



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday November 29, 2023, 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

November 27, 2023

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 November 29, 2023.

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 29, 2023, 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



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners **November 29, 2023, 5:00 pm**

CALL TO ORDER

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 \$1,903,591.95 for the period beginning October 18, 2023, and ending, November 14, 2023
- B. Approval of the Disbursements totaling \$414,800.23 for the period beginning October 18, 2023, and ending November 14, 2023
- C. Approval of Subcommittee Meeting September 13, 2023
- D. Approval of Subcommittee Meeting October 4, 2023
- E. Approval of Regular Meeting Minutes October 25, 2023

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UNFINISHED BUSINESS - None

NEW BUSINESS

1. **Parking Data Collection and Parking Expansion for Cosley Zoo** – Agenda Item Requested by Steve and Angela Stephenson 1300 Champion Forest Court
2. **Environmental Planning Impact Assessment (IDNR) and the National Environmental Policy Act Study (NEPA)** – Agenda Item Requested by Chris Gould 945 Wheaton Oaks Drive
3. **Cosley Zoo Parking Expansion Plan** –
 - a. Presentation by Wight Engineering – Cosley Zoo Parking Lot Concept Design Update
 - b. Review and Consideration of Resolution 2023-11 Authorizing the Filing of an Application with the City of Wheaton for Zoning Relief Related to Cosley Zoo Parking Lot
4. **General Obligation Limited Tax Park Bonds, Series 2023** – Bid Results and Recommendation for the Issue of approximately \$2,041,218 General Obligation Limited Tax Park Bonds, Series 2023

Institution and Interest Rate to be determined on November 29, 2023 via an on-line competitive bidding process executed by Speer Financial

5. **Ordinance 2023-08** – An ordinance providing for the issue of approximately \$2,041,218 General Obligation Limited Tax Park Bonds, Series 2023, 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 of the District and for the payment of certain outstanding bonds of the District, providing for the levy of taxes to pay said bonds and authorizing the sale of said bonds to the purchaser thereof
6. **Petition for Disconnection of Certain Territory from the Wheaton Park District** – Review and Consideration of a Disconnection Petition for 2S725 Cree Lane

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7. **Resolution 2023-08** – Motion to Approve Resolution 2023-08 Authorizing and Ratifying the First and Second Amendments to the Purchase and Sale Agreement with Aldersgate United Methodist Church
8. **Employee Insurance Benefits Renewal for 2023** – 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. CompPsych Employee Assistance Program
at a cost of Approximately \$2,017,766 before Employee Contributions
9. **Health Insurance / Employee Contribution Rates for 2024** – Motion to Approve Employee Contribution Rates of 5% of Premium Costs for HMO Coverage and 15% of Premium Costs for PPO Coverage for 2024
10. **Arrowhead Golf Course / New Golf Cart GPS Units** – Motion to Approve a Lease of 112 Yamatrack GPS Systems at a Cost of \$48,160 Per Year for Four Years Plus Installation Costs of \$11,200
11. **Arrowhead Golf Course Chemicals 2024** - Motion to Approve the Bids for the Vendors, Products and Prices per Staff Recommendations
(see back page of Agenda)
12. **Cosley Zoo Fall Carnival Rides** –Motion to Approve Payment to JBR Fundways in the Amount of \$35,625
13. **Cosley Zoo Visitor Center Deck Replacement Project** – Motion to Approve Change Order # 1 for an Additional \$625 and Change Order #2 for an Additional \$2,150 from Wallfill
14. **Central Athletic Center Ice Rinks Sale of Alcohol** – Motion to Approve the Sale of Beer and Wine Between 8:00 am and 8:00 pm January 27, 2024 at the Central Athletic Center Ice Rinks During a Special Event Rental
15. **Community Center Parking Lot Repaving / Change Order #2** – Motion to Approve Change Order #2 in the Amount of \$4,617 with Abbey Paving

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- 16. Community Center Phase 2 Interiors / Change Order #1** – Motion to Approve Change Order #1 in the amount of \$12,003.56 with Stuckey Construction
- 17. Briar Patch Park Renovation Project / Change Order #2** – Motion to Approve Change Order #2 in the amount of \$640.40 with Engineering Resource Associates
- 18. Arrowhead Cart Path Paving Project / Change Order #1** – Motion to Approve Change Order #1 in the amount of \$2,000 with Obsidian Asphalt Paving
- 19. Ordinance 2023-06** – Motion to Approve Ordinance 2023-06 Approving a Social Media Policy
- 20. Ordinance 2023-07** – Motion to Approve Ordinance 2023-07 Approving and Authorizing Execution of a Funding and Reimbursement Agreement for the Construction of a Playground Between the Wheaton Park District and the Play for All Playground and Garden Foundation
- 21. Community Center Phase 2 Interiors** – Motion to Approve Resolution 2023-10 Approving the emergency expenditure of funds without competitive bidding for Community Center Spa Mechanical Equipment Replacement

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. 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)

ADJOURNMENT

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Motion Details - New Business Number 11

Arrowhead Golf Course Chemicals 2024

From Advanced Turf Solutions of Geneva, IL for: Anuew (liquid) in the amount of \$1,476.00 for 5 gallons, Sethoxydim in the amount of \$723.24 for 2.5 gallons, Densicor in the amount of \$725.00 for 51 ounces, Tartan in the amount of \$939.20 for 2.5 gallons, Gold Standard 45 in the amount of \$207.27 for 2.5 gallons, Fiata Stressguard in the amount of \$189.70 for 2.5 gallons, 22-0-4 w/ZnB 50% XCU in the amount of \$925.00 per ton, Aypso Plus (alternate) in the amount of \$145.53 for 2.5 gallons, Reslia in the amount of \$890.80 for 2.5 gallons, Command in the amount of \$144.93 for 2.5 gallons, Indemnify in the amount of \$1,925.00 for 17.1 ounces, and Tetrino in the amount of \$1,992.00 per case.

From BTSI of Frankfort, IL for: Chlorothalonil in the amount of \$129.00 per 4 x 5 pound case

Clesen's of Lincolnshire, IL for Anuew (granular) in the amount of \$472.80 per case, Chlorantraniliprole in the amount of \$1,025.20 for 64 ounces, Carbaryl in the amount of \$124.24 for 2.5 gallons, Aypso Plus in the amount of \$146.07 for 2.5 gallons, and Iprodione in the amount of \$157.55 for 2.5 gallons.

From Pendleton Turf Supply of Waterford, WI for: Tebuconazole in the amount of \$48.50 per gallon, Trinexapac-ethyl in the amount of \$255.70 for 2.5 gallons, Briskway alternate in the amount of \$766.75 per gallon, Propiconazole in the amount of \$133.60 for 2.5 gallons, Propamocarb in the amount of \$249.00 per gallon, and Paclobutrazol in the amount of \$138.00 per gallon.

From Reinder Inc of Geneva, IL for Thiophanate-methyl in the amount of \$120.75 for 2.5 gallons.

From Simplot AB Retail of Downers Grove, IL for: Acelepryn Xtra in the amount of \$2,000.00 for 2.5 gallons, Briskway in the amount of \$1,457.00 per gallon, Daconil Action in the amount of \$265.00 for 2.5 gallons, Daconil Weatherstick in the amount of \$210.00 for 2.5 gallons, Ascernity in the amount of \$497.00 per gallon, Posterity in the amount of \$1,704 for 105 ounces, Posterity XT in the amount of \$640.00 for 2.5 gallons, Triclopyr in the amount \$126.67 for 2.5 gallons, Secure Action in the amount of \$1,742.50 for 2.5 gallons, Signature Extra in the amount of \$189.00 for 5.5 pounds (24+), TV Siphon in the amount of \$134.30 for 2.5 gallons and Cutless MEC in the amount of \$1,280.00 for 2.5 gallons,

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