



# Wheaton Park District

**WHEATON PARK DISTRICT  
WORKSHOP MEETING MINUTES  
APRIL 7, 2010  
ARROWHEAD GOLF CLUB  
26W151 BUTTERFIELD RD  
WHEATON, ILLINOIS**

## **CALL TO ORDER**

President Leutkehans called the meeting to order at 7:03 pm.

Commissioners present:      President Leutkehans  
                                         Commissioner Mee  
                                         Commissioner Morrill  
                                         Commissioner Fieweger  
                                         Commissioner Kelly  
                                         Commissioner Barrett

Commissioner absent:      Commissioner Schobel

## **COMMUNITY INPUT**

No community input at 7:05 pm. An individual arrived after community input was called for. President Luetkehans returned to community input later in the meeting to give the individual an opportunity but he had left.

## **DISCUSSION ITEMS**

### **1. Parks Plus fitness 2009 Annual Report**

Commissioner Fieweger requested follow up from staff on the following:

- Annual membership sales, requested information regarding new vs. renewing memberships
- Attendance figures down 8%, requested more accurate figures
- Community sponsored events, requested staff to elaborate on the results of these events
- Training coordinator, requested information regarding measurement for this position. Requested information on salary vs. what this position is bringing in
- Group flex pass, requested information on what was the growth a result of?
- Satellite Fitness locations losing money, asked staff to come back with recommendations on how we should move forward

Commissioner Morrill had questions and comments for staff:

- Health and Wellness Committee, would like to know who is on the committee and if we have approached any community members to participate?

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 630.665.4710; fax number 630.665.5880.



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- Wheaton Fun Run, asked if we receive any monetary compensation for coordinating this event for District 200. Dan Novak responded that they repay our direct maintenance costs.

President Luetkehans asked staff to provide the requested information for the May 5<sup>th</sup> workshop.

## 2. DuPage County Historical Museum Strategic Plan

- Board commended Sara Arnas and Sara Buttita on a well-done plan. No questions.

## 3. Adult Education 2009 Annual Report

- Board had questions regarding staff's recommendation to charge a per person price vs. a resident and non-resident (upcharge) for classes.
- Kati Vaughn responded.
- President Luetkehans stressed that the distinction be made between the life skills taught by Adult Education and traditional recreation programs.
- The Board agreed that a nonresident up charge should be assessed but agreed that 50% may be high and that it warranted investigation.
- Mike Benard added that WDSRA is currently working to establish an active aging program with the nine member park districts. The issue of resident and non-resident rates will be relevant.

## 4. Clocktower Commons 2009 Annual Report

- Board discussed vandalism issues and questioned if leaving the fence open vs. locking it. Board decided this would be something to discuss at a later time when it was time to replace wood equipment with concrete as concrete equipment would withstand heavy, unsupervised use.

## 5. Agreement with Martin Design.

- Mike Benard reported that the professional services agreement with Martin will be an agenda item for April 21.

## 6. Rice Pool VGB Act Compliance project.

- Mark Bushouse with Williams Architects brought the board up to date on where they were at with the permit process in Springfield. Board agreed that if the permit was not received within the next two weeks, they would need to make a decision on how to move forward in order to insure that the pool will open by Memorial Day. President Luetkehans asked staff to work on options and recommendations.

## 7. Fireworks Vendor Proposal

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- President Leutkehans recommended that this be on the next meeting agenda for Board action.

## **BOARD MEMBER INPUT/DISCUSSION**

None

## **CLOSED SESSION**

At 7:57 pm, Commissioner Mee moved to adjourn to closed session for the purpose of discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, 5ILCS 120/2 (c) (1). The motion was seconded by Commissioner Barrett.

Motion carried via roll call vote 6 ayes 0 nay 1 absent.

## **ADJOURNMENT**

Upon rising from Closed Session at 8:22 pm, Commissioner Mee moved to adjourn the meeting of the Board of Commissioners of the Wheaton Park District. The motion was seconded by Commissioner Morrill.

Motion carried via roll call vote 6 ayes 0 nay 1 absent.

Respectfully submitted,  
Michael J. Benard  
Secretary

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