



# Wheaton Park District

## PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners  
Wednesday September 18, 2024 - 5:00 p.m.  
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

**September 16, 2024**

**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 September 18, 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 September 18, 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

September 18, 2024, 5:00 pm

### **CALL TO ORDER**

**PRESENTATIONS** Recreation Department – Chad Shingler, Recreation Program Manager

### **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 \$1,358,402.54 for the period beginning August 14, 2024, and ending September 10, 2024
- B. Approval of the Disbursements totaling \$478,824.53 for the period beginning, August 14, 2024, and ending September 10, 2024
- C. Approval of Board Meeting Minutes August 21, 2024
- D. Approval of Local Government Efficiency Committee Meeting Minutes September 4, 2024
- E. Approval of Subcommittee Meeting Minutes September 4, 2024
- F. Approval to Release a Request for Proposal (RFP) for Professional Services related to Strategic Planning for the Wheaton Park District

### **UNFINISHED BUSINESS**

None



## NEW BUSINESS

1. **Employee Classification and Compensation Plan** – Motion to approve employee classification updates and a 3% increase to Wheaton Park District Compensation Plan Pay Grades effective January 1, 2025
2. **Personnel Policy Manual** – Motion to approve amendments to the Wheaton Park District Personnel Policies Manual effective September 18, 2024
3. **Park Facilities Trails and Open Space Naming Policy** – Motion to name the Wheaton Park District Community Center in memory of Ray Morrill and begin the 30 day evaluation period per park district policy
4. **Intergovernmental Agreement for Lease, Construction, Recreational Use and Maintenance of Synthetic Turf Fields Between Wheaton Warrenville Community Unit School District No. 200 and Wheaton Park District** – Motion to approve Ordinance 2024-07 approving and authorizing execution of the first amendment to the Wheaton Park District lease agreement with Wheaton Warrenville Community Unit School District No. 200
5. **Community Center Electric Vehicle Charging Stations** – Motion to approve a \$0.35 per kWh usage fee for the Electric Vehicle Charging Stations located at the Wheaton Park District Community Center
6. **Asphalt Replacement and Repair Projects Various Locations** – Motion to approve the bid from Chicagoland Paving in the amount of \$140,000 plus a contingency of \$14,000 for identified asphalt replacement projects
7. **Asphalt Replacement Project Arrowhead Loading Dock** - Motion to approve the base bid and alternate bid from Chicagoland Paving in the amount of \$61,250 plus a contingency of \$6,125 for the Arrowhead Golf Club loading dock and adjacent access route asphalt replacement project
8. **Cosley Zoo Restroom Renovation Project** – Motion to approve the bid from Total Pro Construction for \$127,770 with a contingency amount of \$12,777 for the Cosley Zoo restroom renovation project
9. **Cosley Zoo Existing Conditions Assessment** – Motion to approve the proposal from BKP Architects in the amount of \$28,500 and up to \$4,800 in reimbursable expenses for the completion of the Cosley Zoo Existing Conditions Assessment
10. **Northside Park Basketball Court Renovation and Pickleball Courts Installation Project** – Motion to approve Change Order #1 resulting in an additional expense of \$32,240 with Chicagoland Paving for the Northside Park Basketball Court Renovation and Pickleball Courts Installation Project
11. **Central Athletic Center Kale Gym Floor Replacement Project** – Motion to approve Change Order #2 resulting in an additional expense of \$18,850 with HDI Enterprises LLC for the Central Athletic Center Kale Gym Floor Replacement Project
12. **Arrowhead Recycling Services Contract** – Motion to approve a change in vendor for Arrowhead Golf Club recycling services to Groot Industries resulting in an additional expense of \$1,353.48 per year.



# Wheaton Park District

## REPORTS FROM STAFF

- 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) 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