



# Wheaton Park District

## **PUBLIC NOTICE**

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday November 20, 2024 - 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**November 18, 2024**

**Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park  
Wednesday November 20, 2024**

**The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL.**

**Please contact Michael J. Benard, Board Secretary, for further information.**

**[mbenard@wheatonparks.org](mailto:mbenard@wheatonparks.org)**

Michael J. Benard  
Secretary

**The Agenda for the November 20, 2024, Meeting is as Follows:**

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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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## Meeting of the Wheaton Park District Board of Commissioners

November 20, 2024, 5:00 pm

### **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 nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

### **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 \$1,346,470.30 for the period beginning October 16, 2024, and ending November 12, 2024
- B. Approval of Board Meeting Minutes October 23, 2024
- C. Approval of Local Government Efficiency Committee Meeting Minutes November 6, 2024
- D. Approval of Subcommittee Meeting Minutes November 6, 2024
- E. Approval to Appoint Michael Benard as Delegate to the Illinois Association of Park District's Annual Meeting January 25, 2025
- F. Approval of Quote for Apparel Purchase for Basketball Program – BSN Sports \$25,357.50
- G. Approval of Amended Subcommittee Meeting Schedule for the Wheaton Park District Board of Commissioners
- H. Approval of Closed Session Minutes dated 8/14/23, 9/13/23, 10/4/23, 10/25/23, 11/8/23, 12/6/23, 1/10/24, 1/17/24, 2/7/24, 2/21/24, 3/6/24, 3/20/24, 4/3/24, 4/17/24, 6/19/24, 7/10/24, 7/17/24, 8/21/24, 10/23/24, & 11/6/24

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## UNFINISHED BUSINESS

None

## NEW BUSINESS

- 1. Employee Insurance Benefits Renewal for 2025 – Motion to Approve:**
  - a. Blue Cross Blue Shield Employee HMO and PPO Health Insurance Program
  - b. Blue Cross Blue Shield Dental PPO Plan
  - c. Dearborn National Vision Plan, Group Term Life, AD&D, and Voluntary Life
  - d. ComPsych Employee Assistance Program  
At a cost of Approximately **\$2,258,513.16** (not including employee contributions toward health care and vision) for the 2025 plan year.
  
- 2. Health Insurance / Employee Contribution Rates for 2025 –**  
Motion to Approve Employee Contribution Rates of 5% of Premium Costs for HMO Coverage and 15% of Premium Costs for PPO Coverage for 2025
  
- 3. Ordinance 2024-12**  
Motion to Adopt Ordinance 2024-12 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District
  
- 4. Rice and Northside Pool Fees 2025 – Motion to approve of 2025 Fee Proposal for Pool Memberships and Daily Fees as presented:**  
Season - Individual Res \$125 / Non Res \$179  
Season - Each Additional Family Member Res \$65 / Non Res \$89  
Season - Senior Individual (60+) Res \$110 / Non Res \$157  
Season - Senior Couple (60+) Res \$153 / Non Res \$218  
Daily Adult – Res \$12.00 Rice / Res \$11.50 Northside  
Daily Adult – Non Res \$16.00 Rice / Non Res Northside \$15.50  
Daily Child (to 17) & Senior (60+) – Res \$9.50 Rice / Res \$9.00 Northside  
Daily Child (to 17) & Senior (60+) – Non Res \$12.50 Rice / \$12.00 Northside  
6 Visit Guest Booklet \$72.00  
20 Visit Guest Booklet \$240.00
  
- 5. Cosley Zoo Fees –Proposed Changes to Non - Resident Zoo Access Fees**  
Motion to approve increasing zoo access fees for non-resident adults by \$2 or \$12 per visit and \$1 or \$10 per visit for non-resident senior citizens beginning January 1, 2025.



## **6. Cosley Zoo Age Designations**

Motion to approve of the Proposed Changes to Cosley Zoo Access Age Designations as follows: children will be defined as up to 11 years old, adults will be defined as age 12-59 years and senior citizens will be defined as 60 years and older

## **7. Cosley Zoo Fall Carnival Rides**

Motion to Approve Payment to JBR Fundways for carnival ride services at Cosley Zoo in the Amount of \$44,415.60

## **8. Community Center Renovation Project Phase II**

Motion to rescind Change Order #6 approved October 23, 2024 in the amount of \$4,234.42 and approve a new Change Order #6 which includes a deductive change order in the amount of \$7,500 and voids a prior additive change order amount of \$4,243.42 with Stuckey Construction.

## **9. Wheaton Sanitary District Northside Park Interceptor Project**

Motion to approve Easement Agreement for the Release of an Easement in Lincoln Marsh Forest Preserve and an Amendment to a License Agreement for Temporary Access and Work Activities within Lincoln Marsh Forest Preserve with the Wheaton Sanitary District and the Forest Preserve District of DuPage County.

## **10. Blanchard Building Parking Lot Renovation Project**

Motion to approve the proposal in the amount not to exceed \$38,800 from Wight Engineering for the Blanchard Building Parking Lot Improvements.

## **11. Asphalt Repair Projects – Review of Change order from Chicagoland Paving**

Motion to approve the deductive Change Order #1 from Chicagoland Paving for the Fall asphalt project in the amount of \$10,000.

## **12. Portable Restroom Rental**

Motion to reject all bids and direct staff to rebid the work.

## **REPORTS FROM STAFF**

- Executive Director
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks, and Planning
- 2024 Aquatics Annual Report



## **BOARD SUBCOMMITTEE REPORTS / DISCUSSION**

### **CLOSED SESSION**

- a) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5ILCS 120/2 (c) (1)
- b) The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c) (3).
- c) Purchase or lease of real property, 5ILCS 120/2 (c) (5)
- d) Setting of price for sale or lease of property owned by the public body, 5ILCS 120/2 (c) (6)
- e) Pending, probable or imminent litigation, 5ILCS 120/2 (c) (11)
- f) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, 5 ILCS 120/2 (c) (21)

### **ADJOURNMENT**