5880; email dsiciliano@wheatonparks.org



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CALL TO ORDER

PRESENTATIONS

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to take action on items until time has been taken to gather information and discuss all options. Lack of action does not imply lack of interest in the issues. During the community input portion of the agenda the board typically will ask residents to provide input prior to accepting input from non-residents.

CONSENT AGENDA

Consent Agenda items are considered by the Park District to be routine and will be enacted in one motion. There will be no separate discussion on these items. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.

- A. Approval of the Disbursements totaling \$ 989,381.28
for the period beginning, August 12, 2015 and ending, September 1, 2015.
- B. Approval of the August 19, 2015 Regular Meeting Minutes
- C. Approval of the August 26, 2015 Finance Subcommittee Meeting Minutes
- D. Approval of the September 2, 2015 Buildings and Grounds Subcommittee Meeting Minutes

UNFINISHED BUSINESS

1. A. The approval of the lowest responsible bid for the General Obligation Refunding Park Bonds, Series 2015A from _____ (name of firm)
from _____ (city & state) at _____% .

B. The approval of the lowest responsible bid for the Taxable General Obligation Refunding Park Bonds, Series 2015B from _____ (name of firm)
from _____ (city & state) at _____%

2. Ordinance 2015-04 An Ordinance providing for the issue of approximately \$4,000,000 General Obligation Refunding Park Bonds, Series 2015A, and approximately \$16,000,000 Taxable General Obligation Refunding Park Bonds, Series 2015B, for the purpose of refunding certain outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.

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3. Ordinance 2015-03 Adopting Amendments to the Investment Policy of the Wheaton Park District
4. Request to Promote 3 Part Time Park Operations Employees to Full Time Status to meet Increased Operational Demand
5. Approval of Amendments to the Purchasing and Disposal Sections of the Wheaton Park District Finance Policy Document

NEW BUSINESS

1. Request Approval to Engage Abbott Tree Care Professionals in the amount of \$18,800 for the Removal of Dying Cotton Wood Trees at Northside Park
2. Request Approval to Engage Kmiecik Architects Ltd. for Design Services Related to Cosley Zoo Improvements in an Amount not to Exceed \$30,000
3. Bid Results and Recommendation – Request Authorization to Engage Play Illinois for the Brighton Playground Equipment Replacement Project in the Amount of \$51,188.00
4. Request Approval of Amendment to Park Rental Fee Schedule beginning January 2016
5. Request Approval for Executive Director to Execute Change Order No. 1 with Jasco Electric in the amount of \$10,274.
6. Request Approval for Executive Director to Execute Change Order No. 1 with Northern Illinois Fence in the Amount of \$3,492.
7. Request Approval to hire an Additional Full Time Athletic Program Manager to meet Increased Operational and Program Demand
8. Request Approval for Executive Director to Execute a Professional Services Agreement with Advanced Intelligence Engineering (AIE) for a Three Year Engagement beginning January 1, 2016 for Managed Services of Information Technology Operations for the Wheaton Park District at a cost of \$133,400 per year and a one-time \$10,000 initial start-up cost for a three year total of \$440,200.

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9. Request Approval for Executive Director to Execute a Five Year Professional Services Agreement and a Five Year Lease Agreement with Martin Whalen Office Solutions for the Acquisition of 10 Xerox Multi-Function Devices, the Buyout of Current Lease of 9 Canon Multi-Function Devices and a Service Plan at a cost of \$5,123.50 per month for 60 Months. Total Cost of Machine Lease, Buyout and Service Plan - \$307,410.

REPORTS FROM STAFF

1. Leisure Center Annual Report

BOARD DISCUSSION / SUBCOMMITTEE REPORTS

CLOSED SESSION

- a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1)
- b. Purchase or Lease of Real Property, 5ILCS 120/2 (c) (5)
- c. Setting of Price for Sale or Lease of Property Owned by the Public Body, 5ILCS 120/2 (c) (6)
- d. Pending, probable or imminent litigation, 5ILCS 120/ 2 (c) (11)
- e. Approval, Review and Release of Closed Session Minutes, 5ILCS 120/2 (c) (21)

ADJOURNMENT

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