



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday April 17, 2024 - 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

April 15, 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 April 17, 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**

Michael J. Benard
Secretary

The Agenda for the April 17, 2024 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

April 17, 2024, 5:00 pm

CALL TO ORDER

PRESENTATIONS

Cosley Zoo 50th Anniversary and Run for the Animals

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 \$513,156.67 for the period beginning March 13, 2024, and ending, April 9, 2024
- B. Approval of the Disbursements totaling \$966,384.79 for the period beginning March 13, 2024, and ending, April 9, 2024
- C. Approval of Board Meeting Minutes March 20, 2024
- D. Approval of Special Meeting Minutes April 3, 2024
- E. Approval of Subcommittee Meeting Minutes February 7, 2024



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UNFINISHED BUSINESS

None

NEW BUSINESS

- 1. Arrowhead Golf Club Heating and Cooling Roof Top Unit Replacement Project**
Motion to approve a contract with Cahill Heating and Air for the Arrowhead Golf Clubhouse Roof Top Unit Replacement Project for the base bid in the amount of \$492,000, plus a 10% contingency.
- 2. Cream of Wheaton Concessions Purchases and Trailer Rental**
Motion to approve the invoice from Euclid Beverage at a total cost not to exceed \$27,000.
- 3. Alcohol Sales and Service on Park District Property for 2024 Events**
Motion to approve proposed alcohol sales and service for the following 2024 events:
 - Cosley Zoo Uncorked Wine Tasting Event July 11, 2024
 - Northwestern Medicine Memorial Park Rental August 10, 2024
 - Cosley Zoo Woodland Wonder Gala Event September 7, 2024
- 4. Arrowhead Golf Club Kitchen Contractual Temp Staffing**
Motion to approve a three-year agreement with Pro Staffing for temporary staffing at Arrowhead Golf Club for the following positions and hourly rates:
 - Dishwashers \$23.79
 - Dishwashers/ Prep Cook \$25.20
 - Cook #1 \$27.17
 - Cook #2 \$30.03
 - Banquet Server \$22.88
- 5. Community Center Parking Lot Repaving Project**
Motion to approve of Change Order # 3 from Abbey Paving for \$4,320
- 6. Community Center Interior Renovation Project Phase 2**
Motion to approve Change Order #4 from Stuckey Construction for \$26,173.99
- 7. Community Center Interior Renovation Project Phase 2 / Table Purchase Quotes**
Motion to approve the purchase of tables through Southern Aluminum in the amount of \$25,397.



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8. Community Center Interior Renovation Project Phase 2 / Office Furniture Bids

Motion to accept the Base Bid, Alternate 1 and installation of the furniture from Thomas Interiors for an amount of \$50,769.78.

9. 2024 Park Picnic Tables

Motion to approve the quote from The Park and Facilities Catalog in the amount of \$23,097.50 for the purchase of 20 picnic tables.

10. City of Wheaton Gary Avenue Roadway Improvement Project

Motion to approve the Temporary and Permanent Easement Agreements for Gary Avenue Roadway Improvement Project.

REPORTS FROM STAFF

- Executive Director
- Special Events Annual Report 2023
- Museum Annual Report 2023
- 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)