

Agenda - October 2, 2018

Resolution - R18-06

Meeting and Event Reminder



AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation
- IV. Tree Inventory – Phil Graf, Graf Tree Care
- V. Parks Department – Superintendent Gasparini
- VI. Miscellaneous
 - A. Resolution 18-06 for Solar Energy
- VII. Executive Session
 - A. Collective Bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open Meetings Act.
 - B. Pending or probable litigation, pursuant to Section 2(c)(11) of the Open Meetings Act.
 - C. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
 - D. The purchase or lease of real property for the use of the public body, pursuant to Section 2(c)(5) of the Open Meetings Act.
 - E. Discussion of minutes of meetings closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, pursuant to Section 2(c)(21) of the Open Meetings Act.
- VIII. Possible vote to consider items discussed in Executive Session
- IX. Adjournment

WEST CHICAGO PARK DISTRICT

RESOLUTION NUMBER R18-06

**A RESOLUTION OF THE WEST CHICAGO PARK DISTRICTS COMMITMENT TO
ENERGY SAVINGS PROGRAM**

WHEREAS, greater utilization of renewable energy improves air quality and water quality, reduces emissions that harm public health, reduces dependence on foreign sources of energy and creates jobs; and

WHEREAS, climate change fueled by increasing global warming pollutants in the atmosphere increases the frequency and severity of extreme weather events, including hurricanes, heatwaves, droughts and associated wildfires and will inundate coastal communities through rising sea levels; and

WHEREAS, there are many opportunities to save West Chicago Park District taxpayers money by improving the energy efficiency; and

WHEREAS, renewable energy resources options are increasingly abundant and affordable.

WHEREAS, the West Chicago Park District has selected Trane as its provider for an energy savings program to provide substantial long-term cost savings with on-site solar photovoltaics ("Program"), using the US Communities Cooperative Purchasing Program.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE WEST CHICAGO PARKS DISTRICT, COUNTY OF DUPAGE, STATE OF ILLINOIS, as follows:

With assistance from the District, Trane will proceed with Program development services necessary to secure federal and state incentives to make the program financially viable for the District.

Trane and the District will negotiate an Energy Savings Agreement for all Program services, including the cost of the Program development services, subject to best pricing as offered under the US Communities Cooperative Purchasing Program.

Trane and the District will work collaboratively to ensure Program goals are met as per the "letter of commitment to develop energy savings program" that is attached to this Resolution as Exhibit A.

PASSED THIS 9TH DAY OF OCTOBER, 2018

AYES: _____

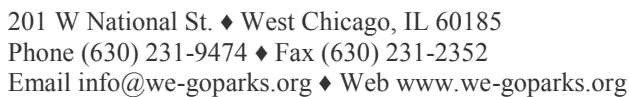
NAYS: _____

APPROVED THIS 9TH DAY OF OCTOBER, 2018

Frank P. Lenertz, President
Board of Park Commissioners

ATTEST:

Melissa L. Medeiros, Secretary
Board of Park Commissioners



Reginald Bass
Diana Gunderson
Frank Lenertz
Edward “Ted” Pavlica III
Rick Spencer
Courtney Voelz
Tony Zaputit
commissioners@we-goparks.org

Michael Gasparini
Superintendent of Parks
mgasparini@we-goparks.org

Brian Kaspar
Superintendent of Recreation
bkaspar@we-goparks.org

- Committee of the Whole Meeting @ ARC - 6pm

- Board Meeting @ ARC - 6pm

- Senior Social (Fish Fry) @ Fire Station #6 (Fremont St.) - 12pm to 2pm

- Boo Bash @ ARC - 3pm to 6pm

- Commissioner Retreat @ Cantigny (27w270 Mack Road Wheaton, IL 60189) - 9am to 1pm

If you are interested in helping with an October event...

Senior Social Gathering / Boo Bash - Contact Mary at mlester@wego-parks.org

REMINDER... Packets for Prospective Board Members to be elected in April of 2019 are available for pick-up at the ARC Front Desk.
2 - full terms and 1 unexpired term

[illegible]



Reginald Bass
Diana Gunderson
Frank Lenertz
Edward “Ted” Pavlica III
Rick Spencer
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Tony Zaputit
commissioners@we-goparks.org

Michael Gasparini
Superintendent of Parks
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Brian Kaspar
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- Committee of the Whole Meeting @ ARC - 6pm

- Senior Social Gathering (thanksgiving Feast) @ Wood Glen Senior Apartments - 12pm to 2pm

- Board Meeting @ ARC - 6pm

- Madagascar Jr @ Wheaton Academy - 15th & 16th @ 7pm, 17th @ 12pm

If you are interested in helping with a November event...

Senior Social Gathering - Contact Mary at mlester@we-goparks.org

Madagascar Jr - Contact Samantha at sdonovan@we-goparks.org

SAVE THE DATE...

December 1: Frosty Fest @ Downtown (See Mary) - 4pm to 7pm

December 8: Snowflake Showcase @ TBA (See Samantha) 10:30am

December 13: Senior Holiday Celebration @ ARC - 12pm to 2pm (See Mary)

December 15: Polar Express @ WC Train Station (See Mary) 11am, 3pm, 7pm

[illegible]