

### **PUBLIC NOTICE**

Meeting - Wheaton Park District Board of Commissioners Wednesday November 19, 2025 - 5:00 p.m. City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois

**Novembre 17, 2025** 

Public notice is hereby given that the Board of Park Commissioners of Wheaton Park will meet Wednesday November 19, 2025

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

Michael J. Benard Secretary

The Agenda for the November 19, 2025, Meeting is as Follows:



# Meeting of the Wheaton Park District Board of Commissioners

## November 19, 2025, 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 \$2,368,921.84 for the period beginning October 8, 2025, and ending November 11, 2025
- B. Approval of Subcommittee Meeting Minutes October 8, 2025
- C. Approval of Board Meeting Minutes October 15, 2025
- D. Approval of Subcommittee Meeting Minutes November 5, 2025
- E. Approval to Appoint Michael Benard as Delegate to the Illinois Association of Park District's Annual Meeting January 31, 2026

# **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**



1. General Obligation Limited Tax Park Bonds, Series 2025 – Motion to Approve the Bid from \_\_\_\_\_ at an Interest Rate of \_\_\_\_\_ for the Issue of approximately \$2,230,000 General Obligation Limited Tax Park Bonds, Series 2025

<u>Institution and Interest Rate to be determined on November 18,2025 via an on-line competitive bidding process executed by Speer Financial</u>

- 2. Ordinance 2025-06 Motion to Approve An ordinance providing for the issue of approximately \$2,230,000 General Obligation Limited Tax Park Bonds, Series 2025, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities and for the payment of certain outstanding bonds, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
- 3. Employee Insurance Benefits Renewal for 2026 Motion to Approve:
  - a. Blue Cross Blue Shield Employee HMO, PPO and HDHP 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 \$2,427,027(not including employee contributions toward health care and vision) for the 2026 plan year.
- 4. Health Insurance / Employee Contribution Rates for 2026 -

Motion to Approve Employee Contribution Rates of 5% of Premium Costs for HMO Coverage for employees and 10% of Premium Costs for HMO coverage for dependents, 15% of Premium Costs for PPO Coverage for employees and 20% of Premium Costs for PPO Coverage for dependents, and 10% of Premium Costs for HDHP Coverage for employees and 15% of Premium Costs for HDHP for dependents for the 2026 insurance plan year.

- **5.** Wheaton Park District Strategic Plan 2026-2028 Motion to approve of the 2026-2028 Strategic Plan and updated Mission, Vision, and Values Statements for the Wheaton Park District.
- **6. 2026 Independence Day Fireworks & Drone Show** Motion to approve the 2026 July 3<sup>rd</sup> Drone and Firework Display with Chicago Drone Light Shows in partnership with Mad Bomber Fireworks in the amount of \$100,000.



- 7. Arrowhead Golf Club Greens Fees Motion to Increase weekday green fees by \$1.00 for 9-holes and \$2 for 18-holes and weekend green fees by \$2.50 for 9-holes and \$5.00 for 18-holes.
- **8.** Rice and Northside Pool Fees Motion to approve of 2026 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 \$12.50 Rice / Res \$12.00 Northside

Daily Adult – Non Res \$16.50 Rice / Non Res Northside \$16.00

Daily Child (to 17) & Senior (60+) – Res \$10.00 Rice / Res \$9.50 Northside

Daily Child (to 17) & Senior (60+) – Non Res \$13.00 Rice / \$12.50 Northside

6 Visit Guest Booklet \$75.00

20 Visit Guest Booklet \$250.00

## 9. Ordinance 2025-05

Motion to Adopt Ordinance 2025-05 Approving the Disposal and Sale of Personal Property Owned by the Wheaton Park District

- 10. Illinois Association of Park Districts & Illinois Park and Recreation Association 2026 Educational Conference and Exposition Motion to Approve Commissioner Bill Barretts' Attendance to the Illinois Association of Park Districts & Illinois Park and Recreation Association 2026 Educational Conference and Exposition January 29-31 at cost not to Exceed \$1,300
- **11. Ray Morrill Community Center Phase 3** Motion to approve the additional work proposal for furniture and signage from Williams Architects for in the amount of for \$35,000 for the Ray Morrill Community Center Phase 3 Interiors project.
- **12. 855 Prairie Painting Project** Motion to approve a contract with Better Home Ideas for the base bid amount of \$45,000 plus a 10% contingency in the amount of \$4,500.
- **13. 855 Prairie Carpeting Project** Motion to approve a contract with ABM Commercial Flooring for a total amount of \$50,600 plus a 10% contingency in the amount of \$5,060.



- **14.** Cosley Hale Family Education Pavillion & Duck Enclosure Motion to accept Change Order #10 in the total credit amount of (\$858.90) with E.P. Doyle Construction.
- **15. Tree and Bench Commemorative Program** Motion to approve an increase in the Commemorative Program of trees from \$1,000 to \$1,500 and benches from \$2,500 to \$3,000.
- **16.** Triangle Park Basketball Court Motion to approve a time extension with Chicagoland Paving to complete the remaining work by May 29, 2026.

# REPORTS FROM STAFF

- Executive Director
- Monthly Department Reports Finance, Marketing, Development, Events,
   Recreation, Athletics, Cosley Zoo, Parks, and Planning
- Annual Report 2025 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**