



# Wheaton Park District

## PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday June 15, 2022 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**June 10, 2022**

**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 5 pm on Wednesday June 15, 2022.**

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 June 15, 2022 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](mailto:dsiciliano@wheatonparks.org)



# Wheaton Park District

## Meeting of the Wheaton Park District Board of Commissioners June 15, 2022 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 act 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 \$452, 776.57 for the period beginning May 11, 2022 and ending June 7, 2022
- B. Approval of the Disbursements totaling \$359,427.28 for the period beginning May 11, 2022 and ending June 7, 2022
- C. Approval of the Regular Meeting Minutes for May 18, 2022
- D. Approval of the Subcommittee Minutes for June 1, 2022
- E. Approval of the Amended 2022 Board Meeting Schedule
- F. Approval of Expenses over \$10,000 but Under Legal Bid Limit
  - a) Approval for payment not to exceed \$18,000.00 to Euclid Beverage for the 2022 Wheaton Brew & Seltzer.
  - b) Approval for the payment not to exceed \$17,000 to the Rotary Club of Wheaton AM.
  - c) Approval for payment of \$13,980.00 to Kirhofer's Sports for 1,200 in-house reversible soccer jerseys.

### **UNFINISHED BUSINESS**

None

---

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)



## NEW BUSINESS

### 1. **2021 Wheaton Park District Annual Comprehensive Financial Report**

Motion to Accept the 2021 Wheaton Park District Annual Comprehensive Financial Report.

### 2. **Wheaton Park District Finance Policy Amendments**

Motion to approve amendments to the Purchasing Policy of the Wheaton Park District:

- a. Increase the threshold amount to obtain at least three vendor price quotes from \$5,000 to \$10,000
- b. Increase the threshold amount requiring Park Board approval for budgeted expenditures under the legal bid limit from \$10,000 to \$20,000
- c. Increase the emergency approval authority amount of the Executive Director for budgeted expenditures from \$10,000 to \$20,000 or greater but less than the legal bid limit.

### 3. **Purchase and Lease of Multifunction Device Copiers**

- a. Motion to approve the purchase of 9 multifunction devices currently leased with a lease-end fair market value purchase option from Xerox Business Solutions Midwest at a net cost of \$7,150.28 after rebate.
- b. Motion to approve a lease contract with a \$1 lease-end purchase option for 2 Xerox C9070 multifunction devices from Xerox Business Solutions Midwest at a cost of \$1,047 per month for 60 months.

### 4. **Ordinance 2022-03**

Motion to approve Ordinance 2022-03 Authorizing the Disposal and Sale of Personal Property Owned by the Wheaton Park District.

### 5. **Cosley Zoo Visitor Center Roof Rehabilitation Project**

Motion to accept the base bid of \$75,000 from Red Feather Group plus a 10% contingency of \$7,500.

### 6. **Fire Alarm System Monitoring Contract**

Motion to approve a contact amendment for additional work totaling \$5,334.59. with Reliable Fire and Security for fire alarm repairs.

---

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)



**7. Park Service Center Exterior Painting Project**

Motion to accept the base bid of \$47,300 from Allied Painting along plus a 10% contingency of \$4,730.

**8. Renovation Projects - Hurley Gardens Tennis Courts and Seven Gables Basketball Courts**

Motion to approve the bid from Evans & Son Blacktop for \$101,764 plus a 10% contingency \$10,176.40.

## REPORTS FROM STAFF

- 2021 Annual Report – Recreation
- Executive Director
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks and Planning

## BOARD SUBCOMMITTEE REPORTS / DISCUSSION

### 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. 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)

### POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

**1. Resolution 2022-03**

Motion to Approve Resolution 2022-03 Concerning the Release of Certain Closed Session Minutes

### ADJOURNMENT

---

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)