



**WILMETTE PARK DISTRICT
REGULAR MEETING
BOARD OF PARK COMMISSIONERS
MONDAY, OCTOBER 13, 2025
7:30 PM – VILLAGE HALL COUNCIL CHAMBERS**

AGENDA

1.0 REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS CALLED TO ORDER

1.1 ROLL CALL

1.2 CONSIDERATION OF APPOINTMENT OF JULIE ADRIANOPOLI TO BOARD VACANCY

1.2.1 ADMINISTRATION OF OATH OF OFFICE

2.0 CONSENT AGENDA

2.1 APPROVAL OF THE MINUTES OF THE MARCH 10, 2025 CLOSED SESSION

2.2 APPROVAL OF THE MINUTES OF THE JUNE 23, 2025 COMMITTEE OF THE WHOLE

2.3 APPROVAL OF THE MINUTES OF THE AUGUST 11, 2025 FINANCE COMMITTEE OF THE WHOLE

2.4 APPROVAL OF THE MINUTES OF THE AUGUST 11, 2025 REGULAR BOARD MEETING MINUTES

2.5 APPROVAL OF THE MINUTES OF THE SEPTEMBER 15, 2025 CLOSED SESSION

2.6 APPROVAL OF ORDINANCE 2025-O-6: BOND AMENDMENT

2.7 APPROVAL OF SURPLUS ORDINANCE 2025-O-7: IT ITEMS

2.8 APPROVAL OF RESOLUTION 2025-R-8: EMERGENCY REPAIR WORK AT CRC

2.9 VOUCHER LIST SEPTEMBER 2025

3.0 COMMUNICATIONS AND CORRESPONDENCE

4.0 PUBLIC COMMENT/RECOGNITION OF VISITORS

5.0 STAFF REPORTS

5.1 EXECUTIVE DIRECTOR REPORT

5.2 PARKS AND PLANNING REPORT

5.3 GOLF REPORT

5.4 RECREATION REPORT

5.5 OPERATIONS REPORT

5.6 FINANCE REPORT

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

7.1 CONSIDERATION OF RESOLUTION 2025-R-6 – HOWARD PARK LEASE

7.2 CONSIDERATION OF RESOLUTION 2025-R-7 – POLICE LEASE

8.0 ADJOURNMENT TO CLOSED SESSION

FOR THE DISCUSSION OF THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PARK DISTRICT, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED, AS WELL AS THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY, IN ACCORDANCE WITH SECTIONS 2(c)5 AND 2(c)6 OF THE OPEN MEETINGS ACT.

If you are a person with a disability and need special accommodations to participate in and/or attend a Wilmette Park District meeting, please notify the Director's Office at 847-256-6100.

Wilmette Park District

Policy for Public Comment

The Board of Park Commissioners, in its regular or special meetings, is a deliberative body assembled to make decisions on new and pending matters affecting the District. Park Board and Committee meetings are meetings held in public, not a public meeting. The Board invites both oral and written communications from its residents.

To facilitate the conduct of Board/Committee meetings, the following procedures will be followed:

1. A section of each meeting will be set aside for public comment and will be noted on the agenda as "Recognition of Visitors."
2. During the "Recognition of Visitors" agenda item, audience members wishing to comment should raise their hands and will be permitted to speak once they are recognized by the President/Chairperson.
3. When recognized by the President/Chairperson, each audience member should identify themselves and limit speaking to no more than three (3) minutes, unless additional time is granted by the President/Chairperson. Each audience member will be permitted to speak only once. The President's/Chairperson's denial of or limitation on any request for an extension of time may be overruled by a majority of those Commissioners/Committee members present.
4. Questions are to be directed to the entire Board/Committee. Audience members are reminded that questions often require Board/Committee member or staff investigation or inquiry to obtain additional information before responding. As such, Board/Committee members may choose not to immediately respond to comments, and the issue instead may be referred to staff for additional consideration, or a Board/Committee member may pursue the issue at a future Board/Committee meeting. Lack of an immediate response to a question raised during public comment should not be interpreted as anything other than a commitment by the Board/Committee to take the issue under advisement for consideration and follow up or possible future action.
5. Park Board/Committee members may, by addressing the President/Chairperson, interrupt a presenter to obtain clarification and/or further information.
6. Personnel matters will not be addressed during "Recognition of Visitors."
7. During presentation and discussion of agenda items, the President/Chairperson will not recognize speakers in the audience unless the Board/Committee desires additional information from an audience member.
8. When addressing the Board/Committee, all persons permitted to speak shall confine their remarks to the matter at hand and avoid personal attacks, the impugning of motives, and merely contentious statements. If any person indulges in such remarks or otherwise engages in conduct injurious to the civil discourse of the Board/Committee and the meeting, the President/Chairperson may immediately terminate the opportunity to speak. This decision is at the discretion of the President/Chairperson or upon the affirmative vote of two-thirds (2/3) of the Park Board commissioners/Committee members present.
9. Any person, except a member of the Board, who engages in disorderly conduct during a meeting, may be ejected from the meeting upon motion passed by a majority of the Board/Committee members present.

Approved February 13, 2023

Wilmette Park District
Policy for Written Communications and Correspondence from the Public

The Wilmette Park District welcomes communications from its residents in all formats. When the communication is via email, and the intent of the resident is to have the communication included in the materials for the next public meeting, the below information outlines the process for inclusion in public meeting materials:

1. Any written communication or correspondence, including any attachments, that members of the public would like included in a Board or Committee meeting packet must be submitted to the following email address: publiccomment@wilpark.org.
2. The written communication will be included in the next public meeting, either Board/Committee meeting, unless specified otherwise by the resident.
3. All written communications submitted for inclusion in a Board/Committee packet shall pertain to public business of the Park District. Any communications unrelated to public business or that contain obscene, indecent, or profane language or imagery will not be included in Board/Committee packets.
4. The written communication must be received not less than two (2) business days prior to a meeting to be included in that particular packet. Written communications received after that time will be included in the next Board/Committee meeting packet.
5. When members of the public communicate directly with one or more members of the Board of Park Commissioners or staff using their individual Park District email addresses, the email will be included in the next Board/Committee packet if forwarded to publiccomment@wilpark.org per the time constraints outlined above.

Approved June 12, 2023

Calendar of Events: October-November 2025

Date	Time	Event	Location
October 10	6:30 pm	Family Art Night	Community Recreation Center
October 11	3:45 pm	Ceramics Café All Ages	Community Recreation Center
October 13	7:30 pm	Park Board Meeting (Financial Meeting at 5:30 pm)	Village Hall
October 16	9 am	Go Green Wilmette Mallinckrodt Workday	Mallinckrodt Park
October 16	11 am	Grease Outing	Mallinckrodt Center
October 17	5:30 pm	Wicked Wilmette	Gillson Park
October 18	10 am	Prop Stars: Elf, Jr. Workshop	Community Recreation Center
October 21	10 am	WCT Fall Production Ticket Sales Begin	Online
October 22	5:30 pm	Goody Ghouls	Community Recreation Center
October 23	11:30 am	Lunch Club	Mallinckrodt Center
October 23	4 pm	Slime Laboratory	Community Recreation Center
October 25	1:30 pm	Halloween Dancetacular	Community Recreation Center
October 26	1 pm	Spooky Skate	Centennial Ice Rinks
October 27	5:30 pm	Committee of the Whole Meeting	Mallinckrodt Center
October 30	12:30 pm	Halloween Party	Mallinckrodt Center
November 7	6 pm	Kids Night Out	Community Recreation Center
November 7	6:30 pm	Family Art Night	Community Recreation Center
November 7	7 pm	WCT Fall Production Opening Night	Community Recreation Center
November 8	3 pm	Ceramics Café All Ages	Community Recreation Center
November 10	7:30 pm	Park Board Meeting (Financial Meeting at 5:30 pm)	Village Hall
November 13	9:30 am	Ones & Twos Art Exploration	Community Recreation Center
November 13	2 pm	I-CASH: Discover What's Yours	Mallinckrodt Center
November 15	10am	WCT Winter Mini Auditions	Community Recreation Center
November 17	6:30 pm	Committee of the Whole Meeting	Mallinckrodt Center
November 18	9 am	Your Brain On Retirement	Mallinckrodt Center
November 18	10 am	Nutcracker Production Ticket Sales Begin	Online
November 19	11:30 am	Lunch Club	Mallinckrodt Center
November 20	10:30 am	Teatro Zinzanni Outing	Mallinckrodt Center
November 22	All Day	Santa's Mailbox Installed	Mallinckrodt Park Gazebo

November 24	All Day	CFC Holiday Hustle Begins	Center Fitness Club
November 25	11 am	Card Weaving Workshop	Mallinckrodt Center
November 25	All Day	Winter 2026 Programs Posted	Online



WILMETTE PARK DISTRICT

Committee of the Whole

Meeting Minutes

Monday, June 23, 2025
6:30 p.m. – Mallinckrodt

PRESENT

Commissioners: President Patrick Lahey, Vice President Allison Frazier, Patrick Duffy, Cecilia Clarke, Julia Goebel, Kara Kosloskus, Mike Murdock

Assistant Secretary: Michelle Parson

Staff: Superintendent Sheila Foy, Superintendent Dave Merrill, Superintendent Josh Wallace, Superintendent Lindsay Thomas, Adam Kwiatkoski

Visitors: Walter Keats, Alan Golden, Mary Smoley, John Galanty, Connie Siegel, Hanna Danecker

1.0 MEETING CALLED TO ORDER

The meeting was called to order at 6:33 p.m.

A. ROLL CALL TAKEN

2.0 COMMUNICATIONS AND CORRESPONDENCE

Vice President Frazier says there was one email in the packet regarding the search for Executive Director.

3.0 PUBLIC COMMENT/RECOGNITION OF VISITORS

John Delaney – Comments about people parking on their street for Langdon.

Alan Golden – Comments about the rotted tree that fell onto his and his neighbor's property.

4.0 OLD BUSINESS

None.

5.0 NEW BUSINESS

5.1 MAY 2025 FINANCIAL UPDATE

Superintendent Foy states that through May 31, there is a \$2.6M favorable variance. In the revenue section, we are collecting revenue faster than we expected and it is off about 1%. Some rental revenue being collected this year that was accounted for in 2024. She says the biggest difference is in the skating rink and studio rink. Vice President Frazier asks if this is a recurring revenue stream. It is not known. Commissioner Murdock asks if we did not know we would be accruing this money when we were doing the budget; Superintendent Foy answers that we did. Commissioner Murdock asks what the variance will look be at the end of the year; Superintendent Foy answers she will get the board that info. Miscellaneous revenue is off because of interest income and the OSLAD grant.

Superintendent Foy is spending a lot of time looking at all of the utility expenses. She is pulling invoices back to the beginning of 2024 to look at usage, to compare 2024 to 2025. There are two parts of the bill: delivery and commodity. We negotiated better rates on the commodity charge. She will be watching the utility bills closer in 2026 to see the changes with the solar panels and solar farm. Commissioner Duffy asks what percentage of the utility bills is electric and what percentage is expected in the reduction next year. Superintendent Foy answers that she has that already broken down and will get it to the board. Commissioner Clarke asks when we will start to see the credits from community solar; Superintendent Foy answers that she has a call to get an update. Commissioner Goebel asks if the utility line is off due to timing; Superintendent Foy answers that she pays all of our bills as soon as they come in. Commissioner Goebel says that it has been unseasonably cool this year, which could be contributing to the difference but would not explain a difference this large. Vice President Frazier asked if an email could be sent when there are any updates on this difference.

Commissioner Duffy asks if we received the entire OSLAD grant; we have received half, which accounts for \$300,000 of the variance. Interest income is about \$130,000, which is regular interest on our cash balances.

Commissioner Goebel asked if the board could see the results of the rental income and utilities differences as soon as they are known.

Capital

We are behind on capital by \$2.2M; most of that is Gillson and Langon. We paid \$1.1M on Gillson in the beginning of June, so it didn't hit May financials. We should get rid of the timing difference after June when we pay a bunch of bills that are expected to come in. Commissioner Murdock asked to see the comparison of what we budgeted for projects versus what we spent, along with any change orders, etc.

5.2 NAMING RIGHTS POLICY DISCUSSION

Vice President Frazier states that we are keeping the framework of this discussion as it relates to the Wallace Bowl.

Superintendent Thomas states that we have a policy for naming parks and a memorial policy. The Ouilmette Foundation is interested in naming rights guidelines for this facility/amenity, so they understand what the board is willing or unwilling to do, and also so it can guide the fundraising efforts of the foundation. Staff is also seeking clarification on a cost to naming rights where the board would be most comfortable.

Commissioner Duffy wonders if we could look at the naming rights as a percentage of the cost of the project, so that the standard could be used in other parks and opportunities across the district in the future. For example, if someone would like to donate 85% of the project cost, we would allow them naming rights. Similarly, in the future, if someone wants to donate 85% of the cost of the project, we will allow them naming rights. Commissioner Kosloskus suggests that we could have a certain threshold of cost over which this potential standard applies.

Commissioner Murdock reminds the board that the Wallace Bowl was built and 40 years later, when it had fallen into disrepair, the Ouilmette Foundation was created to restore it. Now, here we are another 40 years later needing funds to restore it again.

The board then goes through one-by-one to say who 1) would be open to renaming the Wallace Bowl; 2) whether they would be willing to name individual elements within the Bowl; and 3) whether anything is a non-starter.

Commissioner Duffy asks if it is easier for the Foundation to sell naming rights to the elements or the whole. Commissioner Murdock answers that the Foundation thinks there are a few opportunities around town for a seven-figure check. The Foundation is focused on a single large donor. Commissioner Duffy says there may be more opportunities for smaller naming rights, like benches, rows or sections. It also may be more communal as well, for people to be able to go and sit with their family on their named bench or section.

Commissioner Duffy: Naming the bowl: no, unless donation is 100% cost of the project. Individual amenities: yes.

Commissioner Kosloskus: Naming the bowl: yes, \$3M or 90% of the project cost. Individual amenities: yes.

Commissioner Goebel: Naming the bowl: yes, \$1.5M-\$4M. Individual amenities: yes.

President Lahey: Naming the bowl: yes, at or near 100% of the cost of the project, or \$4M, for 40 years.

Commissioner Clarke: Naming the bowl: no. Individual amenities: yes.

Commissioner Murdock: Naming the bowl: yes, 85-90% of the cost of the project. Individual amenities: yes.

Vice President Frazier: Naming the bowl: yes, \$3M+. Time period: 40+ years.

Of those who are willing to have the bowl renamed for donation, they agree that the rights would be for 40 years.

5.3 ICE & CENTENNIAL OPERATIONS UPDATE – PRESENTATION

Rochelle Kruse gives the board the current state of Ice and Centennial Operations.

Notable is that Mark Sak will be retiring on Monday after 40 years of service with the Park District. We will miss him.

At the end of her presentation, there is a brief conversation about a new Zamboni that is needed for Ice. The recommended rotation of the machine from the main rink to the studio rink is every 7-8 years, while the main rink Zamboni has been pushed back and is now 10 years old. The studio rink Zamboni was purchased new in 2008 (17 years old). The dollar amount in the capital sheet is lower than the cost of a new machine will be today, as the current cost will be around \$140,000. The lead time on purchase is 12 months,

and the machine is currently slated for purchase in 2026. Commissioner Kosloskus asks about the prospect of having a family sponsor the Zamboni and have their name put on the machine. Commissioner Murdock asks how many hours a machine typically lasts; 10,000-11,000 hours. Commissioner Murdock asks why the purchase would be urgent, given one of the machines is at 50% and the other at 60% of their projected useful life. Rochelle answers that the resale value is a consideration, and also if both machines are old and one breaks down, that would be a concern.

104 pairs of rental skates were purchased in February, which was a capital purchase. Some will be held in storage to be traded out as they are needed. Skates come unsharpened and will need to be sharpened when they are placed out for rental. Mark Sak has been taking care of this for us.

The new generator is currently sitting in the back area by the studio rink and will be installed by the end of July.

5.4 MENTAL HEALTH POSTS PERFORMANCE – PRESENTATION

JP McNamara and Superintendent Thoams explain the mental health posts performance. Marianna Uriostegui made the presentation for this meeting and is included in the packet.

JP explains that Marianna worked with the Village and put together all of the social media aspects of the Wellmet campaign.

At this point, President Lahey shares that Chris Lindgren accepted the position to be the next Executive Director. His first day will be July 21st.

6.0 ONGOING DISTRICT PROJECTS

6.1 GILLSON PARK COMPREHENSIVE PLAN

The contractor has a punch list to complete at Gillson. The electrical subcontractor has completed the electric and fiber runs. All work has been deemed acceptable, and the network equipment is fully operational. The landscape contractor still has work remaining to complete their scope.

6.2 LANGDON SHORELINE PROTECTION PROJECT

Windows and doors are scheduled for delivery during the week of June 17. Siding installation is planned for June 23, with roofing and gutters scheduled between June 17 and June 27.

Commissioner Murdock repeats a question from a resident and asks when we will begin collecting fees and patrolling the beach. Staff will find out and get back to the board. Commissioner Goebel confirms there were lifeguards at Langdon and passes were being sold Saturday. She goes on to say it is stunning and she is very pleased with the work that has been done.

Commissioner Murdock also asks if staff could look at one tree at the edge of the bluff to see about safety and whether that tree should remain after the bluff around it has been disturbed. Staff will look into it.

6.3 SOLAR PANEL PROJECT AT CRC

Roof 1: All wiring and optimizers have been installed. Module installation has begun.

Roof 2: All home runs have been pulled and managed.

Roof 3: Installation of jumpers and grounding is in progress.

A rough electrical inspection was completed on June 11, and was approved with no concerns noted.

6.4 CRC RESTORATION

There is still a small section of mitigation work remaining. The Flood Committee met with PDRMA and LJ Shaw on June 17 to review the damage and advocate for full floor replacements.

6.5 HIBBARD PARK OSLAD DEVELOPMENT

Project began Thursday. The contractor, Innovative, has been coordinating with vendors to schedule delivery of the purchased playground equipment and play features.

Commissioner Clarke asks if the accident at the CRC will affect insurance premiums going forward. Superintendent Foy states that we determine what our premiums are based on operating expenses and other things. Then, they add some equalization to come up with our cost. However, PDRMA is an insurance pool.

Vice President Frazier states that in light of the recent events, including the trees that fell in Community Playfields and the sprinkler incident at the CRC, an after-hours emergency number should be put in place and she believes it is being looked into by staff.

7.0 ADJOURNMENT

There being no further business to conduct, Commissioner Kosloskus moves and Commissioner Duffy seconds a motion to adjourn the Committee of the Whole.

By a voice vote; **Motion Carried.**

Minutes Approved on **TBD.**



WILMETTE PARK DISTRICT Committee of the Whole (Finance)

Meeting Minutes

Monday, August 11, 2025

6:30 p.m. – Village Hall

PRESENT

Commissioners: President Patrick Lahey, Vice President Allison Frazier, Kara Kosloskus, Patrick Duffy, Cecilia Clarke, Julia Goebel, Mike Murdock

Secretary/Executive Director: Chris Lindgren

Staff: Superintendent Sheila Foy, Superintendent Lindsay Thomas, Superintendent Josh Wallace, Superintendent Dave Merrill

Visitors: Walter Keats, Alan Golden, Mary Lawlor

1.0 MEETING CALLED TO ORDER

The meeting was called to order at 6:30 p.m.

A. ROLL CALL TAKEN

2.0 COMMUNICATIONS AND CORRESPONDENCE

None.

3.0 PUBLIC COMMENT/RECOGNITION OF VISITORS

None.

4.0 OLD BUSINESS

None.

5.0 NEW BUSINESS

5.1 2026 FEE & SALARY INCREASE DISCUSSION

The board received a memo with tables of historical increases in salary.

Superintendent Foy explains that she pulled the history of levy and fee increases back to 2019. She also explains that she pulled the CPI-U as well, which is what we use to create the tax levy. Then, she pulled the CPI-W, which is what the cost of living adjustments for social security are based on.

Director Lindgren explains that the wage increases for the district have been slightly below the cost of living increases each year. Next year's cost of living is estimated to be 2.5%, so staff are recommending a 3% wage increase with a 4% fee increase.

President Lahey explains that he supports the proposed increases because the current 2.9% property tax levy is not our full levy, and he expects our miscellaneous revenue line to be less next year because we have less capital and less interest at a higher rate. We

will see a compression in budget, with having less dollars and, generally speaking, dollars buying less.

Commissioner Murdock states he would also like to talk about budget surplus. In 2025 the board approved a budget that represents \$500,000 step backwards. The bottom line is, he wants to see the operating surplus increasing every year.

President Lahey references an excel model he sent to the board which illustrates how the percentage of increase in fees and salaries affects the bottom line. Commissioner Duffy adds that grant money supplements the bottom line, as does efficiency of operation. Commissioner Clarke states that there were amounts budgeted that came back under budget in 2025, like the bus for example. Commissioner Clarke asks about how far we are ahead of budget this year. Superintendent Foy explains that most of the variances can be explained by timing differences right now.

Wage Increases

Commissioner Lahey moves on to staff wage increases. Director Lindgren says that most of the agencies around us are increasing staff wages by 4%; Northbrook, Glenview, Oak Park. Commissioner Goebel states she would be interested in the average salary at the agencies who are increasing wages by 4%, as she believes Wilmette is paying above salary margin. Superintendent Foy states there was a compensation study done 2 years ago. Commissioner Kosloskus states that this is the first time in her recollection that the board is considering increasing by 1% less than neighboring districts. Vice President Frazier states that she would like to look at the key positions and make sure they are competitive in order to retain staff. Commissioner Murdock states that he wants to make sure that staff are compensated fairly. President Lahey states that with a 4.5% increase in fees and a 3.5% increase in salary with a 5% increase in other expenses, we are keeping up with inflation and adding \$30,000. The board circles back to staff recommendation of a 3% wage increase and they are comfortable with that.

Fee Increase

Superintendent Merrill states that last year the board directed a fee increase and anything outside of that range of guidance we would talk about. Each business within recreation analyzes what the market can sustain in terms of fee increases. Having a target of 4% is helpful for the budgeting process and with the wide range of businesses across the recreation department, they will aim for an average of 4% across the board. Commissioner Goebel proposes a fee increase of 5%. Commissioner Duffy says he works from the bottom line, up. He trusts staff to balance the increases across the recreation businesses, with a goal of 4%. He agrees with the sentiment of generating more income in any way that we can, and try and keep our ration similar to where it has been over the last couple of years, but with the bottom line in mind that we have to try and increase our reserves.

Vice President Frazier asks President Lahey to give an overview of the financials. President Lahey states that employee benefits are always increasing by 8%. In addition, materials have gone up, as has the cost of hiring.

Commissioner Goebel explains that over the next several months the board will be looking at the budget from the top-down perspective of providing fee and salary increase guidance, as well as the bottom-up perspective, where the staff works closely with their managers to add up the budget. She asks the board to arrive at a fee increase today and finalize our other expenses.

For fee increases, Commissioner Kosloskus points out that an increase may mean a small amount to a family over the course of a season (i.e., \$20 or \$50 over the course of a program). Vice President Frazier says she is comfortable with guidance of “up to” 5%. Commissioner Duffy points out that we are not charging residents who don’t use our services. Taxes go towards the maintenance of our parks, and so he is in favor of increasing fees versus increasing taxes. Commissioner Goebel says that we have been able to keep the tax on residents moderate, consistent and minimal. The fees are being paid by those who consume our services. Commissioner Murdock is in favor of basing increases on 2024 actuals, rather than 2025 budget. President Lahey is in favor of increasing membership fees more than fee revenue. He stresses the importance of keeping up with inflation, because the last couple of years we have not been keeping up with inflation.

5.2 2026 BUDGET TIMELINE DISCUSSION

Commissioner Goebel goes over the current schedule of meetings and says she does not want to the board to work through seven meetings during the busiest months of the year for many families. The board is made up of volunteers. She asks what the board can provide to staff in order to facilitate the budget process up-front. Commissioner Goebel also expresses that no one does their best work late into the night, so she would like to work with staff to figure out some times for meetings to be moved earlier in the evening and/or adding another day to lighten the agendas. The topics will be the same, but the date on which they are discussed may adjust.

5.3 KEY BUDGET TOPICS DISCUSSION

Commissioner Goebel says the board is going to talk about maintaining a positive and increasing operating surplus, identifying the target operating surplus, understanding and setting the concept of savings, discussing capital and operating expenditures, and grants. Commissioner Murdock says he would like to get back to the 5-year capital model as well.

6.0 ADJOURNMENT TO CLOSED SESSION

There being no further business to conduct, Commissioner Duffy moves and Commissioner Kosloskus seconds a motion to adjourn the Finance Committee of the Whole Meeting.

By a voice vote; **Motion Carried.**

Minutes Approved on **TBD.**



WILMETTE PARK DISTRICT

Regular Board Meeting

Meeting Minutes

Monday, August 11, 2025
7:30 p.m. – Village Hall Council Chambers

PRESENT

Commissioners: President Patrick Lahey, Vice President Allison Frazier, Kara Kosloskus, Patrick Duffy, Cecilia Clarke, Julia Goebel and Mike Murdock

Secretary/Executive Director: Chris Lindgren

Visitor: Alan Golden, Walter Keats, Heather Oliver, Mary Lawlor

1.0 REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS CALLED TO ORDER

The meeting was called to order at 7:33 p.m.

1.1 ROLL CALL

2.0 CONSENT AGENDA

Vice President Frazier moves and Commissioner Duffy seconds the motion to approve the Consent Agenda of August 11, 2025.

By a roll call vote, voting Yes, Commissioners: Kosloskus, Duffy, Clarke, Goebel, Murdock, Frazier and Lahey. Voting No, none. Absent: None; **motion carried.**

3.0 COMMUNICATIONS AND CORRESPONDENCE

President Lahey states that everything received prior to the packet being published is included in the packet.

4.0 PUBLIC COMMENT/RECOGNITION OF VISITORS

President Lahey explains public comment to the audience and states that the policy is located on page three of the packet.

Alan Golden – Comments about the sailing beach and how helpful the staff has been.

Heather Oliver – Comments about the speakers at Gillson. She also thanks Commissioner Kosloskus for her service.

Walter Keats – Comments about Langdon and South Beach. He also thanks Commissioner Kosloskus for her service.

Public comment is closed.

5.0 STAFF REPORTS

5.1 EXECUTIVE DIRECTOR REPORT

Director Lindgren gives his report to the board.

IAPD Legislative Update

On August 5th we received the notification that Governor Pritzker signed the IAPD Platform Initiative to increase bid limits. Public Act 104-0114 amends Park District Code to establish separate competitive bidding thresholds for work and supplies & materials. This will change the public bidding threshold for supplies and materials to \$60,000, while holding the bidding threshold for work at \$30,000. The current purchasing policy remains accurate as it states we are to follow the state statute.

Commissioner Duffy asks if we go to bid for a total project cost, are we able to break out supplies and materials from labor, or does that still fall under the \$30,000 threshold. Director Lindgren states that there are some circumstances where we are able to pull work out, but we just need to make sure we are following the spirit of the law.

IRS Notice for 2016 Tax Year

The Internal Revenue Service contends that for tax year 2016, District did not timely file the 1095 statement indicating employer health coverage. Staff will be working to resolve this matter using tax and legal counsel. The board will be kept informed to the outcome of these efforts, and to any penalties, if applicable.

Commissioner Residency Investigation

"After hearing questions raised in the community about [Commissioner] Murdock's residency, the District hired the law firm Ancel Glink to conduct an independent investigation. Ancel Glink reported that based on the totality of its investigation, it found [Commissioner] Murdock's answers to be credible. It also collected information from public records and other sources. Overall, Ancel Glink concluded that a court would more likely find [Commissioner] Murdock retains his residency in Wilmette and remains qualified to serve as a Park Commissioner. Ancel Glink does not recommend further pursuing the matter at this time based on the information it was able to review." We are excited to put this behind us and close out the investigation.

Commissioner Murdock states that he has had several conversations with the lead attorney from Ancel Glink. The attorney originally indicated they were solely hired to do an investigation and would not be making any recommendations or come to any conclusions. Commissioner Murdock states that the statement sounds pretty definitive, but goes on to ask his colleagues on the board if anyone has any looming concerns regarding his residency. Otherwise, he would like to consider the matter closed. He would like to know if anyone has doubt.

President Lahey states that the board supports the determination of Ancel Glink and can consider the matter closed. He has not heard differently from anyone on the board.

Early Fall Registration

Early Fall Registration went smoothly with a positive turnout for the resident-only opening. Staff did a great job working with residents to answer questions, make changes and set up accounts. There were no complaints received on the process and non-resident registration will open on August 12th.

Centennial Water Main Break

On Saturday morning, August 9th, staff found a water main break just outside the entrance in the sidewalk area. Staff worked to empty the facility and pool so that we could close the facility down. A contractor was called and made it to the site around 11am and was able to repair the break, test the repair and backfill the sidewalk around 11pm. Staff re-energized the building and checked all equipment. The pool and facility was re-opened on Sunday morning. Kudos to all staff involved from parks, recreation and marketing to communicate the issue and get us back open. More to come on the sidewalk restoration soon.

Distinctive Board Member

Commissioner Kosloskus will be leaving under the Distinctive Board Member status.

Well at Golf Course

There are two wells at the golf course that serve irrigation. One of the pumps is down on the well. The district will be going through an emergency procurement process in order to fix the well. We are working with a contractor to finalize that number.

Commissioner Goebel ask if there is any way to work with the Village to have their public works services available to us. Director Lindgren states that the conversation has been started with the Village public works team. We are always looking for ways to partner with other public bodies for the benefit of the community.

Commissioner Murdock asks about the IRS issue, stating this predates all of us and the staff. He asks how long we have been aware of this issue and do we have any idea of the potential liability. Director Lindgren states that he found out one week into his tenure about the situation. The penalty is currently applied to an incorrect number of staff and current staff are trying to track down the proof that we filed. We have no record of the IRS reaching back out to the district in response to this missing document, which leads us to believe that it was done, as it has been done every single year since. At this point, we plan to engage a tax attorney help us solve this.

Regarding the residency investigation, Commissioner Murdock asks if the board has any pending concerns, or if the matter can be considered closed. President Lahey responds

that the board supports the determination of the investigative firm and considers the matter closed.

5.2 PARKS AND PLANNING REPORT

Superintendent Wallace gives the board the Parks and Planning report.

Gillson

The two stop signs have been installed. We are still waiting on our contractor to finish small punch list items at Gillson, in addition to Gewalt Hamilton to finish the as-builts and close out the permits with the Village and MWRD.

Langdon

There are a few small punch list items that need to be completed at the guard hut and our contractors are currently working on them. Superintendent Wallace met with the landscape contractors and they spoke about some of the rework that needs to be done; the contractor has agreed to do that work on the landscaping this fall. The sail fence will be installed within the month.

Hibbard Park

The shade structures and upright posts are up behind home plate. The contractor is planning to move over and begin working on the playground the week of August 18th. The playground will take approximately five weeks.

CRC Reconstruction

We have been working with two contractors to get us bids for reconstruction. One supplied us with an incomplete scope of work, and that was resubmitted. We should have a second quote within a couple of weeks.

CRC Solar

We are still waiting on a finalized date from Comed to do the shut-down/cut-over.

Parks

Staff supported the July 3rd event with the Rec Department. They repaired irrigation systems, did some tree work, removed debris from the water at Langdon. Our new horticulturalist designed a rain garden at Forest Park to help with storm water and to support pollinators.

Buildings Services

Buildings staff have been doing some preventative maintenance on HVAC systems around the district. They also supported Safety Town, did necessary pool repairs, and constructed a temporary chipper box for tree debris. They have also continued on with installing bottle fill stations and retrofitting LED lights throughout the district.

Commissioner Frazier asked where the new bottle fill stations are located. Superintendent Wallace answers they are at the golf course. Commissioner Duffy gives a shoutout to the crew who worked at Centennial for the water main break.

Commissioner Murdock asks about the timeline for the CRC reconstruction. Superintendent Wallace says they were projecting eight months from time of loss to complete restoration.

Commissioner Clarke comments on the other rain gardens that were recently installed near the train station. Commissioner Goebel adds that Langdon is stunning and she encourages everyone to head down to see it. She saw someone walking down the ramp with the assistance of a walker and a physical therapist, which would not have been possible without this work being done. She asks if we could continue working on removing the debris from under the water.

5.3 GOLF REPORT

Adam Kwiatkoski, Golf Course General Manager, gives his report to the board.

In relation to the well repair, they have a contractor they have worked with in the past who will be doing the work for us this time.

Golf course remains extremely busy every day. Outings and events have been busy. Junior tournament for member guests of our men's club was a huge success again.

In preparing for the budget, going through revenues and expenses, repair expenses will be high because we have had a lot of stuff break this year. Kitchen equipment, dishwashers, skid loaders, etc. Outside of that, there are no surprises on our end. Revenues are in line with what we expected.

From a golf maintenance standpoint, it's been very hot and humid which is not great for golf. Other courses in the area have been struggling a bit as well. We have been staying on top of our spray applications and hand-watering.

The current autonomous mowers we are using are called Nexmow, which are smaller and work in tandem with each other. Our golf course superintendent thinks these may be the best ones we have used yet.

5.4 RECREATION REPORT

Superintendent Merrill presents the Rec report to the board.

Superintendent Merrill expresses his gratitude to Commissioner Kosloskus for her service to the park district. He also expresses his appreciation for the parks team, working in tandem on the work in the CRC reconstruction.

July 3rd Wrap-up

There have been a series of July 3rd wrap-up meetings with the various constituents that participated: the Village, Police, Public Works, Fire. We had a great wrap-up meeting with our whole staff, as well. We talked about what went well, what we can consider for next year. General consensus from that group was that we could not have asked for a smoother event. By the estimation the police used for judging crowds at the event, it was a smaller even than we might have seen in the past, likely related to timing and the way the date fell during the week.

We talked with the community leaders who got the PACE bussing moving forward and what that might look like in the future.

There will be a community survey going out about July 3rd event.

Summer Recreation Intern

TJ Bechtold gives his report on his summer experience to the board.

TJ graduated from Oakton College and will be starting at University of Illinois in the fall where he will be studying sports management. TJ explains what activities he took part in this summer, which includes directing a basketball camp for 1st-3rd graders and the campout at Gillson. In addition, he got to run a sports event on July 3rd with Superintendent Merrill. He will be returning to run a sporting event at the Wilmette Block Party in September. He highlights what he has taken from this experience both personally and professionally.

5.5 OPERATIONS REPORT

Superintendent Thomas gives the board highlights from the Operations Report.

Block Party

Block Party will be held on September 6th. We have secured almost \$40,000 in sponsorships for the event. Our lead sponsor is Heil & Heil Insurance. We have over 25 booths and 12 performances on the Kid Zone stage. The Kid Zone will be open from 1pm-4pm on Central. We have three bands on the main stage, along with a drumline performance. We have 10 food vendors and more coming.

Human Resources

We have lots of performance discussions going on as we wrap up the summer season. We now have a LinkedIn Page where we will be sharing out positions for which we are hiring. We are updating our emergency response plan.

Marketing & Communications

We have updated the search feature on our website.

Sustainability

We partnered with the Village and now have five new compost drop-off locations around the community.

Commissioner Goebel states that she knows the updates to the website are a lot of work. She wonders if the district can mine the data from the search field to find more programming ideas.

5.6 FINANCE REPORT

Superintendent Foy gives highlights of the Finance Report to the board.

We are running \$3M over budget through June. \$1.7M is related to unspent capital that has been spent in July and August, so that will catch up. The remainder is a positive surplus variance.

Regarding electric expense, the components that made up the budget for 2025 included an increase of 28% in the electric commodity and a 20% increase in the delivery charges. We experienced an increase in the commodity expense of only 11.5% for the first 6 months of 2025 and we will not see that 20% increase in the delivery charges until next month. In addition to the actual expense being less than budget, our total usage is down throughout the district by 11.15%. The new electricity contract went into effect at the beginning of June. Superintendent Foy will be tracking all the components closely to ensure a good 2025 projected cost and 2026 budget number. We also expect our community solar project to start picking up in September.

Commissioner Clarke asks if the changeover to LED lights throughout the district has contributed to the drop in electricity usage. Superintendent Foy does believe this is what we are seeing.

Moving the PCard

We are trying to move the PCard from JP Morgan to Fifth Third Bank. Superintendent Foy hopes to have it done by September.

RFP for Audit Services

Every few years we go back out to market to get audit pricing. Superintendent Foy is finishing the RFP for audit services to make sure the price we are paying is still competitive. She enjoys working with our current auditors and states they have taught her almost everything she knows related to government accounting.

Property Tax Bills

Property tax bills have not been sent out yet. As soon as she knows when the bills will go out, Superintendent Foy will let the board know.

IT

IT is working on a camera project that was started in 2020; they hope to be finished with it soon.

Lastly, Superintendent Foy thanks Commissioner Kosloskus for her service to our district.

6.0 UNFINISHED BUSINESS

6.1 CONSIDERATION OF COMPETITIVE BID FOR VEHICLE LIFT

Director Lindgren explains that the current lift has reached the end of its useful life. Superintendent Wallace and his team have sourced a comparable lift in hopes to get this moving quickly. The lift they found is part of a joint purchase contract, meaning it has already been competitively bid, so we are able to move forward. We believe this is a good value and will allow us to service our wide range of vehicles, as the current lift did as well.

Commissioner Duffy moves and Commissioner Clarke seconds a motion to approve the competitive bid for vehicle lift at \$79,897.

By a roll call vote, voting Yes, Commissioners: Kosloskus, Duffy, Goebel, Clarke, Murdock, Frazier and Lahey. Voting No, none. Absent: None; **motion carried.**

7.0 NEW BUSINESS

7.1 BOARD VACANCY PROCESS UPDATE

President Lahey explains that there is a memo in the packet from himself to the board discusses a board vacancy process. He reads the memo, which outlines the timeline for filling the vacancy on the board. Anyone interested in applying can head to the park district website under Park District Board: <https://wilmettepark.org/wilmette-park-district-board/>.

7.2 CONSIDERATION AND ADOPTION OF RESOLUTION 2025-R-4 RECOGNIZING THE SERVICE OF KARA KOSLOSKUS

Commissioner Kosloskus gives a closing statement and expresses her gratitude to the board. She states that she resigned her position on the board effective August 12, 2025.

Members of the board express their gratitude to Commissioner Kosloskus before voting on the resolution.

Commissioner Duffy moves and Vice President Frazier seconds a motion to approve the resolution recognizing the service of Kara Kosloskus.

President Lahey reads the resolution.

By a roll call vote, voting Yes, Commissioners: Duffy, Goebel, Clarke, Murdock, Frazier and Lahey. Voting No, none. Abstain: Kosloskus None; **motion carried.**

8.0 ADJOURNMENT

The board foregoes the closed session on the agenda and moves to adjourn the Regular Board Meeting.

There being no further business to conduct, Commissioner Duffy moves and Commissioner Kosloskus seconds a motion to adjourn the Regular Board Meeting.

By a voice vote; **Motion Carried.**

Minutes Approved on: **TBD.**

UNOFFICIAL

ORDINANCE NO. 2025-O-6

AN ORDINANCE authorizing a supplemental property tax levy to pay the principal of and interest on the outstanding General Obligation Limited Tax Park Bonds, Series 2024, of the Wilmette Park District, Cook County, Illinois.

* * *

WHEREAS, the Wilmette Park District, Cook County, Illinois (the “*District*”), is a duly organized and existing Park District created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the “*Act*”); and

WHEREAS, the District has heretofore issued and has outstanding its General Obligation Limited Tax Park Bonds, Series 2024 (the “*Bonds*”); and

WHEREAS, the Bonds were issued as limited bonds pursuant to and in accordance with the provisions of Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”); and

WHEREAS, pursuant to an ordinance adopted by the Board of Park Commissioners of the District (the “*Board*”) on the 13th day of May, 2024, as supplemented by a Notification of Sale, dated the 14th day of May, 2024 (the “*Bond Ordinance*”), and in accordance with the provisions of the Act and the Debt Reform Act, the District has heretofore levied taxes upon all of the taxable property within the District to pay the principal of and interest on the Bonds as set forth in Column (B) of the schedule attached hereto as *Exhibit A*; and

WHEREAS, the Bond Ordinance has been filed with the County Clerk of the County of Cook, Illinois (the “*County Clerk*”); and

WHEREAS, pursuant to the Bond Ordinance, the District directed the County Clerk to extend the taxes levied in the Bond Ordinance to pay principal of and interest on the Bonds in accordance with the terms of the Bond Ordinance; and

WHEREAS, although the obligation of the District to pay the Bonds is a general obligation under the Act and all taxable property in the District is subject to the levy of taxes to pay the Bonds without limitation as to rate, the amount of said taxes that will be extended to pay the Bonds is limited by the Property Tax Extension Limitation Law of the State of Illinois, as amended (the “*Tax Extension Limitation Law*”); and

WHEREAS, pursuant to and in accordance with the provisions of the Debt Reform Act, the Bonds are payable from the debt service extension base of the District (the “*Base*”), which is an amount equal to that portion of the extension of the District for the 1994 levy year constituting an extension for payment of principal of and interest on bonds issued by the District without referendum, but not including alternate bonds issued under Section 15 of the Debt Reform Act or refunding obligations issued to refund or to continue to refund obligations of the District initially issued pursuant to referendum, increased each year, commencing with the 2009 levy year, by the lesser of 5% or the percentage increase in the Consumer Price Index (as defined in the Tax Extension Limitation Law) during the 12-month calendar year preceding the levy year; and

WHEREAS, the Base for levy year 2025 is equal to \$1,004,312.15 (the “*2025 Base*”); and

WHEREAS, the principal of and interest due on the Bonds is set forth in Column (A) of *Exhibit A* and in certain levy years exceeds the taxes levied in the Bond Ordinance; and

WHEREAS, in accordance with the Act, the Debt Reform Act and the Tax Extension Limitation Law, the District has the authority to adopt a supplemental levy causing the amount of taxes levied to pay the principal of and interest on the Bonds to be increased up to the amount of the 2025 Base (net of any taxes levied for such levy year to pay other limited bonds of the District), or the amount of the principal of and interest due on the Bonds payable from the taxes levied for such levy year, whichever is less; and

WHEREAS, the Board has heretofore determined and does hereby determine that it is necessary and in the best interests of the District that the District adopt a supplemental tax levy to pay the principal of and interest on the Bonds as further described herein:

NOW, THEREFORE, Be It Ordained by the Board of Park Commissioners of the Wilmette Park District, Cook County, Illinois, as follows:

Section 1. The preambles to this Ordinance are hereby found and determined to be true, correct and complete and are hereby incorporated into this Ordinance by this reference.

Section 2. The District does hereby levy for each of the years 2025 to 2029, inclusive, the supplemental amounts set forth in Column (C) of *Exhibit A*, which levy shall be extended against all of the taxable property in the District for the purpose of paying the principal of and interest on the Bonds. The taxes herein levied shall be in addition to and in excess of the taxes levied in the Bond Ordinance. A schedule showing the aggregate of the taxes levied in the Bond Ordinance and the taxes levied in this Ordinance is set forth in Column (D) of *Exhibit A*.

Section 3. Forthwith upon the passage of this Ordinance, the Secretary of the Board is hereby directed to file a certified copy of this Ordinance with the County Clerk, and it shall be the duty of the County Clerk annually in and for the years 2025 to 2029, inclusive, to ascertain the rate necessary to produce the tax as set forth in Column (D) of *Exhibit A*, and extend the same for collection on the tax books against all of the taxable property within the District in connection with other taxes levied in each of said years for park purposes, in order to raise the respective amounts aforesaid and in each of said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general park purposes of the District, and when collected, the taxes hereby levied shall be placed to the credit of the special fund heretofore created and designated in the Bond Ordinance

as the “Park Bond and Interest Fund of 2024”, which taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on the Bonds.

Section 4. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 5. All ordinances or parts thereof in conflict herewith be and the same are hereby repealed and that this Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted _____, 202____.

President, Board of Park Commissioners

Attest:

Secretary, Board of Park Commissioners

EXHIBIT A

SUPPLEMENTAL AND TOTAL TAXES LEVIED AND TO BE EXTENDED

YEAR OF LEVY	(A) DEBT SERVICE ON THE BONDS (\$)	(B) CURRENT TAX LEVY ON FILE (\$)	(C) SUPPLEMENTAL TAX LEVY (\$)	(D) TOTAL TAXES TO BE EXTENDED TO PRODUCE (\$)
2025	655,750.00	588,825.93	28,304.22	617,130.15
2026	1,075,500.00	976,007.93	28,304.22	1,004,312.15
2027	1,113,250.00	976,007.93	28,304.22	1,004,312.15
2028	1,152,000.00	976,007.93	28,304.22	1,004,312.15
2029	1,196,500.00	976,007.93	28,304.22	1,004,312.15
2030	761,250.00	761,250.00	0.00	761,250.00

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Wilmette Park District, Cook County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I further certify that the foregoing is a true, correct and complete copy of an ordinance entitled:

AN ORDINANCE authorizing a supplemental property tax levy to pay the principal of and interest on the outstanding General Obligation Limited Tax Park Bonds, Series 2024, of the Wilmette Park District, Cook County, Illinois.

which said ordinance as adopted at the meeting of the Board on the ____ day of _____, 202____, appears in the transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this ____ day of _____, 202____.

Secretary, Board of Park Commissioners

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such official I do further certify that on the ____ day of _____, 202____, there was filed in my office a duly certified copy of an ordinance entitled:

AN ORDINANCE authorizing a supplemental property tax levy to pay the principal of and interest on the outstanding General Obligation Limited Tax Park Bonds, Series 2024, of the Wilmette Park District, Cook County, Illinois.

duly adopted by the Board of Park Commissioners of the Wilmette Park District, Cook County, Illinois, on the _____ day of _____, 202____, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 202____.

[SEAL]

County Clerk

**WILMETTE PARK DISTRICT
ORDINANCE 2025-O-7**

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY
OWNED BY THE WILMETTE PARK DISTRICT**

WHEREAS, the Wilmette Park District, Cook County, Illinois ("Park District") owns the following items of personal property ("Property"):

**Miscellaneous IT Equipment
(See Exhibit A)**

WHEREAS, pursuant to Section 8-22 of the Park District Code (70 ILCS 1205/8-22), every park district is authorized to sell or convey any personal property that in the opinion of three-fifths of the members of the Board of Park Commissioners ("Park Board") then holding office is no longer necessary, useful to, or for the best interests of the park district.

NOW, THEREFORE, it is hereby ordained by the Board of Park Commissioners of the Wilmette Park District as follows:

Section 1. The Park Board hereby finds and determines that the Property is no longer necessary, useful to, or for the best interests of the Park District and hereby declares said Property to be surplus.

Section 2. The Park Board hereby further declares that it is in the best interests of the Park District and its residents to dispose of the Property as set forth in Section 3 below, subject to the execution by the recipient, as and if appropriate, of an instrument whereby the recipient acknowledges that it is acquiring the Property used, as is, without any warranties of any kind whatsoever, assumes all liabilities in connection with its use of the Property, and releases, indemnifies and holds harmless the Park District and its park commissioners, officers, officials, and employees against and from any and all such liabilities associated with its acquisition and use of said Property.

Section 3. The Park Board hereby authorizes and directs the Executive Director, or his or her designee, to dispose of the Property in any manner he or she sees fit, which may include sale, auction, donation, disposal, or any other lawful means, with or without advertisement, at any time following the adoption of this Ordinance, and to take such other actions as the Executive Director, or his or her designee, shall deem necessary or appropriate in order to carry out the intent and effect the provisions and purposes of this Ordinance.

Section 4. This Ordinance shall be in full force and effect after its adoption as provided by law.

Adopted this **13th day of October, 2025**, by the affirmative vote of three-fifths of the members of the Board of Park Commissioners.

Ayes: _____

Nayes: _____

Absent: _____

Abstain: _____

President, Board of Park Commissioners
Wilmette Park District

ATTEST:

Secretary, Board of Park Commissioners
Wilmette Park District

STATE OF ILLINOIS)
)
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, **Chris Lindgren**, do hereby certify that I am the Assistant Secretary of the Board of Park Commissioners of the Wilmette Park District, Cook County, Illinois and as such, I am keeper of the records, ordinances, files and seal of said Park District; and

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Ordinance **2025-O-7**:

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY
OWNED BY THE WILMETTE PARK DISTRICT**

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Wilmette Park District held at 1200 Wilmette Avenue, Wilmette, Illinois at 7:30 p.m. on the **13th day of October, 2025**.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereto affix my official signature and the seal of said Wilmette Park District at Wilmette, Illinois, this **13th day of October, 2025**.

Secretary, Board of Park Commissioners
Wilmette Park District

[SEAL]

Exhibit A

9 Servers
87 Hard Disk Drives
32 Wireless Access Points
3 Uninterruptable Power Supplies
4 Credit Card Readers
6 Laptop/UPS Batteries
3 Printers
1 Cash Drawer
6 CCTV Cameras
1 IP Camera
64 Desktops
9 Docking Stations
3 DVR
16 Keyboards
16 Laptops
1 Modem
12 Desktop Monitors
5 Speakers
8 Timeclocks
5 TV's
15 Mice
Small Miscellaneous hardware

QTY	Make	Model	Serial #	Description
1	Seagate	ST3160318AS	6VMCJ3AH	160GB HDD
1	Seagate	ST9160412AS	5VG3BJCH	160GB HDD
1	Seagate	ST9160412ASG	5VG2Z8JS	160GB HDD
1	Seagate	ST1000NM011	Z1N08DTJ	1TB HDD
1	Toshiba	MQ01ABD100	Y6SQT5V5T Q7D HDKEB98D4A01	1TB HDD
1	Western Digital	WD10EAVS	WCAU45827619	1TB HDD
1	HP	DL380G5	2UX82902LD	1U server
1	HP	DL360G5	MXQ927A00X	1U server
1	HP	DL360G5	MXQ837A298	1U server
1	HP	DL360G5	MXQ949027G	1U server
1	HP	DL380G6	2UX94800WT	1U server
1	Supermicro	CSE-813M	C813MOA16L01814	1U server
1	Supermicro	813M-2	50161-MTF	1U server
1	Seagate	ST250DM000	Z3TG36MP	250GB HDD
1	Seagate	ST250DM000	9VYKQLQ90	250GB HDD
1	Seagate	ST250DM000	9VYKLBG6	250GB HDD
1	Seagate	ST250DM000	9VYKQLQF4	250GB HDD
1	Seagate	ST3250312AS	5VY5XGDN	250GB HDD
1	Seagate	ST3500413AS	Z2AHTLXK	250GB HDD
1	Seagate	ST380815AS	6RWZXKM0	250GB HDD
1	Western Digital	WD2500AAKX	WCC2F0400398	250GB HDD
1	Western Digital	WD2500AAKX	WCC2F0388674	250GB HDD
1	Western Digital	WD2500AAKX	WCC2F0483051	250GB HDD
1	Western Digital	WD2500AAKX	WMC2H0128974	250GB HDD
1	Western Digital	WD2500AAKX	WCC2F0541225	250GB HDD
1	Hitachi	HUA723020ALA640	YHGW0RZA	2TB HDD
1	HGST	Z7K500-320	130605TF645AY10EWTYJ	320GB HDD
1	Seagate	ST9320423AS	5VH4YO87	320GB HDD
1	Toshiba	MK32161GSYN	Z3SPTD2ATUX8	320GB HDD
1	Western Digital	WD3200BEKT	WX21A92S6261	320GB HDD
1	Seagate	ST3000DM008	Z503EFXY	3TB HDD
1	Toshiba	MG04ACA400N	X9AUKD0JFSYC	4TB HDD
1	Seagate	ST3500413AS	Z2AHQRTQ	500GB HDD
1	Seagate	ST500DM002	Z3TXWZCZ	500GB HDD
1	Seagate	ST500DM002	Z3TST342	500GB HDD
1	Seagate	ST500DM002	Z3TXZDEQ	500GB HDD
1	Seagate	ST500DM002	Z3TXYR7T	500GB HDD
1	Seagate	ST500DM002	Z3TXYR4L	500GB HDD
1	Seagate	ST500DM002	Z3TXZBWA	500GB HDD
1	Seagate	ST500DM002	Z3TXYN29	500GB HDD
1	Seagate	ST500DM002	Z3TXWXL5	500GB HDD
1	Seagate	ST500DM002	Z3TXYM5X	500GB HDD
1	Seagate	ST500DM002	Z3TXZCSE	500GB HDD
1	Seagate	ST500DM002	W3T3KF3C	500GB HDD
1	Seagate	ST500DM002	Z3TXZCRF	500GB HDD
1	Seagate	ST500DM002	Z3TXTBJH	500GB HDD

1	Seagate	ST500DM002	Z3TXWWHB	500GB HDD
1	Seagate	ST500DM002	Z3TXH7BW	500GB HDD
1	Seagate	ST500DM002	W2AVDGL4	500GB HDD
1	Seagate	ST500DM002	Z3TXYSR1	500GB HDD
1	Seagate	ST500DM002	Z3TXYSS5	500GB HDD
1	Seagate	ST500DM002	Z3TXYN52	500GB HDD
1	Seagate	ST500DM002	W3T3H3H6	500GB HDD
1	Seagate	ST500DM002	Z6EQQAZR	500GB HDD
1	Seagate	ST500DM002	Z6EQQZGE	500GB HDD
1	Seagate	ST500DM002	Z6EQQB1P	500GB HDD
1	Seagate	ST500DM002	Z6EQQ8VC	500GB HDD
1	Seagate	ST500DM002	Z6EQNW8Z	500GB HDD
1	Seagate	ST500DM002	Z6EQNYDM	500GB HDD
1	Seagate	ST500DM002	Z6EQQAM3	500GB HDD
1	Seagate	ST500DM002	Z6EQR031	500GB HDD
1	Seagate	ST500DM002	Z6EQQZL2	500GB HDD
1	Seagate	ST500DM002	Z6EQPX3C	500GB HDD
1	Seagate	ST500DM002	Z6EQQAEJ	500GB HDD
1	Seagate	ST500DM002	Z6EA1FDC	500GB HDD
1	Seagate	ST500LM000	W762WVMA	500GB HDD
1	Seagate	ST500LM000	W763AJJZ	500GB HDD
1	Seagate	ST500LM000	W763AHXG	500GB HDD
1	Seagate	ST500LM021	W62KGZRX	500GB HDD
1	Seagate	ST500LM021	W62KGSCJ	500GB HDD
1	Toshiba	MK5061GSYN	Z23BY95DFQZ3	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E7PSZYZA	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E5ATKN3N	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E2SA33Y2	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E3DV0JAH	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E6ZUS6DZ	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E5ATKT24	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E2ED2HP6	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E5ATK9C9	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E5NS9Y9A	500GB HDD
1	Western Digital	WD5000AAKX	WCC2EWZ45366	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E6UK4ZX1	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E3NFX8RD	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E3YUVDJD	500GB HDD
1	Western Digital	WD5000AAKX	WMAYU7468116	500GB HDD
1	Western Digital	WD5000AAKX	WCC2E4URD5VL	500GB HDD
1	Western Digital	WD5000AZLX	WCC6Z7ZVUXLR	500GB HDD
1	Western Digital	WD5000AZLX	WCC6Z4NYSU0Y	500GB HDD
1	Western Digital	WD5000AZLX	WCC6Z4NYSLVT	500GB HDD
1	Western Digital	WD5000AZLX	WCC6Z7EHYE2X	500GB HDD
1	Western Digital	WD5000AZLX	WCC6Z0YN2FUY	500GB HDD
1	Western Digital	WD5000LPLX	WXD1A565R775	500GB HDD
1	Seagate	ST380815AS	6RW2XKMO	80GB SSD

1	Aerohive	AP1130	11301411120082	Access Point
1	Aerohive	AP230	2301412121720	Access Point
1	Aerohive	AP230	2301412121752	Access Point
1	Aerohive	AP230	2301412121807	Access Point
1	Aerohive	AP230	2301412121797	Access Point
1	Aerohive	AP230	2301412121493	Access Point
1	Aerohive	AP230	2301509300325	Access Point
1	Aerohive	AP230	2301412121857	Access Point
1	Aerohive	AP230	2301412121860	Access Point
1	Aerohive	AP230	2301412121834	Access Point
1	Aerohive	AP230	2301412121703	Access Point
1	Aerohive	AP230	2301412121812	Access Point
1	Aerohive	AP230	2301412121877	Access Point
1	Aerohive	AP230	2301412121389	Access Point
1	Aerohive	AP230	2301412121709	Access Point
1	Aerohive	AP230	2301412121568	Access Point
1	Aerohive	AP230	2301412121856	Access Point
1	Aerohive	AP230	2301412121858	Access Point
1	Aerohive	AP230	2301412121826	Access Point
1	Aerohive	AP230	2301412121689	Access Point
1	Aerohive	AP230	2301412121697	Access Point
1	Aerohive	AP230	2301412121549	Access Point
1	Aerohive	AP230	2301412121641	Access Point
1	Aerohive	AP230	2301412121671	Access Point
1	Aerohive	AP230	2301412121578	Access Point
1	Aerohive	AP230	2301412121744	Access Point
1	Aerohive	AP230	2301412121535	Access Point
1	Aerohive	AP230	2301412121391	Access Point
1	Aerohive	AP230	2301412121528	Access Point
1	Aerohive	AP230	2301412121635	Access Point
1	Aerohive	AP230	2301412121519	Access Point
1	EnGenius	ENH500v2	185233454-2	Access Point
1	Toa Corporation	M-900MK2	15I8704127	Audio system
1	APC	BN575G	4B1319P3909	Back-up UPS
1	APC	SUA1500	AS0629225226	Back-up UPS
1	APC	SUA1500	AS0629225293	Back-up UPS
1	N/A	N/A	N/A	Bag of old tech
1	APC	SYPM2KU	QD0920170938	Battery
1	Dell	3HWPP	CN03PCVMBDS000AJ52AEA04	Battery
1	Dell	3HWPP	CN03PCVMBDS000AC515TA04	Battery
1	Hytera	BL1504	15N21202016	Battery
1	Val-uLine	Printer Driven	425542	Cash drawer
1	Ingenico	3000CL	3011087734619177	CC reader
1	Ingenico	3000CL	3011087734619150	CC reader
1	Ingenico	Lane 3000	3011087734619122	CC reader
1	Magtek	30050200	98AE18020C1F0B0C	CC reader
1	Panasonic	WV-CW244S	DLA13733	CCTV

1	Panasonic	WV-CW334S	KJV32815	CCTV
1	Panasonic	WV-CW374	DLA02429	CCTV
1	Panasonic	WV-CW374	DLA02446	CCTV
1	Panasonic	WV-CW374	DLA02418	CCTV
1	Panasonic	WV-CW474AS	EGA13697	CCTV
1	Source Technologies	4062-01A	794TRZM	Check printer
1	Digi	C/CON-16	V90509504	Datacard
1	Dell	D04S001	J3D5H02	Desktop
1	Dell	D04S001	J182H02	Desktop
1	Dell	D04S001	J3D4H02	Desktop
1	Dell	D04S001	J177H02	Desktop
1	Dell	D04S001	J3D3H02	Desktop
1	Dell	D04S001	J187H02	Desktop
1	Dell	D04S001	3138H02	Desktop
1	Dell	D04S001	9J2W382	Desktop
1	Dell	D04S001	J186H02	Desktop
1	Dell	D04S001	8GG2D32	Desktop
1	Dell	D04S001	9J24482	Desktop
1	Dell	D04S001	9J2Y382	Desktop
1	Dell	D04S001	J0X1H02	Desktop
1	Dell	D04S001	2JG2D32	Desktop
1	Dell	D04S001	3XD2D32	Desktop
1	Dell	D04S001	5JG2F32	Desktop
1	Dell	D04S001	J0W4H02	Desktop
1	Dell	D04S001	9J1Z382	Desktop
1	Dell	D04S001	J193H02	Desktop
1	Dell	D04S001	J0X4H02	Desktop
1	Dell	D04S001	9J21482	Desktop
1	Dell	D04S001	D4F2D32	Desktop
1	Dell	D04S001	CFB8R22	Desktop
1	Dell	D04S001	9J2X382	Desktop
1	Dell	D04S001	9J22482	Desktop
1	Dell	D04S001	J184H02	Desktop
1	Dell	D04S001	9J20482	Desktop
1	Dell	D04S001	J194H02	Desktop
1	Dell	D04S001	J0W7H02	Desktop
1	Dell	D04S001	J175H02	Desktop
1	Dell	D04S001	G1F2D32	Desktop
1	Dell	D04S001	J0X3H02	Desktop
1	Dell	D04S001	JC0HDZ1	Desktop
1	Dell	D08S001	JYF2D32	Desktop
1	Dell	D08S001	D0F2D32	Desktop
1	Dell	D08S001	9J23482	Desktop
1	Dell	D08S001	9J25482	Desktop
1	Dell	D08S001	51F2D32	Desktop
1	Dell	D08S001	4JG2D32	Desktop
1	Dell	D09M003	83N9TW1	Desktop

1	Dell	D09M003	83NBTW1	Desktop
1	Dell	D09M003	B4V8QW1	Desktop
1	Dell	D09M003	B4V9QW1	Desktop
1	Dell	D09M003	31H1YR1	Desktop
1	Dell	D09M003	8SBNCZ1	Desktop
1	Dell	D09M003	31H2YR1	Desktop
1	Dell	D09M003	83NCTW1	Desktop
1	Dell	D09M003	5QLFPW1	Desktop
1	Dell	D09M003	8D92HS1	Desktop
1	Dell	D09M003	8D91HS1	Desktop
1	Dell	D09M003	DS1DKQ1	Desktop
1	Dell	D09M003	B4W8QW1	Desktop
1	Dell	D09M003	B4VBQW1	Desktop
1	Dell	D11S001	CZCTKH2	Desktop
1	Dell	DCCY1F	BTHBPL1	Desktop
1	Dell	DCCY1F	29P0PL1	Desktop
1	Dell	DCSM1F09242	1TCGQL1	Desktop
1	Dell	DCSM1F09245	5CNG3M1	Desktop
1	Dell	DCTR	6P8KGH1	Desktop
1	Dell	DCTR	9J20FH1	Desktop
1	Dell	DCTR	FJ20FH1	Desktop
1	Dell	Optiplex 755	6J20FH1	Desktop
1	HP	HP Pro	MXL0320D1G	Desktop
1	HP	dc7900	2UA0390C3K	Desktop
1	Dell	PRO3X	3578124500746	Docking station
1	Dell	PRO3X	3578124500743	Docking station
1	Dell	PRO3X	3578124500705	Docking station
1	Dell	PRO3X	3578124500732	Docking station
1	Dell	PRO3X	3578124500700	Docking station
1	Dell	PRO3X	3108856490066302B2	Docking station
1	Dell	PRO3X	3578124500698	Docking station
1	Dell	K09A	3108856460033R0484	Docking station
1	Dell	PR02X	QAD0215100430	Docking station
1	Panasonic	WJ-HD316A	DLA00215	DVR
1	Panasonic	WJ-HD616K	KLD00020	DVR
1	Generic	DVR2716TE-HC	2716TEHC19010164	DVR
1	Barracuda	BSF300a-BNHW001	BAR-SF-1056239	1U Email Spam Filter
1	SimpleTech	Simple Drive Deluxe	510011170	External HDD
1	SonicWall	APL15-03B	0006B121AB8A	Firewall
1	Western Digital	N/A	WD-4056-705005	HDD holder
1	Riomor	N3	N/A	Heater
1	D-Link	DCS-5025L/RE	USRZQ5A1I801872	IP Camera
1	Dell	KB212-B	CN0DJ4587158152803KYA01	Keyboard
1	Dell	KB212-B	CN04G481716165C20W3FA00	Keyboard
1	Dell	KB212-B	CN04G4817161639G0A39A00	Keyboard
1	Dell	KB212-B	CN0DJ4587158152N00Y8A01	Keyboard
1	Dell	KB212-B	CN04G4817161639P022GA00	Keyboard

1	Dell	L100	CN0RH659735717BS0E2E	Keyboard
1	Dell	L100	CN0RH6597357187C0DPF	Keyboard
1	Dell	RT7D50	CN0J46243717243U01B0	Keyboard
1	Dell	SK-8110	CN07N2427161645B0RLG	Keyboard
1	Dell	SK-8115	CN0DJ331716169BF09FK	Keyboard
1	Dell	SK-8115	CN0J46287161657K18M2	Keyboard
1	Dell	SK-8115	CN0DJ3317161692C0ERQ	Keyboard
1	Dell	SK-8115	CN0DJ3317161686B0ACA	Keyboard
1	Dell	SK-8135	CN0DJ425716167AB1ICW	Keyboard
1	HP	KBAR211	BEXHP0BTJC1K0J	Keyboard
1	Logitech	YU0036	2215SC30P9B8	Keyboard
1	Dell	2W17J A00	4374L12	Laptop
1	Dell	2W17J A00	JJ64L12	Laptop
1	Dell	37K4X A00	001653	Laptop
1	Dell	8FHHX	D5J1Q73	Laptop
1	Dell	P02T	4GS3RJ1	Laptop
1	Dell	P32E001	4BTG22	Laptop
1	Dell	P48F001	JM0FGC2	Laptop
1	Dell	P60F001	89ZGPH2	Laptop
1	Dell	PP18L	0TU490	Laptop
1	Dell	R98M9 A01	609Y LX1	Laptop
1	dell	Inspiron 17 7779 2-in-1	CZNV3F2	Laptop
1	Dell	E5540	CN74L12	Laptop
1	Dell	E5430	6S8QBW1	Laptop
1	HP	WZ251UT#ABA	2CE04204M9	Laptop
1	microsoft	Surface Book	184864455254	Laptop
1	microsoft	Surface Pro 4	22397562853	Laptop
1	Dell	3HWPP	CN03PCVMBDS000AC5338A04	Laptop battery
1	Dell	3HWPP	CN03PCVBDS000A951SMA04	Laptop battery
1	Dell	NV156FHM-N4V	CN0KVVT5BOC002B701V8A00	Laptop screen
1	USRobotics	80-000698-12	41X0BBM7814L	Modem
1	Dell	1708FPt	CN0D548H7161887UBA02	Monitor
1	Dell	1708FPt	CN0KU7897161873FAA26	Monitor
1	Dell	1708FPt	CN0D548H7161887UB993A00	Monitor
1	Dell	1907FPc	CN0CC2996418064K00GA	Monitor
1	Dell	2007FPb	MX0G324H742622A91UUL	Monitor
1	Dell	2007FPb	MX0C95364663467I4H7L	Monitor
1	Dell	E1912Hf	CN0X6M0J7287218Q0J2S	Monitor
1	Dell	E207WFPc	CN0TW956641807B20SKU	Monitor
1	dell	P2422H	CN-0663YC-QDC00-33B-8GIL-A05	Monitor
1	Dell	170fpvt	CN-OHC317-71618-55M-AET9	Monitor
1	Elo Touch Solutions	ET2201L	G193015631	Monitor
1	Elo Touch Solutions	ET2201L	G193015644	Monitor
1	Dell	FDW50 LA-J381P	CN0HT7GCCMK000AT0006A01	Motherboard
1	Dell	MS116t1	CN-065K5F-LO300-3BT-08QW	Mouse
1	Dell	A1999D	CNA1999DHNK000950519A00	Palmrest
1	Western Digital	4060-705042-001	CF1R605270903612	PCB Controller

1	Western Digital	N/A	WD-4050-705001-AD	PCB holder
1	Dell	N112H	CN-0N112H-48661-884-3J6E	Power brick
1	HP	HSTNN-LA01-E	0600237601	Power brick
1	HP	CB413A	VNB3L05061	Printer
1	HP	HSTNS-PL48-B	16490000772	Printer power supply
1	Belkin	F1DC101P-DR	260807000540	Rack Console
1	Transact	MOD 280-PL-1	WA004195041	Receipt printer
1	Orbit	MS712O	3403040968	Scanner
1	Intel	SC5200	39121905	Server
2	Dell	HIPS-PH88	YZ4AR	Speaker set
2	Dell	HIPS-PH88	Z4BB	Speaker set
2	Harman/Kardon	HIPS-HB	N/A	Speaker set
2	Harman/Kardon	N/A	CN04N5674822026E00LS	Speaker set
2	Harman/Kardon	N/A	CN04N567482202CH06G7	Speaker set
1	Dell	A425	CN0N1818716234AS5088	Subwoofer
1	Dell	A425	CN0N1818716234BC0001	Subwoofer
1	Harman/Kardon	HK395	CN7E840698002AG0274	Subwoofer
1	Sunny	SYS1298-1812-W2	0511012583	Switching adapter
1	Misakit	S018BU1200150	T001U08D100089583	Switching power supply
1	CMI Time Managemer	Touchtime iii	C354180008	Timeclock
1	CMI Time Managemer	Touchtime iii	C354180014	Timeclock
1	CMI Time Managemer	Touchtime iii	C354180005	Timeclock
1	CMI Time Managemer	Touchtime iii	C354180010	Timeclock
1	CMI Time Managemer	Touchtime iii	C354180002	Timeclock
1	CMI Time Managemer	Touchtime iii	C354180003	Timeclock
1	CMI Time Managemer	Touchtime iii	C354180007	Timeclock
1	CMI Time Managemer	Touchtime iii	C354180012	Timeclock
1	LG	42LK550	105RMWV38721	TV
1	Maxent	MX-50X5	P500150X3	TV
1	Panasonic	TH-50PHD7UY	YH5430038	TV
1	Panasonic	TH-50PHD7UY	YH5430599	TV
1	Toshiba	40E220U	C12216T45373K1	TV
1	Hon-Kwang	D12-10-1000	5002C	Wall plug transformer
1	Hon-Kwang	D12-10-1000	2302C	Wall plug transformer
1	Logitech	V-UBM46	LZ907BP	Webcam
4	N/A	N/A	N/A	White AP antennas
1	Dell	MOA8BO	G0D01SYV	Wired mouse
1	Dell	MOC5UO	H1500M2H	Wired mouse
1	Dell	MS111-P	CN-011D3V-73826-3CO-0I7V	Wired mouse
1	Dell	MS116c	CN0DMV30CH40036502ZUA01	Wired mouse
1	Dell	MS116t	CN0DV0RH7161673T0MIC	Wired mouse
1	Dell	M-S69	HCG50833531	Wired mouse
1	Dell	M-UAR DEL7	XN966	Wired mouse
2	Dell	M-UVDEL1	N/A	Wired mouse
1	Dell	N889	CN011D3V738263CO0DZF	Wired mouse
1	Dell	N889	CN011D3V738263CN00KT	Wired mouse
1	HP	BC67094	FCMHHCJP98G3G	Wired mouse

1	HP	N8ROU	FATSK0JOJYY7CD	Wired mouse
1	Logitech	M-U0026	2425AP06M7S8	Wired mouse
1	Microsoft	56180-OEM	6755552-1	Wired mouse
1	Microsoft	X802382-002	5618052368760171	Wired mouse

MEMORANDUM

Date: October 13, 2025
To: Chris Lindgren, Executive Director
From: Josh Wallace, Superintendent of Parks and Planning
Re: CRC Reconstruction Contract Award



Background:

As part of the Community Recreation Center (CRC) restoration efforts, the reconstruction phase will include significant improvements across the first and second floors of the facility. The scope of work includes the first-floor classrooms, the front entryway tile, office spaces, and the vending machine and waiting area. On the second floor, the project scope will include the second-floor classrooms, as well as the spin and dance studios. These updates will restore and enhance heavily used program areas, ensuring consistency in finishes and overall user experience.

Most of the reconstruction costs will be covered through PDRMA, the District's insurer. Staff have coordinated closely with the insurance provider and contractors to ensure the scope aligns with both the covered restoration and long-term facility improvement goals.

Staff recommends the award of a contract to Boller Construction Co. Inc for the CRC reconstruction work as outlined in the amount of \$376,750. Two quotes were secured from qualified vendors, and Boller Construction Co Inc., was the lowest responsive quote.

MEMORANDUM

Date: October 13, 2025
To: Chris Lindgren, Executive Director
From: Josh Wallace, Superintendent of Parks and Planning
Re: CRC Reconstruction Fitness Studio Flooring



Background:

As part of the Community Recreation Center (CRC) restoration efforts, the reconstruction phase includes the replacement of the fitness studio flooring. We have selected flooring designed specifically for workout spaces to keep the flow of the CRC consistent and comfortable for our patrons. The scope of work includes removal of the wood floor and installation of the new floor.

Staff recommends the award of a contract to Direct Fitness Solutions in the amount of \$34,769. Three quotes were secured from qualified vendors, and Direct Fitness Solutions, was the lowest responsive quote.

	Total
Direct Fitness Solutions	\$34,769
Stalker Sports Floors	\$36,280
Specialty Floors, Inc.	\$47,995

**WILMETTE PARK DISTRICT
RESOLUTION NO. 2025-R-8**

**A RESOLUTION DECLARING AN EMERGENCY AND WAIVING THE NEED FOR COMPETITIVE
BIDDING FOR CERTAIN WATER DAMAGE REMEDIATION AND REPAIR WORK AND APPROVING
A CONTRACT FOR CERTAIN EMERGENCY REPAIR WORK WITH BOLLER CONSTRUCTION**

WHEREAS, Wilmette Park District (“Park District”) owns certain real property commonly referred to as the Community Recreation Center, located at 3000 Glenview Road, Wilmette, IL 60091, and improved with buildings, facilities, office space, and other recreational amenities (collectively, the “Property”); and

WHEREAS, certain portions of the Property were damaged or destroyed by an accidental activation of the fire suppression sprinkler system on May 22, 2025; and

WHEREAS, the extensive damage to the Property caused by the sprinkler activation rendered portions of the building and other facilities unusable by Park District staff, its program participants, and the general public, and has necessitated a number of emergency repairs to protect and restore the Property in order to restore it to full, and safe, operation; and

WHEREAS, as a result of the emergency nature of the repairs, including the need for the Park District to file claims and seek approval for and reimbursement of certain costs through its risk management agency (PDRMA), it has been necessary for the Park District to forgo traditional competitive bidding practices and instead undertake immediate steps to secure the necessary repair work as soon as possible to help ensure the health, safety, and general welfare of Park District staff, program participants, and the general public; and

WHEREAS, Section 8-1(c) of the Park District Code (70 ILCS 1205/8-1(c)) authorizes the Park District’s Board of Park Commissioners (“Park Board”) to contract for emergency expenditures without competitive bidding upon the approval of $\frac{3}{4}$ of the members of said Park Board; and

WHEREAS, Park District staff, in consultation with and at the direction of PDRMA, solicited a series of proposals or quotations to effectuate the necessary repair work through PDRMA approved contractors, and the Park District obtained a satisfactory proposal for some of the necessary repair work from Boller Construction in the total not to exceed amount of \$376,750.00; and

WHEREAS, the Park Board has determined that it is in the best interest of the Park District, its program participants, and the general public to formally waive the competitive bidding requirements related to all necessary remediation and repair work necessary to address the water damage at the Property and restore it to full working order; and

WHEREAS, the Park District’s Executive Director, or his designee, is hereby authorized to pursue all additional contracts for the necessary repair and remediation work without competitive

bidding, with the understanding that all contracts for such work that exceed the Executive Director's spending authority will be brought to the Park Board at a future meeting for ratification and/or approval.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Park Commissioners of the Wilmette Park District, Cook County, Illinois as follows:

Section 1. The Park Board finds that all of the recitals contained in the preamble to this Resolution are true and correct and does hereby incorporate them in this Resolution by this reference as though fully set forth herein.

Section 2. The Park Board finds and declares that the damage to portions of the Property caused by the accidental sprinkler activation necessitates the emergency expenditure of funds without adherence to the formal competitive bidding process set forth in Section 8-1(c) of the Park District Code (70 ILCS 1205/8-1(c)).

Section 3. The Park Board hereby ratifies, authorizes, and approves the issuance of a purchase order to, and/or the negotiation and execution of a contract with, Boller Construction for the required repair work in the total not to exceed amount of \$376,750.00, and further, hereby authorizes the Executive Director, or his designee, to pursue all additional contracts for the necessary repair and remediation work without competitive bidding, with the understanding that all contracts for such work that exceed the Executive Director's spending authority will be brought to the Park Board at a future meeting for ratification and/or approval.

Section 4. This Resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted this 13th day of October, 2025, by roll call vote of not less than $\frac{3}{4}$ of the members of the Board of Park Commissioners:

AYES:

NAYS:

ABSENT:

ABSTAIN:

President, Board of Park Commissioners
Wilmette Park District

ATTEST:

Secretary, Board of Park Commissioners
Wilmette Park District

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, the undersigned, do hereby certify that I am the Secretary of the Board of Park Commissioners of the Wilmette Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, resolutions, files and seal of said Park District; and,

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of:

**A RESOLUTION DECLARING AN EMERGENCY AND WAIVING THE NEED FOR COMPETITIVE
BIDDING FOR CERTAIN WATER DAMAGE REMEDIATION AND REPAIR WORK AND APPROVING
A CONTRACT FOR CERTAIN EMERGENCY REPAIR WORK WITH BOLLER CONSTRUCTION**

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Wilmette Park District, held at 1200 Wilmette Ave, Wilmette, Illinois, in said District at 7:30 p.m. on the 13th day October, 2025.

I FURTHER CERTIFY that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Wilmette Park District on this 13th day of October, 2025.

Secretary
Board of Park Commissioners
Wilmette Park District



Voucher List Presented to the Board of Park Commissioners
At the Regular Meeting of October 13, 2025

Voucher List - Reconciliation
September-25
(Vendor Disbursements Over \$5,000)

Vendor Name	Amount	Type of Service/Products	PCard
JOHN KENO AND COMPANY, INC.	328,230.50	Langdon Park Shoreline Stabilization Project	
Park District Risk Management Agency - PDRMA	176,850.96	08/25 Insurance Contributions	
Innovation Landscape Inc	136,664.22	Hibbard Master Plan Project/Oslad Grant	
IL Municipal Retirement Fund	92,657.98	August 2025 Contributions	
ComEd	59,090.60	Electric Service for various parks and facilities	
Nutoys Leisure Products	56,945.00	Hibbard Park Master Plan Project	
John Deere Government & National Sales	43,456.32	Tractor for Rough Mower	
Hot Shots Sports	42,012.90	2025 Summer Camp	
MSCH CORP/ Maintenance Services Chicago	27,793.00	Cleaning Services for Various Areas	
Cummins Inc	22,707.82	Ice-Generator Maintenance/Repair CIP	
ACUSHNET BILLTRUST	22,192.64	Golf Inventory for Resale	PCard
Smith Group JJR LLC	17,945.14	Langdon Park Shoreline Stabilization Project	
Chicago Loves Dance Inc	17,550.00	Summer 2025 Camps	
CDW GOVT #AE96I8Z	16,235.63	IT Equipment and Software	PCard
Sounds Works Productions, Inc./Vantage Productio	12,900.00	2025 Block Party	
Amazon	5,968.27	Equipment and Repairs	PCard
Amazon	4,741.05	Program Supplies	PCard
Amazon	1,692.30	Office Supplies	PCard
Amazon	266.90	Coffee Bar Supplies	PCard
IN *ERGEON INC	11,385.00	Driving Range Fence - 24203304	PCard
Elena Victoria Swingle	10,293.50	Fashion Design & Sewing Camp July 2025	
Coach Abe's Mini Soccer, LLC	10,050.60	2025 Summer Classes June- August	
Steven R. Anderson	9,798.30	Movie Star Camp Vendor Share	
Gewalt Hamilton Assoc., Inc	9,625.90	Lakefront Infrastructure Implementation (Roads)	
LAKESHORE RECYCLING SY	8,805.38	Trash/Recycling for various areas	PCard
Ill. Dept. of Revenue	7,933.00	08/25 Sales Tax	
Illinois Baseball Academy	7,238.00	IBA Summer July and August 2025	
Halogen Supply Co Inc	7,210.17	Pool-Filter Room CIP/Gauges & Meters	
Thelen Materials, LLC	7,042.73	Fairway Topdressing Sand	
Arena Sports USA Inc	6,685.59	Youth Soccer Fall/Spring Jerseys- Order 2	
Simplot Turf & Horticulture, Simplot Partners	6,507.72	Fore Fungicide & Excalibur Wetting Agent	
Safeway Transportation Services Corp(CHECK NO	6,394.62	Field Trip Transportaion fo Various Camps	
Conserv Fs Inc	6,298.46	Parks-Grounds/CRC Fields Supplies	
Nicor Gas	5,949.41	Gas Service for various areas	
Pioneer Athletics	5,926.66	Parks/CRC- Athletic Field Supplies	
Mission Square Retirement (ICMA) - 457	5,624.14	Employee Contributions	
House Of Rental	5,496.50	Tables Chairs and Tent rental for Block Party	
SERVICE SANITATION	5,308.62	Portables for various areas	PCard
KNOWBE4, INC.	5,079.20	Knowbe4 Licensing Renewal	PCard
Total	1,234,554.73		
Other Sundry Services/Products	241,913.53	Details on following page	
Total Voucher List	1,476,468.26		
Payroll Transfers			
9/5/2025	500,339.37		
9/19/2025	462,748.14		
Total Payroll Transfers	963,087.51		
Total Vouchers and Transfers	2,439,555.77		

12,668.52

We, the undersigned Officers of the Wilmette Park District, do hereby singularly approve for payment the above listed and detailed list of bills chargeable for the above stated month and on which further approval was passed at a regularly scheduled meeting of the Board of Park Commissioners of the Wilmette Park District.

Commissioner-Motion

Commissioner-Second



Voucher Approval Report
Vendor Disbursements under \$5,000 sorted by Vendor
Presented to the Board 09/08/2025

Vendor Name	Amount	Type of Service/Products	Y
349 LINDEN	565.00	Train Rides for Campers	PCard
4IMPRINT, INC	584.88	Safety Incentive Awards - WPD Hats	PCard
A & J Sewer Service	441.00	Golf Restaurant- Clean Grease Trap	
AAA APPLIANCE SERVICE	1,951.65	Golf - Restaurant grill repair	PCard
Able Engravers	474.80	Paks- Plaque for Elsie and Jerry Crabbe	
Able Engravers	340.80	Parks Plaque-Jill Bohannon	
Able Engravers	340.80	Parks Berkson Plaque	
ACTION TERRITORY POS	719.55	Teen Camp Field Trip Action Territory Admission	PCard
ACTION TERRITORY POS	675.48	Great Gillson Field Trip (1/2)	PCard
ACTION TERRITORY POS	675.48	Great Gillson Field Trip	PCard
Aerex Pest Control Services	210.00	CRC Pest Control	
AFLAC	837.42	Employee Contributions	
ALARM DETECTION SYSTEM	350.49	Quarterly Alarm Charges Clubhouse	PCard
ALARM DETECTION SYSTEM	193.98	Quarterly Alarm Charges Golf Maintenance	PCard
Allred, Alan	187.27	Camp Snacks	
Alsip, Kristi	700.00	Sounds of Summer Mallinckrodt 9.14.25	
Amazing Minds	4,800.00	New Programs-Amazing Minds-Summer 2025	
AMAZON WEB SERVICES	624.59	MarCom / Web Host Platform / Subscriptions	PCard
Amer Sports Inc./DBA Wilson Sporting Goods Co.	1,476.60	Tennis Balls for Resale	
Amer Sports Inc./DBA Wilson Sporting Goods Co.	(27.60)	Tennis Balls for Resale - discount	
AMERICAN 0010633241935	31.65	NRPA Flights Katelynn Putkonen	PCard
AMERICAN 0010633241936	31.65	NRPA Flights Megan White	PCard
AMERICAN 0012267457771	353.96	NRPA Flights Megan White	PCard
AMERICAN 0012267457772	353.96	NRPA Flights Katelynn Putkonen	PCard
American Red Cross	115.00	CPR Certifications	
American Red Cross	77.00	CPR Certifications	
Ancel Glink, P.C.	4,350.00	Legal Fees- August 2025	
Ancel Glink, P.C.	150.00	Legal Fees- September 2025	
AND BEYOND MUSIC LLC	2,500.00	Mainstage Headliner 2025 Block Party	
ANDERSON LOCK CO1	135.19	Golf - Door part	PCard
ANDERSON LOCK CO1	51.48	West Park - Supplies/key system CIP	PCard
ANDERSON LOCK CO1	(81.11)	REFUND - Golf - Door part	PCard
AQUALAB Water Treatment	245.00	Ice- Water Treatment for Cooling Tower	
Aquatic Ecosystems Mgt Inc	912.40	Pond Maintenance Service	
Arthur Clesen Inc.	2,092.96	Irrigation Supplies	
AT&T	3,499.28	Data & Voice Network Charges for WPD	
AT&T	487.00	Phone Charges for Wilmette Park District	
Avalon Petroleum Co	3,039.86	West Park- Unleaded Fuel	
Avalon Petroleum Co	1,636.84	West Park- Unleaded Fuel	
AZTEC SUPPLY	394.98	All locations - Urinal screens	PCard
B&H PHOTO 800-606-696	194.13	MarCom / Equipment / Misc. Supplies	PCard
Bayhack, Joanie	240.00	Bemoved Classes 7.3,10,17,24,28,31.2025	
BILLS AUTO & TRUCK REP	3,650.00	School Bus CIP - Seatbelt installation	PCard
BLOOMDANCE	200.00	Event fees	PCard
Brady Industries of Illinois LLC, a BradyPLUS com	2,079.00	All Locations- Buildings Supplies/Multi Fold	
Brady Industries of Illinois LLC, a BradyPLUS com	117.90	CRC- Buildings Supplies/Detergent	
BT *RIGHT ROPE	687.18	Langdon CIP - Rope and posts	PCard
BT *RIGHT ROPE	(62.47)	REFUND - Langdon CIP/tax	PCard
BTSI	2,520.00	Turf Gold Phosphites	
Bushwall, Sally	2,128.00	Dog Training Summer 2025 Classes	
Candid Wines LLC	2,216.06	Wine Purchase 2025 Block Party	
CAROLS EVENT STAFFING	2,335.00	Block Party Staffing Agency Deposit	PCard
Carrico Aquatics Resources Inc	2,645.59	Pool- Vacuum Repairs	
CD ONE PRICE CLEANERS	242.46	CFA Storage Cleanout Project - WCT dry cleaning	PCard
CD ONE PRICE CLEANERS	113.05	CFA Storage Cleanout Project - WCT dry cleaning	PCard
CD ONE PRICE CLEANERS	100.59	CFA Storage Cleanout Project - WCT dry cleaning	PCard
Chicago Fire Youth Camps, LLC DBA Chicago Fire	400.00	Chicago Fire Guest Coach	
Chicago River Canoe & Kayak	921.00	Canoeing at Skokie Lagoon	
Chicago River Canoe & Kayak	780.00	Canoeing at Skokie Lagoon - July 2025	
CHICK-FIL-A #03604	213.57	Jr Day staff appreciation - 21 staff	PCard
CHIPOTLE MEX GR ONLINE	60.25	Director lunch for 6	PCard
CHUCK E CHEESE 456	1,562.09	Wigglegorms Field Trip	PCard

CINTAS CORP	86.89	Golf - Maintenance safety cabinet	PCard
CINTAS CORP	39.87	First Aid Supplies	PCard
Cintas First Aid & Safety	126.49	First Aid Supplies	
Cintas First Aid & Safety	71.83	Golf Maintenance- Safety Cabinet Supplies	
CIS BENCHMARK	2,520.00	CIS Malicious Domain Blocking and Reporting Plus	PCard
CITY OF EVANSTON	234.00	Teen Camp Ecology Visit (50%)	PCard
CITY OF EVANSTON	234.00	PM Adv. Camp Ecology Visit (50%)	PCard
CITY WELDING SALES & SERVICE, INC.	857.00	Pool- CO2 Cylinder	
CITY WELDING SALES & SERVICE, INC.	765.00	Pool- CO2 Cylinder	
CITY WELDING SALES & SERVICE, INC.	765.00	Pool- CO2 Cylinder	
CITY WELDING SALES & SERVICE, INC.	741.00	Pool- CO2 Cylinder	
CITY WELDING SALES & SERVICE, INC.	264.06	Pool- CO2 Cylinder	
CITY WELDING SALES & SERVICE, INC.	45.00	Pool- CO2 Cylinder/Pick Up	
CLIMBZONE CHICAGO	506.85	SDO Field Trip Deposit	PCard
CodeAdvantage LLC	1,472.00	After School Club Harper- 2025 Spring Enrich	
COLOR ME MINE - GLENVI	500.00	SDO Field Trip Deposit	PCard
COMCAST / XFINITY	481.45	Fitness TV	PCard
COMCAST / XFINITY	285.00	Golf TV	PCard
COMCAST / XFINITY	256.93	Mallinckrodt Internet & TV	PCard
COMCAST / XFINITY	256.47	Admin TV	PCard
COMCAST / XFINITY	205.18	CRC Internet	PCard
COMCAST / XFINITY	177.40	Lakeview Wireless	PCard
COMCAST / XFINITY	159.01	Paddle Tennis TV	PCard
COMCAST / XFINITY	133.46	CRC TV/hospitality	PCard
COMCAST / XFINITY	124.90	Langdon Internet	PCard
COMCAST / XFINITY	111.18	Tennis Internet (50%)	PCard
COMCAST / XFINITY	111.17	Ice Internet (50%)	PCard
COMCAST / XFINITY	99.40	Admin Internet	PCard
COMCAST / XFINITY	99.40	Golf Internet	PCard
COMCAST / XFINITY	43.74	CRC TV	PCard
COMCAST / XFINITY	42.16	Fitness Music	PCard
COMCAST / XFINITY	41.73	Mallinckrodt Xfinity TV	PCard
COMCAST / XFINITY	9.24	Tennis TV (50%)	PCard
COMCAST / XFINITY	9.24	Ice TV (50%)	PCard
COMCAST / XFINITY	7.99	West Park TV	PCard
COMCAST BUSINESS	503.48	Comcast Phone	PCard
Communications Direct Inc.	510.00	Walkie Talkies for 2025 Block Party	
CONNEXION	1,050.00	CRC - Electric Panel Replacement	PCard
CPP*GOODE & FRESH PIZZ	164.69	Cast party pizza - 75 campers	PCard
CPP*GOODE & FRESH PIZZ	1.00	Preauthorization error - Vendor correcting	PCard
Craftwood Lumber & Hardware	1,757.37	Parks- Fencing CIP	
CrowdSync Tehnology LLC	2,450.00	2025 Block Party	
CROWN AWARDS INC	8.79	Guard award plaque	PCard
CTLP*AVCOA INC	7.20	Drink 6-Abjana,Salih,Nehring,Khan,Rezniko.,Howard	PCard
CTLP*AVCOA INC	4.10	Drink 6-Abjana,Salih,Nehring,Khan,Rezniko.,Howard	PCard
CTLP*AVCOA INC	4.10	Drink 6-Abjana,Salih,Nehring,Khan,Rezniko.,Howard	PCard
CTLP*AVCOA INC	2.60	Drink 6-Abjana,Salih,Nehring,Khan,Rezniko.,Howard	PCard
CTLP*AVCOA INC	2.60	Drink 6-Abjana,Salih,Nehring,Khan,Rezniko.,Howard	PCard
CTLP*MARK VEND COMPANY	5.00	Emergency Food for Camper Sick	PCard
CTLP*MARK VEND COMPANY	2.75	Emergency snack - 1 camper	PCard
Cushman, Tracy G.	2,500.00	Main Stage Band 2 for 2025 Block Party	
Cutler Workwear	153.89	Parks- G.Salgado- Winter Jacket	
DAVE & BUSTER'S, INC.	599.83	SDO Field Trip Deposit	PCard
DBC*BLICK ART MATERIAL	159.12	MAL-Watercolor paper	PCard
DD/BR #341778 Q35	35.98	CFA Storage Cleanout - Coffee & donuts for 12	PCard
DD/BR #341778 Q35	16.99	CFA Storage Cleanout - Donuts for 12	PCard
DD/BR #342488	46.09	End of Camp Staff Breakfast for 9 people	PCard
Dhar, Suvali	346.11	Paydate 9.5.25 Check # 690454245	
Dhar, Suvali	342.62	Replacement Payroll Check 686495604 8.22.25	
DIRECT FITNESS SOLUTIO	185.50	DFS Equipment Repairs	PCard
DIRECT FITNESS SOLUTIO	60.95	DFS Equipment Repairs	PCard
DISCOUNT DANCE	96.20	Uniforms	PCard
DISCOUNT DANCE	77.27	Uniforms	PCard
DOLLAR TREE	5.26	Staff appreciation Wiggleworms - 4 directors	PCard
DOLLAR TREE	2.50	Re-purchase of items without tax	PCard
DOLLAR TREE	(2.76)	Return - tax exempt error	PCard
DOLLARTREE	37.50	Snacks & Craft Sup	PCard
DOLLARTREE	9.65	Supplies for AIP camp	PCard
DOLLARTREE	7.50	Split - Wiggleworms supplies (50%)	PCard
DOLLARTREE	7.50	Split - Jr Day supplies (50%)	PCard

DOLLARTREE	3.75	Staff Recognition	PCard
DOMINOS 2888	105.49	Staff lunch (13people)	PCard
DOMINOS 2888	90.87	Teen Camp - Pizza Lunch (38 Campers)	PCard
DOMINOS 2888	87.89	JCA lunch for 15 participants	PCard
DOMINOS 2888	70.24	Staff pizza- 10 Staff	PCard
Dunlop Sports Group Americas	2,774.40	Tennis Balls for Cart	
Dunlop Sports Group Americas	(138.72)	Tennis Balls for Cart - discount	
EDMAR CORPORATION	2,381.87	CRC - Emergency tuckpointing/materials	PCard
EIG*CONSTANTCONTACT.C	519.00	MarCom / Email Platform / Subscriptions	PCard
EINSTEIN BROS-ONLINE C	63.82	Split - Teacher breakfast for 27 (60%)	PCard
EINSTEIN BROS-ONLINE C	42.54	Split - Teacher breakfast for 27 (40%)	PCard
Elmwood Supply Company, Inc.	58.78	Lakeview- Plumbing Repairs	
Falls, Kari	600.00	Paddle Camp Instruction	
FARMER FRESH MARKETPLA	58.57	Parks - Staff meeting cookout/30pp	PCard
Fastsigns-Morton Grove	3,062.85	Block Party Banners and A Frames	
Fastsigns-Morton Grove	181.17	CRC Office Signs	
Fastsigns-Morton Grove	36.57	Personalized Office Supplies- E.Gonzalez	
Filter Services Inc	305.68	Golf- HVAC Filters	
FIVE BELOW 7058	155.85	Counselor Incentives	PCard
FOX VALLEY FIRE AND SA	150.00	Golf - Fire alarm radio lease	PCard
FOX VALLEY FIRE AND SA	150.00	Mallinckrodt - Fire alarm radio lease	PCard
FOX VALLEY FIRE AND SA	150.00	CRC - Fire alarm radio lease	PCard
FOX VALLEY FIRE AND SA	150.00	Lakeview - Fire alarm radio lease	PCard
FOX VALLEY FIRE AND SA	150.00	Pool - Fire alarm radio lease	PCard
FOX VALLEY FIRE AND SA	75.00	Ice - Fire alarm radio lease (50%)	PCard
FOX VALLEY FIRE AND SA	75.00	Tennis - Fire alarm radio lease (50%)	PCard
FOX VALLEY FIRE AND SA	55.00	West Park - Fire alarm radio lease	PCard
FRESH MARKET PLACE	316.42	Parks - Staff meeting cookout/30pp	PCard
FRESH MARKET PLACE	251.19	Parks - Staff meeting cookout/30pp	PCard
FUNWAY POS	1,161.25	Teen Camp Field Trip Funway Admission	PCard
G&O THERMAL SUPPLY	257.20	Pool - Plumbing/hot water pump repair	PCard
G&O THERMAL SUPPLY	257.20	Pool - Plumbing/hot water repair	PCard
GARVEYS OFFICE PRODUCT	298.59	West Park	PCard
GARVEYS OFFICE PRODUCT	139.75	CRC scrapers door stop sponges utensil maintenance	PCard
GARVEYS OFFICE PRODUCT	101.66	CRC sponges paper plates for maintenance	PCard
GARVEYS OFFICE PRODUCT	21.58	West Park utensils	PCard
GEN POWER INC.	1,300.00	Generator Rental 2025 Block Party	
Genuine Parts Co. DBA Napa Auto Parts	167.78	Parks- John Deere Battery	
George Evan Bravos DBA Evan Bravos	105.00	WCT Accompanist	
Gomez III, David Wycoff	36.89	August 2025 Mileage	
Goodmark Nurseries, LLC	3,848.50	Parks- Landscape Tree for Parks	
GOOGLE *CRICUT	5.50	Cricut DesignSpace software	PCard
GOVERNMENT FINANCE OFF	150.00	2025 Annual Governmental GAAP Update	PCard
GRAINGER	591.84	Golf - New door closer	PCard
GRAINGER	591.84	Golf - New door closer	PCard
GRAINGER	537.31	Golf - Maintenance Partitions	PCard
GRAINGER	492.38	Parks - Parks maintenance supplies	PCard
GRAINGER	211.22	West Park Shop - Supplies/drill set	PCard
GRAINGER	48.77	Golf - Maintenance/brackets for partitions	PCard
GRAINGER	34.79	Ice - Supplies/door handle for fishbowl	PCard
Great Lakes Water & Safety Products, Inc.	547.31	Parks-Thornwood Park Fire Hydrant Repairs	
Halloran Power Equipment	859.95	Parks- Equipment Repairs	
HARBOR FREIGHT TOOLS 7	87.78	Casters & supplies for Freaky Friday set	PCard
Harrell's LLC	1,415.07	MKP Meltable Fertilizer	
HARRIS GOLF CARS - SUG	1,177.30	Golf Cart Repairs	PCard
Heartland Business Systems, LLC	1,405.56	M365 Monthly User Licensing	
HEINEN'S GROCERY STORE	9.99	flowers for Interim	PCard
HOMEDEPOT.COM	399.94	Parks - Maintenance tools	PCard
IDLEWOODELECTRICSUPPLY	280.73	Golf - Electrical repairs	PCard
IDLEWOODELECTRICSUPPLY	134.52	Golf - Electrical repairs (75.39%)	PCard
IDLEWOODELECTRICSUPPLY	43.91	West Park - Supplies/small tools (24.61%)	PCard
IN *CONTROLLED DEHUMDI	250.12	Ice - Dehumidifier repairs	PCard
IN *FUN SCIENCE INC	834.00	Great Gillson Thrill (two shows)	PCard
IN *FUN SCIENCE INC	324.00	On-site field trip for Camp Innovation	PCard
IN *GNXCOR USA INC	225.00	Maintenance Care	PCard
IN *KTR MEDIA GROUP, L	1,100.00	Videographer	PCard
IN *SPARTAN EQUIPMENT	1,874.00	Landscape work CIP - Trees	PCard
INTERNATIONAL E-Z UP,	1,523.10	MarCom / Tent / Misc. Supplies	PCard
IPRA* IL	714.00	Parks - J. Gomez playground recertification	PCard
IPRA* IL	589.00	West Park - A. Murray/education	PCard

IPRA* IL	265.00	West Park - Parks planner/education	PCard
ISTOCKPHOTO	205.00	MarCom / Graphics Resource / Subscriptions	PCard
James Edward Dauphin	650.00	09.02.2025- SOS Wallace	
JAMF SOFTWARE, LLC	256.00	Apple Mobile Device Management	PCard
Jesse White Tumbling Team	950.00	Tumbling Perfomance for Block Party	
JEWEL OSCO 0001	50.00	JCA staff appreciation - 2 directors	PCard
JEWEL OSCO 0001	24.42	Safety Town Camp supplies	PCard
JEWEL OSCO 0001	23.96	Wiggleworms staff appreciation - 24 staff	PCard
JEWEL OSCO 3349	59.94	Parks - Staff meeting cookout30pp	PCard
JEWEL OSCO 3456	13.98	Ice cream for Wiggleworms 24 staff	PCard
JEWEL OSCO 3456	10.20	JCA treats for 15 participants	PCard
JEWEL OSCO 3456	3.99	Water	PCard
JEWEL OSCO 3459	37.65	erroneous charge	PCard
JEWEL OSCO 3459	22.47	refreshments for summer exhibition	PCard
JEWEL OSCO 3465	129.31	West Park - Staff meeting cookout/30pp	PCard
JEWEL OSCO 3465	34.97	Teen Camp/Ice Creams (Campers)	PCard
JEWEL OSCO 3465	9.99	Wiggleworms program supplies	PCard
JEWEL OSCO 3465	6.99	Popsicles for AIP camp	PCard
JEWEL OSCO 3471	119.90	Parks - All parks staff hydration supplies/20 pp	PCard
JFI*URBAN AIR GLENVIEW	155.44	SDO Field Trip Deposit	PCard
JIMMY JOHNS - 1033 - E	168.72	Split - Lunch Summer doves 17 counselors (59%)	PCard
JIMMY JOHNS - 1033 - E	142.98	Lunch 20 counselors/directors	PCard
JIMMY JOHNS - 1033 - E	45.75	Split - Lunch Hummingbirds 7 counselors (16%)	PCard
JIMMY JOHNS - 1033 - E	42.89	Split - Lunch Tiny Tots 8 counselors (15%)	PCard
JIMMY JOHNS - 1033 - E	28.60	Split - Lunch Teeny Tiny 4 counselors (10%)	PCard
JOHN WEISS ACE HDWE	95.94	Pool - Building repairs/heater (63.99%)	PCard
JOHN WEISS ACE HDWE	58.98	CRC - Supplies/hose	PCard
JOHN WEISS ACE HDWE	53.98	Buildings - Zevo supplies (36.01%)	PCard
JOHN WEISS ACE HDWE	48.15	Fitness - Building supplies	PCard
JOHN WEISS ACE HDWE	46.55	West Park - N. Price Van supplies	PCard
JOHN WEISS ACE HDWE	27.98	Parks - Supplies/hose nozzles	PCard
JOHN WEISS ACE HDWE	13.98	Golf - Maintenance/anchors for partitions	PCard
Johnson, Mark	1,200.00	Paddle Camp Instruction	
Jorson & Carlson Co Inc	132.80	Zamboni Ice Scraper Knives Cleaned Sharpened Hon	
Jorson & Carlson Co Inc	78.90	Zamboni Ice Scraper Knives Cleaned Sharpened Hon	
Jorson & Carlson Co Inc	78.90	Zamboni Ice Scraper Knives Cleaned Sharpened Hon	
Joseph Mullarkey Distributors Inc.	4,946.20	2025 Block Party Beer Purchase	
Kennedy, Nora/DBA Sincerely, Sarlacc	1,000.00	Main Stage Band 1 2025 Block Party	
KIDS SCIENCE LABS	500.00	Afternoon Adventures Field Trip	PCard
KIKI'S CLEANERS	95.00	CFA Storage Cleanout Project - WCT dry cleaning	PCard
KIMBALL MIDWEST PAYEEZ	23.30	Fuse for Yamaha cart.	PCard
Knapheide Equipment Co- Chicago	3,113.00	Parks- Grounds Trailer	
KNOX COMPANY INC	178.00	Knox Box for Fire Dept	PCard
KOHL CHILDRENS MUSEUM	871.00	Field trip for Camp Innovation	PCard
KOHL'S #0290	128.00	WW Staff appreciation - 4 directors	PCard
Kone Inc	465.30	Golf- Elevator Maintenance Contract	
K-Swiss Inc.	680.68	Hypercourt Express for Resale	
LEARN TO SKATE USA	20.00	LTS Dues	PCard
LEVY@ LINCOLN PARK ZOO	11.73	Emergency field trip lunch - 1 camper	PCard
LEVY@ LINCOLN PARK ZOO	5.03	Emergency field trip beverage - 1 camper	PCard
Live Art International, Inc.	1,300.00	Drumline Performance 2025 Block Party	
LOU MALNATIS PIZZERIA	74.75	Food for board meeting - 15 ppl	PCard
LOWES #01748*	24.92	Project supplies	PCard
LOWES #02728*	91.92	Parks - CPF renovation	PCard
LOWES #02728*	68.94	Parks CPF renovation	PCard
MARRIOTT THEATRE	560.00	SDO Field Trip Deposit	PCard
MCDONALD'S FADLO	12.00	Child's meal after passing out at camp.	PCard
McMASTER-CARR SUPPLY COMPANY	547.48	Buoy Supplies	
McMASTER-CARR SUPPLY COMPANY	194.40	Parks- Grounds Maintenance Supplies	
ME-HOFFMAN EST-MICROS	738.15	Field Trip Balance of 2nd half of pymt	PCard
ME-HOFFMAN EST-SERTIFI	710.34	Jr Day Field Trip	PCard
MENARDS MORTON GROVE I	1,926.43	Langdon CIP - Shoreline project	PCard
MENARDS MORTON GROVE I	75.34	Paddle - Building repairs	PCard
MENARDS MORTON GROVE I	10.98	Screws for set construction	PCard
Michael Fine	500.00	July 3rd:Steely Dad-United Wil'Rock	
MICHAELS #9490	15.99	Staff Recognition	PCard
MICHAELS STORES 3849	80.56	Project supplies	PCard
MICHAELS STORES 5151	84.93	Project supplies	PCard
MICHAELS STORES 9176	20.26	Mallinckrodt field trip workshop	PCard
MICROSOFT-G106601244	2.02	Microsoft Azure Log Analysis	PCard

Midwest Groundcovers	818.15	Langdon-Plantings	
Midwest Groundcovers	770.15	Hibbard Park- Plantings	
Midwest Groundcovers	51.20	CRC- Plantings	
MILLEN HARDWARE	71.96	Parks - CPF repairs	PCard
MILLEN HARDWARE	38.83	Lakeview - Plumbing repairs	PCard
MILLEN HARDWARE	37.79	Pressure washer hose	PCard
MILLEN HARDWARE	24.44	Golf - Maintenance bathroom repairs	PCard
MILLEN HARDWARE	10.79	CRC batteries for foam machine	PCard
MILLEN HARDWARE	6.63	Parks - Drinking fountain parts	PCard
MILLEN HARDWARE	6.29	Parks - Repair part	PCard
MIP V ONION PARENT LLC/ DBA LRS, LLC	983.96	Gillson- Trash/Recycling Roll Off	
MIP V ONION PARENT LLC/ DBA LRS, LLC	931.50	West Park- Trash/Recycling Roll Off	
MIP V ONION PARENT LLC/ DBA LRS, LLC	554.00	Howard Park- Trash/Recycling Roll Off	
MLB*CHICAGO CUBS I	817.50	Field Trip 58 Campers/Staff	PCard
MLB*CHICAGO CUBS I	523.20	Great Gillson Field Trip (2/2)	PCard
MLB*CHICAGO CUBS I	523.20	Great Gillson Field Trip (1/2)	PCard
MUNDELEIN PARK DISTRIC	714.00	Teen Camp Field Trip Barefoot Bay Admission	PCard
MYSTIC WATERS	50.00	Deposit	PCard
NAPA STORE 3018042	29.98	Tire sealant.	PCard
NAPA STORE 3018042	12.60	Parks - Trucks/towels	PCard
NATIONAL CENTER SAFETY	30.00	Coach Ubaldo Background Check	PCard
NATIONAL CENTER SAFETY	30.00	Sara Background Check	PCard
NATIONAL CENTER SAFETY	30.00	Coach Krisna Background Check	PCard
NATIONAL CENTER SAFETY	30.00	Maryann Background Check	PCard
NAVY PIER	809.34	Entry Passes at Navy Pier Field Trip	PCard
NAVY PIER	719.52	Amusement Rides - 29 campers	PCard
NAVY PIER	29.98	Ride-1 camper	PCard
New York Life Insurance Co	1,431.10	WPD Employee Premiums	
New York Life Insurance Co	0.01	WPD Employee Premiums	
NORTH SHORE FAUCETS IN	343.85	Ice - Plumbing repairs	PCard
NORTH SHORE FAUCETS IN	35.90	Lakeview - Plumbing repairs	PCard
NORTH SHORE FAUCETS IN	23.76	Lakeview - Plumbing parts	PCard
North Shore Lawnsprinkler	2,543.08	Parks- West Park- Irrigation/Repairs to System	
NRPA OPERATING	70.00	Freels CPRP Renewal	PCard
Oda, Peyton	264.85	Replacement Payroll Check 124009249 8.23.24	
OFFICEMAX/DEPOT 6152	26.11	Split - BSR Supplies (50%)	PCard
OFFICEMAX/DEPOT 6152	26.11	Split - ASR Supplies (50%)	PCard
OnPoint Insights LLC	2,750.00	Independent Contractor/MarCom/Website Management	
OTC BRANDS *OTC BRAND	189.94	Duck Derby 2025	PCard
Paddock Publications, Inc.	99.90	Published Centennial Floor Bid	
PANERA BREAD #203283 P	41.77	Jr Day staff appreciation - 21 staff	PCard
PANERA BREAD #600639 O	97.03	Food for Staff Meeting - 50 ppl	PCard
PAPA JOHN'S 5056	60.92	Wiggleworms staff appreciation - 24 staff	PCard
PARK DISTRICT OF HIGHL	1,518.00	Wiggleworms field trip	PCard
PARK DISTRICT OF HIGHL	1,177.00	Jr Day camp field trip	PCard
PARK DISTRICT OF HIGHL	296.00	Teen Camp Field Trip Rosewood Beach Admission	PCard
PDQ.COM	3,300.00	PDQ Deploy and Inventory License	PCard
Peterson, Daniel S.	600.00	Kids Zone Show- 2025 Block Party	
PITA INN	114.40	Staff Lunch - 8 Staff	PCard
Pitney Bowes Inc	265.58	Postage Machine Supplies	
Polender, Russell	1,200.00	Paddle Camp Instruction	
POTBELLY #16	132.82	Split - Teacher lunch for 27 (60%)	PCard
POTBELLY #16	88.55	Split - Teacher lunch for 27 (40%)	PCard
PRECISION ARTS CHALLENGE	257.50	Event fees	PCard
QUILL CORPORATION	39.59	Office Supplies	PCard
R & R Specialties, Inc.	415.40	Zamboni Parts	
R & R Specialties, Inc.	370.35	Zamboni Parts	
Record-A-Hit Inc	2,150.00	Final Payment for 2025 Block Party	
Reinders Inc	791.72	Oxygen Sensor for Sprayer Machine	
Reinders Inc	172.57	Parks- Toro Mower/Front Desk Repairs	
Reinders Inc	145.08	Relays for Sprayer Machine	
Reinders Inc	112.94	Parks- Toro Mower/Front Desk Repairs	
Reinders Inc	72.21	Cutting Paper for Reels	
Reinders Inc	32.11	Relays for Sprayer Machine	
REVDANCE.TENTH HOUSE	723.55	Costumes	PCard
REVDANCE.TENTH HOUSE	270.25	Uniforms	PCard
Revels Turf and Tractor	537.77	Water Pump for John Deere Tractor	
Rhonda Holcomb	600.00	Photography 2025 Block Party	
Robbins Schwartz	118.90	P.T.A.B. Challenge Services	
Robbins Schwartz	36.00	P.T.A.B. Challenge Services	

Robbins Schwartz	20.10	P.T.A.B. Challenge Services	
Robbins Schwartz	14.62	P.T.A.B. Challenge Services	
Robbins Schwartz	14.50	P.T.A.B. Challenge Services	
Robbins Schwartz	12.60	P.T.A.B. Challenge Services	
Robbins Schwartz	12.37	P.T.A.B. Challenge Services	
Robbins Schwartz	10.12	P.T.A.B. Challenge Services	
Robbins Schwartz	8.12	P.T.A.B. Challenge Services	
Robbins Schwartz	4.50	P.T.A.B. Challenge Services	
Robbins Schwartz	3.62	P.T.A.B. Challenge Services	
Robbins Schwartz	3.62	P.T.A.B. Challenge Services	
Robbins Schwartz	2.25	P.T.A.B. Challenge Services	
Robbins Schwartz	2.25	P.T.A.B. Challenge Services	
ROUND1 BO - GUR IL GUR	369.82	PM Adv. Camp Field Trip Lake County Fair Admission	PCard
Russo's Power Equipment	1,660.00	Parks- Battery & Backpack Battery	
Russo's Power Equipment	1,071.00	Parks- Hedge Trimmers	
SANGOMA US INC	46.37	District Fax Solution	PCard
Shamrock Fire Protection	755.00	Golf- Testing Sprinkler System	
Shamrock Fire Protection	530.00	CRC- Testing Sprinkler System	
Shamrock Fire Protection	480.00	Paddle- Testing Sprinkler System	
Shamrock Fire Protection	430.00	Beach House- Testing Sprinkler System	
Shamrock Fire Protection	405.00	Lakeview- Testing Sprinkler System	
Shamrock Fire Protection	405.00	Mallinckrodt- Testing Sprinkler System	
Shark Shack Inc.	2,145.00	Pool Party Meals	
Sievert Electric Service & Sales Co	280.00	Replacement Power Supply for Pace Clocks	
SIGNUPGENIUS	29.99	Block Party Volunteer Sign Up Genius Platform	PCard
SP FOAMDADDY	345.00	Block Party Foam Soap	PCard
SP MUDMIXER	4,566.10	Centennial car charging station CIP - concrete pad	PCard
SP MUDMIXER	(415.10)	REFUND - Centennial car charging station - CIP tax	PCard
SP PERFORMANCEREEL	118.75	Gillson - Gator parts chain and seats	PCard
SP QUATRO APPAREL INC.	2,829.10	Xcel Leotards 12 and 13 bows	PCard
Sparkles Entertainment Inc	400.00	Stilt Walker for 2025 Block Party	
Specialty Floors	1,125.00	CRC- Gym Floors Cleaned	
SQ *LAKE COUNTY FAIR A	340.56	Teen Camp Field Trip Lake County Fair Admission	PCard
SQ *THE LAWN	687.60	Retirement Party - Allred	PCard
SQ *THE LAWN	250.00	Food for WGA Club Championship - 60 people	PCard
SQ *THE LAWN	151.72	Lunch with new ED - 8ppl	PCard
SQ *TRAVELING WORLD OF	375.00	Great Gillson Thrill	PCard
SQ *WEST END FLORISTS,	38.40	Parks - CRC mulch	PCard
SQ *WEST END FLORISTS,	32.00	Parks - CRC mulch & flowers	PCard
SQ *WEST END FLORISTS,	25.20	Parks - CRC flowers/entrance	PCard
STAPLES 00116129	21.94	Card Stock	PCard
STAPLES 00116129	19.99	Markers for Scoreboard	PCard
Staples Advantage	75.74	Pop for Admin	
Staples Advantage	39.49	Pop for Mallinckrodt	
STARBUCKS 08667	100.00	Staff award - \$10 card for 10 staff	PCard
STARBUCKS STORE 10452	42.96	Coffee for Summer Staff 7 people	PCard
STARTER BOX STUDIOS	700.00	Scorecards	PCard
STATE CHEMIC*STATE CHE	253.14	CRC air care program	PCard
STICKER MULE	197.50	Everybody Always Stickers	PCard
STZR HOLDINGS LLC/DBA R&R Specialties of W	185.75	Zamboni Parts	
SUNBELT RENTALS #0191	(98.68)	Sunbelt Rentals - Refund	PCard
TARGET 00011676	75.00	Jr Day staff appreciation for 3 Directors	PCard
TARGET 00011676	15.00	Popsicles for Golf Camp	PCard
TARGET 00032524	180.00	CFA Storage Cleanout Project - Props bins	PCard
TARGET 00032524	112.80	Storage bins (55.49%)	PCard
TARGET 00032524	62.40	Storage bins (44.51%)	PCard
TARGET 00032524	45.60	Storage bins (22.43%)	PCard
TARGET 00032524	38.40	Storage bins (27.39%)	PCard
TARGET 00032524	36.00	Storage bins (17.71%)	PCard
TARGET 00032524	33.00	CFA Storage Cleanout Project - Hangers (23.54%)	PCard
TARGET 00032524	8.89	Temp room supplies (4.37%)	PCard
TARGET 00032524	6.40	Storage bins (4.56%)	PCard
TEATRO ZINZANNI	826.00	MAL-Day trip theater tickets Teatro ZinZanni	PCard
Tebon's Gas Service	810.00	Ice- Propane	
Technology Mgt Rev Fund	450.00	Park District Wide Internet Service	
THAI INBOX-WILMETTE	171.00	Food for board meeting- 15 ppl	PCard
The Home City Ice Company	775.00	Ice and Machine Rental for 2025 Block Party	
THE HOME DEPOT #1902	98.12	Parks - Equipment supplies	PCard
THE HOME DEPOT #1902	26.56	Project supplies	PCard
THE HOME DEPOT #1987	264.76	CRC - Electrical repairs (77.49%)	PCard

THE HOME DEPOT #1987	249.00	West Park - Buildings tools	PCard
THE HOME DEPOT #1987	129.66	Parks - Trailer repair part	PCard
THE HOME DEPOT #1987	94.82	Parks - Chipper truck parts	PCard
THE HOME DEPOT #1987	76.90	CRC - Maintenance supplies (22.51%)	PCard
THE HOME DEPOT 1907	328.00	Parks - Tools (92.69%)	PCard
THE HOME DEPOT 1907	249.00	Lakeview - Plumbing repairs	PCard
THE HOME DEPOT 1907	84.98	West Park - Repair supplies/t-stat for AC	PCard
THE HOME DEPOT 1907	79.76	Concrete for bike rack.	PCard
THE HOME DEPOT 1907	44.82	Concrete for bike rack.	PCard
THE HOME DEPOT 1907	34.00	Ice - Plumbing repairs (55.23%)	PCard
THE HOME DEPOT 1907	27.56	West Shop - Maintenance supplies (44.77%)	PCard
THE HOME DEPOT 1907	25.88	Tennis - HVAC repairs (7.31%)	PCard
THE HOME DEPOT 1913	129.00	Golf - Restaurant fountain repair	PCard
THE HOME DEPOT 1987	62.43	Gillson - Electrical repairs	PCard
THE HOME DEPOT 1987	52.88	Buildings - Equipment/small tools	PCard
THE HOME DEPOT 1987	40.66	Gillson - Electrical repairs	PCard
THE MULCH CENTER	184.00	Parks - Grounds supplies/mulch	PCard
Thermostat Acquisition Holdngs, LP	2,189.00	Ice- Maintenance Contract	
Thermostat Acquisition Holdngs, LP	1,761.98	Ice- Service Order/Dehumidifier Unit	
T-Mobile	31.00	Community Playfields Cameras & Door Lock System	
TOP GOLF SCHAUMBURG 62	160.00	SDO Field Trip Deposit	PCard
TOWELHUB.COM	319.67	Sweat Towels	PCard
TOWN SQUARE PUBLICATIO	850.00	MarCom / Chamber Guide / Advertising	PCard
Tressler, LLP	4,071.00	Legal Services for WPD	
TST* HOLLYWOOD PARK -	610.50	Teen Camp Field Trip In The Game Admission	PCard
TST*LA ROSA	122.65	CRC pizza for maintenance bus driver EOS 9 ppl	PCard
TST*MILLENNIUM HALL	51.95	Parks - Jorge Ibarra/Erroneous charge	PCard
TTS Group, Incorporated	349.23	Copier Usage for Various Areas	
TTS Group, Incorporated	314.04	Copier Usage for Various Areas	
TTS Group, Incorporated	174.61	Copier Usage for Various Areas	
TTS Group, Incorporated	150.95	Copier Usage for Various Areas	
TTS Group, Incorporated	35.60	Copier Usage for Various Areas	
TTS Group, Incorporated	33.39	Copier Usage for Various Areas	
TTS Group, Incorporated	32.88	Copier Usage for Various Areas	
TTS Group, Incorporated	24.12	Copier Usage for Various Areas	
TTS Group, Incorporated	20.45	Copier Usage for Various Areas	
TTS Group, Incorporated	15.42	Copier Usage for Various Areas	
TTS Group, Incorporated	10.49	Copier Usage for Various Areas	
TTS Group, Incorporated	10.09	Copier Usage for Various Areas	
TTS Group, Incorporated	2.29	Copier Usage for Various Areas	
TTS Group, Incorporated	1.36	Copier Usage for Various Areas	
TTS Group, Incorporated	1.35	Copier Usage for Various Areas	
Uline	679.00	Parks-PPE/Heavy Duty Mechanic Gloves/Shop Suppli	
Uline	632.01	Parks- Maintenance Supplies/Barricades	
ULINE *SHIP SUPPLIES	380.45	Cone Cups for water fountain + Coffee Cups	PCard
Univar	403.60	Pool Chlorine	
USAGYMNASTIC*	194.00	Coach Ub Membership and Risk Management	PCard
USAGYMNASTIC*	99.00	Coach Maryann Membership	PCard
USAGYMNASTIC*	99.00	Coach Krisna Membership	PCard
USAGYMNASTIC*	99.00	Sara USA Gymnastics Membership	PCard
USAGYMNASTIC*	75.00	Sara Safety and Risk Management	PCard
USAGYMNASTIC*	75.00	Coach Krisna Safety and Risk Management	PCard
VC3, Inc.	1,298.00	Managed Backup Service	
Verizon Wireless	4,873.23	Cell Phone Service for Various WPD Areas	
VILLAGE OF WILMETTE	2,839.10	3900 Fairway Drive - Water/sewer bill	PCard
VILLAGE OF WILMETTE	122.88	3551 Lake Ave - Water/sewer bill	PCard
VILLAGE OF WILMETTE	103.34	Sheridan & Central - Water/sewer bill	PCard
VILLAGE OF WILMETTE	1.33	3555 Lake Ave - Water/sewer bill	PCard
VLOCKERFIELDMUSEUM	7.00	Locked medication upon parents request.	PCard
VMO*VIMEO.COM	20.00	Camp App video platform - Choreography guides	PCard
VOGUE FABRICS INC	68.14	Project fabric	PCard
Vogue Printers, Inc.	3,558.43	Printing/Newsletter/Explore More	
VRBO FEE	257.65	deposit Rec Budget retreat DM JS TJ KP DB MW RC	PCard
Wage Works	695.47	Flex Spending Account	
Wage Works	368.17	Flex Spending Account	
Wage Works	318.97	HC FSA Admin Fee/Commuter Fees	
Wage Works	249.61	Flex Spending Account	
Wage Works	195.53	Flex Spending Account	
Wage Works	75.00	Commuter Fees	
WALGREENS #15211	307.95	Retirement Gift - Allred	PCard

WAL-MART #1228	44.78	Office Supplies	PCard
WAL-MART #1489	118.78	ACR Bubbles & Bins	PCard
WAL-MART #2816	25.88	Office supplies - frames	PCard
WAL-MART #2816	8.33	Split - Teacher dessert for 27 (60%)	PCard
WAL-MART #2816	5.55	Split - Teacher dessert for 27 (40%)	PCard
WAL-MART #3725	60.12	Hydration & Ice Cream Cast Party for 25	PCard
WAL-MART #3725	27.92	CFA Storage Cleanout - Hydration for 12	PCard
WALMART.COM 8009256278	25.93	Split - Lunch Camp Innov 17 counselors (23.06%)	PCard
WALMART.COM 8009256278	24.07	Split - Lunch Summerdoves 15 counselors (21.4%)	PCard
WALMART.COM 8009256278	16.60	Split - Lunch Hummingbirds 7 counselors (14.76%)	PCard
WALMART.COM 8009256278	16.07	Split - Lunch Teeny Tiny 4 counselors (14.29%)	PCard
WALMART.COM 8009256278	16.07	Split - Lunch Tiny Tots 8 counselors (14.29%)	PCard
WALMART.COM 8009256278	6.86	Split - Teeny Tiny tots supplies (6.1%)	PCard
WALMART.COM 8009256278	6.86	Split - Hummingbird supplies (6.1%)	PCard
Warehouse Direct Office	271.80	Toner for Front Desk Printer	
Warehouse Direct Office	135.90	Toner for Front Desk Printer	
Warehouse Direct Office	85.00	CRC- Floor Scrubber Training	
WasteNot, Inc	288.00	August 2025 Drop off Compost Service	
WEISSMAN'S THEATRICAL	295.92	Costumes	PCard
WEISSMAN'S THEATRICAL	261.30	Costumes	PCard
WHEELING PARK DISTRICT	(87.50)	Refund for Teen Camp Field Trip	PCard
WHEELING PARK DISTRICT	(175.00)	Refund for Afternoon Adventures Field trip	PCard
WHEN I WORK, INC.	87.50	Split - When I Work (CRC) (50%)	PCard
WHEN I WORK, INC.	87.50	Split - When I Work (Centennial) (50%)	PCard
White,Megan	414.39	Staff Lunch # 2	
Wilmette Harbor Association	267.79	RIB Fuel	
Wilmette Harbor Association	220.58	RIB Fuel	
Wilson Racquet Sports USA	1,942.64	Strings and Blade (100) for Resale	
Wilson Racquet Sports USA	1,201.07	Ultra Racquets for Resale	
Wilson Racquet Sports USA	720.14	Tennis Teaching Cart	
Wilson Racquet Sports USA	656.92	Grips/Ultra Racquets for Resale	
Wilson Racquet Sports USA	235.57	Blade and Rush Pro for Resale	
Wilson Racquet Sports USA	(10.96)	Tennis Teaching Cart	
Wilson Racquet Sports USA	(11.72)	Grips/Ultra Racquets for Resale	
Wilson Racquet Sports USA	(22.08)	Ultra Racquets for Resale	
WITTEK GOLF SUPPLY	1,974.82	Course Signs and Stakes	PCard
WM SUPERCENTER #3725	208.91	Cooling supplies & cast party ice cream for 25	PCard
WM SUPERCENTER #3725	137.94	Freaky Friday concession supplies	PCard
WM SUPERCENTER #3725	18.28	Split - Tiny Tots Supplies (25%)	PCard
WM SUPERCENTER #3725	18.28	Split - Teeny Tiny Tots Supplies (25%)	PCard
WM SUPERCENTER #3725	18.28	Split - Hummingbirds Supplies (25%)	PCard
WM SUPERCENTER #3725	18.28	Split - Summer Doves Supplies (25%)	PCard
Wm. J. Cassidy Tire & Auto Supply	34.00	Parks- Tire Disposal Fee	
WOMEN IN LEISURE SERVI	35.00	WILS, Annual Meeting	PCard
YOUR ANSWERING SERVICE	30.88	CRC - Elevator answering service (50%)	PCard
YOUR ANSWERING SERVICE	30.87	Golf - Elevator answering service (50%)	PCard
ZOOM.COM 888-799-9666	33.98	Zoom Video Meetings	PCard

241,913.53

Michelle Parson

From: evita vulgaris <evitavulgaris@gmail.com>
Sent: Wednesday, October 8, 2025 8:06 PM
To: Public Comment
Subject: [External] Centennial pool financial discrepancies & pool season and usage for next year
Attachments: NTA Invoices 2022-2025.pdf

Follow Up Flag: Follow up
Flag Status: Completed

Dear Wilmette Park District Board Members,

This email is a follow up to my previous one sent on September 23, 2025 which was also included in the WPD Committee of the Whole Board Meeting packet for 9/29/25.

My comments/questions are:

1. Will the financial discrepancies that I have identified to date for the last several years of NTA pool contracts be addressed and rectified before any new NTA contract is signed? For 2025, this discrepancy amounted to just over \$18,000 (i.e., instead of \$27,530 as originally invoiced the correct amount should have been \$45,630).
2. The pool extended season was cut short this year with the closing date announced mid-season. For next year, will an extended season that goes into October as in previous years be considered?
3. The public is not aware of the pool financials and relative pool usage. I have only discovered them by going through financial statements and obtaining NTA contracts and invoices through FOIA requests. Specifically, for the last 3 years, NTA has provided less than 2.5% of total pool revenue and yet had 36% of all weekly lane lap hours. The latter has contributed to overcrowding in the pool at times as their practices always take 4 out of the 8 lap lanes (and the entire pool in the early morning hours).
4. Since 2022, the NTA rental hourly rate per lane has been increasing by only \$1 per year to \$25/lane/hour in 2025. Is this rental rate a fair market rate and has it been increasing at the same rate as e.g., pool passes?
5. Do you plan to have a meeting for the public to discuss the extended season and pool usage before any decisions are made for next year?

The Wilmette pool is an amazing resource and the public should come first with respect to scheduling.

Thank you,
Evita Vulgaris

Begin forwarded message:

From: evita vulgaris <evitavulgaris@gmail.com>

Subject: Re: [External] FOIA request

Date: October 7, 2025 at 7:03:36 PM CDT

To: Michelle Parson <mparson@wilpark.org>

Cc: Christopher Wieczorek <christopher@cjwpe.com>, Chris Lindgren <clindgren@wilpark.org>, Sheila Foy <sfoy@wilpark.org>

Michelle,

Thanks for sending. As a note, I am copying Sheila again.

There seem to be rather large discrepancies between the hours in the NTA contract for each year and what was actually invoiced.

For example, in the 2022 contract, for the hours stated, the estimated total was \$49,000 and yet the invoices sum to approximately \$37,000 (when one excludes the Lifeguard Certification) - this is a very large difference. I spot checked a couple of things and noticed that the following dates were completely excluded from the invoice - July 9 and August 2, 4, 9, 11 and 13 (these are not Sundays). Why??

In 2024, what happened for the week of August 12 - specifically, the morning times? They are all missing from the invoice (except for one hour on Saturday, August 17 which was not even in the contract).

The above are things I happen to catch from looking through the invoices and I am sure there are more discrepancies.

Finally, I have the following questions regarding these invoices:

- 1) What were the total invoices for each year? I assume they were paid in full?
- 2) The following invoices appear to be missing - May 2023 (5/23-5/29), September 2024. Were the hours invoiced?
- 3) For 2025, in the adjusted column, the amounts that were initially correct have been mistakenly omitted from the sum - these total \$7,630.
- 4) Also, for 2025, I spot checked the last line in the corrected invoice for 8/18-9/26 (the pool closed on 9/21). The number of days should have been 24 and they were billed for 19 days.
- 5) Using the correct amounts for 3 & 4 above gives a total of \$45,630 for 2025 (a difference of \$45,630 - (\$23,730+\$13,270)=\$8,630 from the corrected amount displayed on the last invoice).

Feel free to call with any questions.

Thanks,

Evita

773-575-1678

On Oct 7, 2025, at 10:11 AM, Michelle Parson <mparson@wilpark.org> wrote:

Dear Ms. Vulgaris,

Please see attached records responsive to your request.

Thank you,
Michelle Parson, FOIA Officer

Michelle Parson
Executive Administrative Assistant
Wilmette Park District
(847) 256-9610 | mparson@wilpark.org
www.wilmettepark.org
1200 Wilmette Ave, Wilmette, IL 60091

-----Original Message-----

From: evita vulgaris <evitavulgaris@gmail.com>
Sent: Saturday, October 4, 2025 2:07 PM
To: Michelle Parson <mparson@wilpark.org>
Cc: Evita Vulgaris <evita@alum.mit.edu>; Chris Lindgren <clindgren@wilpark.org>; Christopher Wieczorek <christopher@cjwtpe.com>
Subject: [External] FOIA request

Hi Michelle,

Can you please send me the NTA invoices for pool rental for the years 2022, 2023, 2024 and 2025?

Thank you,
Evita Vulgaris
773-575-1678

On Sep 23, 2025, at 3:25 PM, evita vulgaris <evitavulgaris@gmail.com> wrote:

Thank you.
Evita

On Sep 23, 2025, at 11:15 AM, Michelle Parson
<mparson@wilpark.org> wrote:

Dear Ms. Vulgaris,

Here is the 2022 contract. The supervisor
doesn't have anything further back than that.

Thank you,
Michelle Parson, FOIA Officer

Michelle Parson
Executive Administrative Assistant
Wilmette Park District
(847) 256-9610 | mparson@wilpark.org
www.wilmettepark.org
1200 Wilmette Ave, Wilmette, IL 60091

-----Original Message-----

From: evita vulgaris <evitavulgaris@gmail.com>
Sent: Tuesday, September 23, 2025 10:37 AM
To: Michelle Parson <mparson@wilpark.org>
Cc: Chris Lindgren <clindgren@wilpark.org>
Subject: Re: [External] FOIA request

Thanks.

On Sep 23, 2025, at 10:36 AM,
Michelle Parson
<mparson@wilpark.org> wrote:

We can check into it for you.

Michelle Parson
Executive Administrative Assistant
Wilmette Park District
(847) 256-
9610 | mparson@wilpark.org
www.wilmettepark.org
1200 Wilmette Ave, Wilmette, IL

-----Original Message-----

From: evita vulgaris
<evitavulgaris@gmail.com>
Sent: Tuesday, September 23,
2025 10:34 AM
To: Michelle Parson
<mparson@wilpark.org>
Cc: Chris Lindgren
<clindgren@wilpark.org>
Subject: Re: [External] FOIA
request

Thank you.
Can you please send me the NTA
contracts further back as well? Are
they available from 2019?

Thanks,
Evita

On Sep 23, 2025, at
10:05 AM, Michelle
Parson
<mparson@wilpark.
org> wrote:

Dear Ms. Vulgaris,

Please see attached
records responsive
to your request.

Thank you,
Michelle Parson,
FOIA Officer

Michelle Parson
Executive
Administrative
Assistant

Wilmette Park
District
(847) 256-
9610 | mparson@w
ilpark.org
www.wilmettepark.o
rg
1200 Wilmette Ave,
Wilmette, IL 60091

-----Original
Message-----
From: evita vulgaris
<evitavulgaris@gmai
l.com>
Sent: Sunday,
September 21, 2025
11:54 AM
To: Michelle Parson
<mparson@wilpark.
org>
Cc: Chris Lindgren
<clindgren@wilpark.
org>
Subject: [External]
FOIA request

Hello,

Please email me the
NTA contracts for
2023 and 2024 for
Centennial Pool.

Please let me know
if you need any
additional
information or have
any questions.

Thank you,
Evita Vulgaris
773-575-1678
<2024 NTA

Contract.pdf><2023
NTA Contract.pdf>

<2022 NTA Contract.pdf>

Michelle Parson

From: Alan Golden <goldeam@gmail.com>
Sent: Monday, October 6, 2025 10:10 AM
To: Public Comment
Subject: [External] Parking at the Beach after Labor Day

Follow Up Flag: Follow up
Flag Status: Completed

To the Wilmette Park Board,

This is my second note to the board concerning the unrestricted access to the parking area (and the sailing beach) after Labor Day. I want to thank Commissioner Lahey for sending me the note on Saturday, Oct. 4th. I also saw on Sunday, Oct. 5th when I left the beach about 2:00 that Meghan was at the top of the hill with a "Lot Full" sign and I'm sure that helped later in the day. Saturday however was another complete zoo down there.

There are two points I would like to make. The first is the lost opportunity for revenue. If there was someone in the booth at the entrance to the lot collecting daily parking fees (up to a point as in the summer) I'm sure that could generate considerable revenue. It would also serve to control access to the lot and allow those of us who pay for a season parking pass to actually get a parking space (which was not the case on Saturday).

The second point again concerns safety at the sailing beach. As there is no access control to the sailing beach after Labor Day, there are a significant number of people on that beach who are not sailors and are not familiar with the safety rules on the sailing beach. They are also not aware of the potential danger presented by boats going on and off the beach. On both Saturday and Sunday (Oct. 4th and 5th) there were lots of people swimming off the sailing beach. On Saturday, I counted as many people in the water as there were boats rigged. On Saturday, I also directly witnessed a near miss between a Hobie and a swimmer who was at least 20 to 30 yards offshore with no marker float. The boat missed him by about a foot. I'm sure the sailor never saw the swimmer. There were also lots of children playing in the water near where boats were coming in and out. Parents certainly were not aware of the rules and probably not aware of the potential danger.

Please understand, we are grateful the sailing beach stays open past Labor Day. Some of the best sailing of the season takes place in the fall and we accept the risk of not having the RIB or any staff to help up with our boats. But allowing unrestricted access to the sailing beach leads to patrons who don't know the rules and don't understand the risks.

The season ends next weekend, so I don't expect a solution this season. I would be more than happy to work with the board and staff to put in place a plan for late season on the sailing beach. Please take my offer of input seriously as I sincerely would like to see this issue resolved in the best manner possible.

Thank you for your time and dedication to the village parks.

Best regard,

Alan Golden
Hobie Space N8

Michelle Parson

From: Kira Brecht <ksb2003@sbcglobal.net>
Sent: Saturday, October 4, 2025 12:08 PM
To: Public Comment
Subject: [External] Please consider South Beach parking enforcement for residents in the off-season

Follow Up Flag: Follow up
Flag Status: Completed

Hello,

I've lived in Wilmette for over 20 years and our family loves spending time at the beach. Last weekend (Sept. 27), our family tried to park at the Gillson Park South beach lot, which has signs saying you need a Wilmette Village or Lakefront sticker to park there (which we do have).

However, we were unable to park there as the lot was filled with many cars that did not have those stickers. There was no enforcement of that parking rule and a Wilmette Community Police Officer I ran into at the sailing beach later that day told me he did not have authorization to patrol or enforce those parking regulations at South beach lot.

Would the Board consider action to ensure enforcement of the parking rules requiring a Wilmette Village or Lakefront sticker to park in the South beach parking lot in the off-season?

Our family would appreciate enforcement of those parking regulations that are posted at the South beach parking lot.

Thank you for considering this point of view.
Kira Brecht
Wilmette resident

Michelle Parson

From: Alan Golden <goldeam@gmail.com>
Sent: Monday, September 29, 2025 12:11 PM
To: Public Comment
Cc: Patrick Lahey; Allison Frazier; Chris Lindgren; Dave Merrill
Subject: [External] Beach Access after Labor Day

Follow Up Flag: Follow up
Flag Status: Completed

Good Morning All,

I know this email is probably too late to get in the packet for tonight's CoW meeting, but I wanted to send it anyway. Please include it in the next board meeting packet.

The subject of this note is access and parking at the lakefront after Labor Day. I fully understand that after Labor Day, staffing at the lakeshore is an issue as most of the staff is back in school or off to college. However, I would like to highlight the situation at Gillson Park on Saturday, September 27th.

If you remember, it was a very beautiful, warm day here in Wilmette. When I arrived at the beach at about 10:30 am the parking area was about 1/2 full and there was no one checking parking passes or village stickers in the booth entering the parking area. Also there was no one checking passes for access to the sailing beach (which is still open for sailing until October 12th). As I understand it, parking at the lakeshore requires a lakeshore parking pass or at minimum a village sticker off season.

There were several boats rigged and sailing off the sailing beach that day. There were also many people swimming in front of the sailing beach as there were no signs and no one to control access. As I have pointed out in the past, this is a significant safety issue.

By the time I left the beach at about 3:30 in the afternoon, there were cars parked along the sailing beach road which made it very difficult to pull up and pick up gear after sailing. Also unattended cars parked along the sailing beach road could cause an issue with emergency vehicle access if needed. Again, there was no one monitoring the situation.

The parking lot was a complete zoo. Every spot was filled and there were people circling. There were also many cars parked in places clearly not meant to park in. I did a very informal survey on my way back to my car and I could tell that most of the cars did not have either a lakefront parking sticker or a Wilmette village sticker.

This brings me back to my original point. I understand that staffing can be a challenge after Labor Day. But I can't believe that there are not a few staff still in high school who would like to make a little money on weekends manning the booth at the entrance to the parking lot and access to the sailing beach. I don't think there is much of an issue during the week, but there certainly is one on weekends.

Thank you for your time and attention to this matter.

Best regards,
Alan Golden
847-309-7523



DIRECTOR'S REPORT

October 2025

HOWARD PARK LEASE

I am excited to bring this lease forward to the Board tonight for approval for the Park District's use of Howard Park. This is an extension of our existing lease terms, and we are pleased to continue this partnership with the Village to provide recreational opportunities for programmed and passive use of this greenspace.

BIG TREE LANE LEASE

After the purchase of Big Tree Lane, the Park District and Village have been working closely on a lease at the site to provide a temporary space for the police department while they undergo construction of their new police station. We are happy to partner with the Village to provide & fill a need for the police to be able to operate within the community during this time, showcasing our strong intergovernmental relationship with the Village.

COMMUNITY COFFEES

We held open times on October 3rd at Village Hall as well as October 4th at the Paddle Hut for community members to come out to have coffee and meet with myself and discuss the past, present and future of the Wilmette Park District. We had a very strong showing of residents that came out to meet and be heard. This was a great opportunity to engage the community, listen and learn. This has stemmed more introductions and meetings for our community, and I am looking forward to building relationships and helping shape the future of WPD. Thank you to our leadership team for being there to represent the agency and answer questions.

2026 BUDGET SEASON

The 2026 budget season is underway with early capital conversations at last month's Committee Meeting. Many of the operating and general fund budgets were discussed tonight at the Finance COW Meeting with more discussions on recreation and golf scheduled for October 27th. Staff have finished projections for all budgets for FY 2025 and are working hard to finalize the 2026 budget as a whole. This is a very busy time for staff and I am thankful for all the detail and hard work put in to develop a responsible and timely budget to set the goals and needs for next year.

MEMORANDUM



Date: October 8, 2025
To: Chris Lindgren, Executive Director
From: Josh Wallace, Superintendent of Parks and Planning
Re: October 2025 Parks & Planning Board Report

Parks and Planning

Gillson Park

Gewalt Hamilton still needs to provide complete As-Builts and close out the permit with MWRD, including submission of the Plat of Easements.

Langdon Shoreline Protection

The engineering firm is finalizing closeout documents, permitting, and pay estimates.

Hibbard Park

The pickleball courts' Acoustafence has been installed, and the courts are now open for use. The snow fence surrounding the North baseball field has been removed. The ECC playground is progressing well and should be completed soon. Work is continuing at the south baseball field.

CRC Reconstruction

PDRMA has approved the scope of work for the CRC reconstruction. Staff are working with the selected contractor to finalize the agreement, and the project kick-off is expected to begin shortly.

CRC Solar Project

The cutover has been completed. The CT cabinets were changed out along with the electric meter, successfully finalizing this phase of the solar installation.

Parks Division

Parks staff have been focused on seasonal transition work and athletic field care. Crews completed mowing, garbage collection, and watering of trees and flower beds. Staff also planted new trees and fall flowers, mulched recent plantings, and performed pruning and dead tree removals. Athletic fields were striped, seeded, fertilized, and aerated in preparation for the fall sports season. The Thornwood Playground was resurfaced, and playground maintenance and repairs were performed district wide.

End-of-season work included removing bleachers and trash receptacles at Gillson Beach and installing new audio screens at Hibbard pickleball courts. Staff also began preparations for the Fire Department Open House and inspected and repaired soccer goals and nets.



Building Services Division

Building Services completed a variety of capital and maintenance projects. Staff refurbished guard platforms in-house and replaced the booster pump at the pool. The end of the season pool winterization is underway, which includes repairs and preventative maintenance in anticipation for next year's start-up. Concessions facilities were cleaned, including the hood and grease trap.

Staff also converted a trailer to a hayride trailer for the Wicked Wilmette event. Also, staff secured beach facilities for the season by installing steel covers on the windows and began winterizing the beach house. Crews repaired decking and concrete around the beach house to improve access and safety. As part of the FY25 Capital Improvement Plan, the Centennial emergency generator and transfer switch were installed. Lastly, work continued with LED lighting upgrades at the golf maintenance facility.



MEMORANDUM

Date: October 10, 2025
To: Chris Lindgren, Executive Director
From: Adam Kwiatkoski, General Manager
Re: September 2025 – Board Report



GOLF OPERATIONS

- September of 2025 was flat in terms of rounds and revenue compared to 2024 & 2023. Due to the cold spring, rounds are behind the past two years and slightly behind budget. Revenues remain in line with 2025 budgeted allocations.
- The largest increase in rounds played in 2025 comes from junior member play.
- The OGC club championship, Twilight League Championship had great participation. The WGA hosted a successful 9 & Dine event and end of the year scrambles for all five leagues.
- WGC hosted CSL Girls Conference Championship and IHSA Regionals for boys. Nine charity events were hosted in September with fundraisers for Regina Dominican, St. Joe's & St. Francis.

GOLF MAINTENANCE

- The month of September consisted of ideal agronomic conditions. Sufficient sunshine and rain only improved turf health.
- We are continuing to punch holes in all playing surfaces to aid growth including tees, approaches and finally in October – greens.
- Topdressing sand has been applied and aerification holes have been punched in all playing surfaces which aids in respiration and relieves compaction.
- A final repair on a leaky pipe was completed to assure that the well continued to function properly and get water to the irrigation system.

Aerifying Tees and Approaches



Aerifying Greens



MEMORANDUM

Date: October 13, 2025
To: Chris Lindgren, Executive Director
From: Dave Merrill, Superintendent of Recreation
Re: September Board Report – Recreation Department
Recreation Divisions Blue & Green
Racquet Sports
Ice & Pool
Lakefront



September brought warm weather to the end of the season as Early Fall programming was in full swing. Our parks and beaches were busy with activities of all kinds. Four Recreation staff members attended the NRPA National Conference in Orlando, FL.

RECREATION BLUE DIVISION

School Age Programming, School Year 2025-2026

Program/Event Name 2024	Enrollment 2024	Program/Event Name 2025	Enrollment 2025
<i>School Day Off Programs- CRC</i>		<i>School Day Off Programs- Rec at the Center & Rec on the Road</i>	
SDO #1 Oct. 3	76	RAC #1 Oct. 2	57
SDO #2 Oct. 4	65	RAC #2 Oct. 3	67
		ROR #1 Oct. 2	70
		ROR # 2 Oct. 3	53
<i>Before & After School Care</i>		<i>Before & After School Rec</i>	
CARE – AM	110	Before School Rec – Harper McKenzie Romona	120 unique enrollments 157 enrollments
CARE – PM	130	After School Rec - CRC	114 unique participants 196 enrollments
Romona Campus Club	38	Romona ASR	67 unique participants 108 enrollments
Centennial Campus Club	23	Central ASR	49 unique participants 88 enrollments

McKenzie Campus Club	50	McKenzie ASR	98 unique participants 182 enrollments
<i>Afterschool Clubs</i>		<i>Afterschool Enrichment</i>	
<i>Harper Afterschool Clubs</i>	140	Harper Afterschool Enrichment	133
Central Afterschool <i>Clubs (3 classes a day)</i>	124	Central Afterschool Enrichment <i>(2 classes a day)</i>	103

- School Day Off programs resumed in early October. For 2025–26, we’ve restructured them into two options: Rec at the Center (on-site at the CRC) and Rec on the Road (a field trip announced at registration). This gives families flexibility to choose the best fit. Collaboration across our recreation staff has strengthened the Rec at the Center curriculum, ensuring it’s just as memorable as the field trip option.
- Rec on the Road Field Trips:
 - October 2- Action Territory
 - October 3- Richardson Farm

Early Childhood Center

Program/Event Name	Enrollment 2024	Enrollment 2025
Morning Preschool	58	54
Full Day Preschool	70	66

- Both students and teachers are settling nicely into their school routines. In September, we held our first Teacher Collaboration Meeting on Monday, September 29. Picture Day took place on Monday, September 22 and Thursday, September 25. On Friday, September 26, a police officer from the Wilmette Police Department visited to teach students about safety.

Sports

- **Youth Soccer**
 - Youth Soccer League has 1,146 participants for the Fall 2025 season, this is an increase of 46 players from Fall 2024. There are 112 teams and will host over 50 games each Saturday at Community Playfields. Play started 9/6.
 - On-site training and leadership for officials continues to help our staff improve each week along with weekly written communication to coaches and officials.
- **Sport Birthday Parties**
 - Sport Birthday Parties have increased popularity, the sports department will host 3 parties in October on Saturday afternoons.
- **Men’s Basketball**
 - Men’s Basketball started on September 28 with 6 teams participating in the league on Sunday mornings at Wilmette Jr. High.

Events

- New to the Rec Blue division is an increase of one day programs, events and workshops:
 - Sports: September 12 Family Night Nerf Blasters Battle
 - Gen Rec:
 - ♣ Goody Ghouls (ages 2-4 with adult) is scheduled on Wednesday, October 22nd from 5:30-6:30pm. Participants will enjoy Halloween-themed sensory activities. There are currently 10 participants enrolled.
 - ♣ Slime Laboratory (ages 5-7) is scheduled on Tuesday, October 23rd from 4:00-5:30pm at the CRC. Participants will make and explore several slime concoctions. There are currently 7 participants enrolled.
- September 27: Community Garage Sale took place at Centennial Recreation Complex with a total of 42 vendors.
- October 17: Wicked Wilmette will be hosted at the Lakefront due to Hibbard and CRC construction.

RECREATION GREEN DIVISION

Gymnastics:

- Gymnastics is starting to receive some of our new ninja equipment. Coaches are incorporating the new equipment into our classes, and the kids are loving it! Some of the equipment we have is a swinging trapeze, Ninja bridge, and a teeter totter. We have more equipment on the way!
- Our Late Fall registration was amazing and ran smoothly. A lot of our classes are at max capacity. Looking forward to a great late fall session.



Center Fitness Club:

- September Fitness Challenge for Members
 - Monthly retention initiative
 - September Challenge – Check into the Club at least 20 times in the month of September to be entered into a raffle

- o We had 62 members achieve the goal and 2 winners of class packages!
- Line Dancing Pop-Up
 - o September 12th from 10:30-11:30AM
 - o Mallinckrodt and CFC collaboration – hosted at Mallinckrodt
 - o 17 participants
- Upcoming:
 - o Limited Edition 30th Anniversary Crewnecks available for purchase by members through 10/15
 - o Campfire Social Partnership – 3 pop-up classes
 - ♣ Saturday 8am-9:30am October 25th – Yoga and Sauna
 - ♣ Thursday 5pm-6:30pm November 6th – Pilates and Sauna
 - ♣ Sunday 8am-9:30am November 9th – Stretch and Sauna

	August 2025	September 2025
Monthly Visits	7,190	6,024
Total Active Memberships	1,782	1,679
Group Fitness Attendance	1,236	1,238
Personal Training Sessions	149	164

CFA

Tay-tay visits the Wallace Bowl

The 2025 Sounds of Summer concert series drew to a close with a fierce finale, featuring Are You Ready For It? A Taylor Swift Experience. The finale drew huge crowds of all ages and featured a community partnership with the Wilmette Public Library, who provided Taylor-related crafts for the younger Swifties in attendance. The library tables as well as the WPD selfie photo booth, information table, and concessions all saw huge traffic throughout the night and the concert received rave reviews.

The shift into September saw gorgeous weather for every concert, although the early sunsets did provide some challenges given the lighting upgrades needed at Wallace; however, the bands, patrons, and staff all agreed it was worth the shift and plans are underway to repeat the later season next year.

The CFA, Lakeview, and MarCom staffs are already hard at work on making 2026 the best series yet!



Movie Stars Premiere Night

September 15th saw a reunion of our Movie Star Camp summer campers for the 2025 Movie Stars Premiere Night! The campers produced three outstanding short films in their one week of camp, including one completely original screenplay they wrote themselves during camp. The vendor, Popcorn Media, rolled out the literal red carpet for campers to enjoy pictures on before entering the auditorium, where the new (2024) projector made for an incredible screening.



TEDx Wilmette at the Community Recreation Center

October 4th saw the inaugural rental of the CRC auditorium by TEDx Wilmette. With a sellout crowd and six powerful speakers, the event was a huge success and we look forward to hosting them again in the future.



Mallinckrodt Center

September Highlights:

Lunch Club headed out to Ramen House in Glenview, turns out the restaurant had maintenance issues and closed for the day, so we improvised and headed over to Jong Boo Market and experienced their food court serving Asian and Lorean dishes. Seven participants attended. It was a delicious experience, and everyone was flexible and enjoyed something new!

Downton Abbey at Wilmette Theater Outing- September 30th

Mallinckrodt members ventured in town to historic Wilmette Theater for a showing of the final installment of Downton Abbey movies. 13 people were in attendance. Everyone was delighted with the movie, and enjoyed their popcorn and drinks too! The trip was well received by participants, and had great feedback. Hoping to offer more movies in the future.



Mallinckrodt Gazebo Sounds of Summer Concert Series -

September 14- Crawford's Daughter

Mallinckrodt Gazebo Sounds of Summer concerts finished September, with Crawford's Daughter for our Sunday night concert series with approximately 100 people in attendance in the park.



Saturday Programming

Sewing Saturdays have begun at Mallinckrodt again. We currently have 6 enrolled in this fall session. We are also able to offer a senior **Strength Training** class, **Stretch and Release** class, and have the fitness center open for members.



CRC Operations

- On October 5th we hosted Tedx at the CRC. It was a success thanks to all the staff's assistance, planning & coordination!

- We also hosted a Red Cross blood drive that brought in 37 units of blood for the community! Next Blood Drive is November 21st at the CRC.
- Solar project switch over with ComEd took place on Sunday, 10/5!

RACQUET SPORTS

Tennis

- The formal change to USTA recommended ball compression-based instruction began for Fall 1.
 - This change allows for capacity to be increased in basic level classes.
 - The teaching is based on more active station structured activity.
 - Fall 2 priority registration showed 62% retention from Fall 1 in junior basic level classes.
- Orange and Green ball tournament preparation match play is scheduled and beginning the first week of October.
- Red ball tennis and movie events are scheduled through October.

Platform

- Men's league play began the week of September 22
 - 36 men's teams are playing out of Wilmette Platform Tennis Club
- Women's league play begins the week of October 7
 - 16 women's teams are playing out of Wilmette Platform Tennis Club
 - Rosters have been expanded to 11 players per team to accommodate more waitlist players
- Coneflower Classic tournament took place September 27.

Pickleball

- Conversion of the tennis courts at Hibbard Park to dedicated pickleball courts is complete.
- With the opening of the Hibbard Park courts, the following operational changes are in place:
 - 8 courts of open play 8-11am at Community Playfields
 - 6 courts of reservation based play 8-11am at Hibbard Park
 - Residents may now reserve up to 90 minutes of court time (raised from 60 minutes)
 - Residents may now reserve up to two days in advance (raised from one day)
 - These reservation parameters also apply to outdoor tennis reservations

ICE & POOL

Ice

- Two new school day off programs were offered over the last 2 weeks. A veteran staff coach along with our skating supervisor came up with the idea to offer a class that introduced patrons to the Centennial Ice Rinks and everything they have to offer. Fourteen enrollees aged 3-6, along with their parents toured the rinks, watched the Zamboni in action and put on skates to play games.

- The second program offered was titled Basic Skills Skating Clinic. Participants were divided into skill levels. They ran through a warm up. The 71 total registrants then experienced a skills portion followed by a session focused on games, music interpretation and fun on the ice.

Pool

- Adult lap swim concluded on Sept 21. During the month of September, 2319 pass holders took advantage of adult lap swim. 124 N/R daily passes were sold and 43 Resident daily passes.
- Closing procedures are underway. All equipment has been inventoried and stored for the winter.

LAKEFRONT

The last day of Lifeguards on any Wilmette beach was on September 1st. Post Labor Day, there are no lifeguards on duty and it is swim at your own risk. The sailing beach remains open through mid-October.

Events Held on Property in August

- Evanston Bicycle Club Century Race
- Sukkat Shalom service in Wallace
- Illinois Metal Detecting Club hunt
- Northshore Environmental Town Hall
- Sounds of Summer – Underdog Theatre Company: From Broadway to Hollywood
- Sounds of Summer - Classical Blast: Back to Rock
- Sounds of Summer – The Blooze Brothers
- Sounds of Summer – Chicago Skyliners Big Band
- Sounds of Summer – Are You ready For It? A Taylor Experience

MEMORANDUM

Date: October 7, 2025
To: Chris Lindgren, Executive Director
From: Lindsay Thomas, Superintendent of Operations
Re: September 2025 Board Report – Operations Department

- District Operations
- Human Resources and Risk Management
- Marketing and Communications (MarCom)
- Sustainability



DISTRICT OPERATIONS

In June, I reported that the District was planning to submit two applications for the Best of the Best Awards through the Illinois Association of Park Districts (IAPD). I am excited to follow up that after those submissions, the Wilmette Park District, along with Go Green Wilmette, was announced as a recipient of the “Best Friend of Illinois Parks—Small Business” category.

This honor recognizes the Park District’s longstanding partnership with Go Green Wilmette. For nearly two decades, Go Green Wilmette has been a driving force in advancing environmental stewardship and sustainability within the Wilmette community. Their work with the District reflects every facet of this award, from volunteerism and advocacy to education and in-kind support. Both organizations will be honored at the IAPD Best of the Best Awards Gala on Friday, October 24 alongside other exemplary agencies, professionals, volunteers, and partners across Illinois who champion parks, recreation and conservation.

In mid-September the District partnered with various public agencies, including the Metropolitan Water Reclamation District (MWRD), to host the North Shore Environmental Town Hall at Lakeview Center. This event featured a panel of four (4) speakers, who answered several questions and discussed various aspects of sustainability, clean water, and building a greener, healthier future. The evening ended with questions from the audience and engaging dialogue within the group.

It’s never too early to start planning ahead by adding important dates to your calendar and November 14 is one of them! Staff have been working together with Representative Gong-Gershowitz’s office and New Trier Township to set up a community blood drive on Friday, November 14 from Noon-6 pm at the Community Recreation Center. Additionally, the Representative will have staff members from her office in attendance to hand out information on available state services and answer questions.

HUMAN RESOURCES AND RISK MANAGEMENT

Staffing as of 10/5/25:

2025 ACTIVE YEAR-ROUND EMPLOYEE DATA	
Classification	#Staff
Full Time	78
PT1-ACA	24
PT1	19
PT2 and 3	252
Short Term (Separate from summer)	114

CRC Sprinkler Update - Quotes have been reviewed by LJ Shaw and sent to PDRMA for review. Contract estimates submitted include Boller Construction at \$352,597.89 and Lamp Inc. at \$445,617.39. These do not include the tile in the first-floor lobby, as it was deemed not damaged by the flood. Fitness Studio A is an open item currently as another quote is secured and reviewed.

PDRMA has approved the Park District moving forward with Boller Constructions and will be releasing \$300,795.48 to the Park District. This is the total less recoverable depreciation holdback amount of \$51,802.41. Once repairs are completed and documentation is provided substantiating the \$352,597.89 amount that was incurred, PDRMA will issue payment of the recoverable depreciation holdback amount.

As part of our WPD employee engagement initiative and thanks to the coordination by our HR & Risk Specialist, Paulette Villagran and HR Assistant, Eirc Gonzalez, staff participated in our second volunteer opportunity of the year at Evanston Grows on October 1. These events are entirely optional but offer staff a meaningful way to connect with coworkers they don't always see daily, while also supporting a good cause. Staff spent the day moving wood chips, leaves and composting, to help prepare the farm for fall. The next volunteer event will be at Northern Illinois Food Bank in November.

The HR & Risk Team continues to work on hiring with the Recreation Team. With soccer underway, the focus is on youth basketball staffing and onboarding and ensuring all volunteer coaches have updated background checks, as well as helping to secure additional staff for the After-School and Early Childhood programs.

The HR & Risk Manager and HR & Risk Management Specialist will be attending PDRMA's 2026 Open Enrollment Health Benefits Coordinator Workshop on October 23rd as we prepare for Open Enrollment meetings with staff on October 28 and 29.

MARKETING AND COMMUNICATIONS

A total of 38 Marketing Request Projects were completed in the month of September, making it a dynamic and productive month for the Marketing & Communications Department. We announced and promoted the 30th Anniversary of Center Fitness Club with a branded sweatshirt

design and campaign, released the final Explore More! Newsletter of the year, introducing Chris Lindgren as our new Executive Director and oversaw Josh Wallace and Chris Lindgren being featured in the latest issue of *Illinois Parks & Recreation Magazine*. We wrapped up the Wilmette Block Party, which was a huge success—our revamped sponsorship sign-up process helped generate nearly \$50,000 (a new record) in sponsorships.

We promoted Coffee with Chris as an opportunity for community members to meet our new Executive Director, kept residents informed on Hibbard Park closures and solar panel project updates, and supported programs such as Sounds of Summer. A hiring campaign also resulted in a new Early Childhood Center Preschool Teacher joining our team.

Marketing also helped to successfully promote the launch of a new Pop-Up Line Dancing Class, the Native Planting Workshop, which saw such strong interest that the capacity had to be increased, and focused on outreach for the Community Garage Sale, helping draw a large audience.

The Late Fall Program Guide was developed and distributed, and registration again went smoothly for staff and residents.

Finally, we continued to strengthen our branding and visual consistency by adding a branded tent, tablecloths, school ID cards, and new templates for staff use. Additionally, we have started to update staff photos on the web for a more consistent representation of our staff. We also provided staff with Signage Audit Reports for their facilities so they could appropriately budget for 2026 with marketing and signage in consideration.

Social Media - September saw tremendous engagement, with over 400,000 total views across platforms. The Garage Sale promotion alone reached over 70,000 people on Facebook. Other popular posts included Hibbard Park Updates, the “Taylor Swift” Sounds of Summer show recap, the Block Party Recap Video, Volleyball Championship Winners, and announcing the final day for Centennial Pool.

Block Party Recap Video Link: (<https://www.facebook.com/reel/615121355016670>)

We posted 80 times on Facebook and 118 times on Instagram, increasing by +260 followers this month.

Digital Publications - Our online publications continued to perform strongly, generating over 8,800 total views on our Flipbook site. More than 2,000 views came from the Late Fall Program Guide, and over 4,300 views from the Block Party Event Guide.

Email Marketing - 23 email blasts were sent, achieving a 57% average open rate with 140,000 total opens and over 4,000 clicks.

The September E-News performed exceptionally well, earning over 18,500 opens (65% open rate) and over 1,000 clicks, including over 200 clicks regarding compost drop-off and over 400 clicks for the Campfire Sauna partnership promotion.

E-News Question of the Month: *“Did you enjoy the Sounds of Summer concert series with us this season?”*

- Yes, I went to several concerts – **27.6%**
- Yes, I attended 1–2 concerts – **29.5%**
- No, but I wanted to – **29.5%**
- No, I wasn’t interested/available – **13.3%**

SUSTAINABILITY

Native Planting Workshop and Family Fall Festival – Last weekend, Parks and Planning and Sustainability staff hosted a native planting and seed collecting workshop at Gillson Park. The workshop included an indoor lesson focused on the benefits of native plants, how to select them and how to plant them and an outdoor component highlighting seed collection in the Gillson wildflower preserve. The workshop’s registration was full and saw 16 attendees.

Following the workshop, sustainability staff hosted a nature craft table making “bug hotels” at Go Green Wilmette’s Family Fall Festival in the Gillson Park Bird Habitat.



Staff Sustainability Committee - The Sustainability Committee had their ninth meeting of 2025 on Friday, September 12. Staff worked through planning a Q4 learning opportunity at a material recovery facility, a fall staff green workday, anti-idling initiative, and potential water cisterns around the District.

Q3 2025 Objectives – Sustainability Plan Objectives with a target start date in the third quarter of 2025 and their related updates are listed below:

<u>Objective</u>	<u>Update</u>
Provide educational signage around sustainable features in the district to set an example and inspire residents to utilize similar practices/installations in their residences.	Sustainability and Parks and Planning staff have begun identifying potential locations for general sustainability signage throughout the District. Sustainability Staff will work with Marketing staff to further refine the signage design and location.
Promote carpooling and alternative fuel vehicles by offering preferred parking for these vehicles.	Sustainability staff determined that this should be implemented alongside anti-idling messages and signage. Staff are currently drafting letters to be sent to parents and bus drivers regarding idling which will be followed by anti-idling signage, per marketing staff recommendation.

MEMORANDUM

Date: October 7, 2025
To: Chris Lindgren, Executive Director
From: Sheila Foy, Superintendent of Finance
Re: September 2025 Board Report
Finance
Technology



FINANCE

August Financials

As discussed at the September COW, the results of operations for the District through August is a \$2.4m surplus down from a \$2.8m surplus in July. This amount is behind budget by \$846k. Revenues in total are behind budget by almost \$2.6m or 10% due to the following:

- **Property Tax** collections are behind by \$3.5m with no information as to when we will collect those amounts.
- **All Revenues** are ahead of budget by a little over \$400k. We are in the process of finalizing projections and we will have some insight into the details of these line items.
- **Miscellaneous Income** is over budget by 150% or almost \$555k. The detail for that information is as follows:
 - **Interest Income** is over budget by \$146k. The 2025 full year budget is \$320k and the 2025 projected amount is \$474k.
 - **OSLAD Grant** is \$283k and was not budgeted in revenue for 2025
 - **Other material unplanned income sources**
 - Donations \$26k,
 - Electricity Rebate \$17k
 - Village Ticket Revenue Share \$18.4
 - Surplus Equipment Sales \$17k
 - Concessionaire Fees \$25k

Every category of expense is underbudget. Except for electricity, the projections will give us more insight as to whether or not those differences are permanent or timing.

2025 capital expenditures through August total \$4.4m and are trailing budget by \$930k (down from \$1m in July). The Lakefront Infrastructure and Langdon projects are waiting on invoices to post. The variance is still viewed as timing because we plan to spend all budgeted capital amounts in 2025. A summary of capital projects for 2025 is as follows:
66 total projects (7 unplanned), 8 are ongoing, 1 is completed and waiting to be paid and 3 are moving to 2026 and 23 are complete.

Updates

Finance

- It's Budget season. All projections and budgets for all funds except Recreation have been completed, reviewed and submitted to the Board for their review and discussion at the Finance COW on October 13th. Recreation projections are in the review process now.
- PCard move to Fifth Third Bank – The Fifth Third implementation team is setting up the online portal for the District and creating new user id's for all PCard holders. Finance completed preliminary training and gave feedback for what the online portal will look like and what limits apply to which PCard users. After the online has been set up, we will schedule the roll out (and training) for staff.
- Worked with our Municipal Advisor and Chapman and Cutler to create the annual supplemental levy ordinance (Bond Amendment) so we can collect the CPI increase of property taxes as it relates to our DSEB balance for the 2024 debt issuance. The purpose for this is because when we structured the bond payments for the debt, we assumed an increase in the DSEB which allowed the debt payments to increase every year but when the levies were filed with the County, Chapman could only file annual levies that reflected that year's (2024) DESB amounts. They could not file levies consistent with the increases in the bond payments because we made estimates on what the CPI would do and the County only allows actual CPI. So, for the District to capture that increasing DSEB property tax amount, we need to adopt and file these annual supplemental levy ordinances.
- Finance is in the process of creating an amended Budget and Appropriations Ordinance for 2025 to reflect the amounts related to the OSLAD grant and the expenses incurred at the CRC due to the water damage.
- The Request for Proposal for auditing services has been completed. I am in the process of having that distributed. The last time we prepared an audit RFP, it was distributed November 19.
- Cook County property tax bills – There is no update as to when the bills will be sent to the property owners.
- The (annual) reporting due to the MWRD based on the financials of Canal Shores has been delayed again. The financials were not approved at the September Board meeting. I don't know the reason why and my contact has been out of the country. I will follow up with him next week to get an update. The MWRD knows we will send them the financials as soon as they are available.

Technology

Information Technology spent September configuring new wireless access points and replacing the end-of-life wireless access points throughout the District. Working with a vendor, security cameras were installed and configured throughout the District. IT completed the in-place upgrading of the soon-to-be, end-of-life operating system of laptops. Late fall registration for residents occurred where the virtual lobby feature was utilized to make for a smooth user

experience. Finally, IT documented and gathered all old or non-working computers and network hardware and upon approval of the surplus property ordinance, will have this equipment recycled.



Wilmette Park District
Revenue and Expense Statement
For the Month Ending August 31, 2025

Total District	Through August 31			YTD Variance		Total Year Budget 2025
	Actual 2024	Actual 2025	Budget 2025	Actual to Budget		
				\$	%	
Revenue						
Property Taxes	\$7,277,313	\$4,089,255	\$7,633,171	(\$3,543,917)	-46.4%	\$8,027,916
Daily Fees	2,547,470	2,414,672	2,464,171	(49,500)	-2.0%	3,015,720
Fee Revenue	9,667,887	10,835,982	10,558,709	277,273	2.6%	13,959,175
Membership Fees	3,185,762	3,224,256	3,089,060	135,196	4.4%	3,137,696
Rental Revenue	1,679,095	1,962,742	1,938,211	24,531	1.3%	2,639,067
Retail Sales	138,455	158,557	138,078	20,479	14.8%	214,570
Miscellaneous Revenue	<u>568,276</u>	<u>924,965</u>	<u>369,663</u>	<u>555,302</u>	150.2%	<u>667,952</u>
Total Revenue	\$25,064,258	\$23,610,427	\$26,191,062	(\$2,580,635)	-9.9%	\$31,662,095
Expenses						
Salaries & Wages	\$8,564,956	\$9,190,683	\$9,353,534	(162,851)	-1.7%	\$13,603,039
Employee Benefits	1,956,000	2,090,635	2,187,182	(96,547)	-4.4%	3,460,341
Contract Services	3,394,721	3,360,342	3,545,338	(184,996)	-5.2%	5,218,386
Utilities	487,969	445,786	777,812	(332,025)	-42.7%	1,314,361
Supplies	1,049,853	1,023,568	1,092,006	(68,438)	-6.3%	1,603,336
Equipment and Repairs	<u>228,722</u>	<u>273,237</u>	<u>306,252</u>	<u>(33,015)</u>	-10.8%	<u>430,364</u>
Operating Expenses	\$15,682,221	\$16,384,252	\$17,262,124	(\$877,872)	-5.1%	\$25,629,828
Operating Surplus (Deficit)	\$9,382,037	\$7,226,176	\$8,928,939	(\$1,702,763)	-19.1%	\$6,032,267
Non-Operating Revenue						
Bond Proceeds	\$5,504,140	\$0	\$0	\$0	N/A	\$0
Capital Reimbursement	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	N/A	<u>0</u>
Total Non-Operating Revenue	\$5,504,140	\$0	\$0	\$0	N/A	\$0
Non-Operating Expenses						
Capital	6,632,400	4,427,143	5,357,299	(930,156)	-17.4%	7,186,225
Capital - Special Recreation	32,391	92,011	80,000	12,011	15.0%	100,000
Debt Service	63,505	295,392	233,749	61,642	26.4%	1,937,498
Capital Transfer	0	0	0	0		0
Overhead Transfer	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>		<u>0</u>
Total Non-Operating Expenses	\$6,728,297	\$4,814,546	\$5,671,048	(\$856,503)	-15.1%	\$9,223,723
Net Non-Operating Surplus (Deficit)	(\$1,224,157)	(\$4,814,546)	(\$5,671,048)	\$856,503	-15.1%	(\$9,223,723)
Total Expenses	<u>\$22,410,518</u>	<u>\$21,198,797</u>	<u>\$22,933,172</u>	<u>(\$1,734,375)</u>	-7.6%	<u>\$34,853,552</u>
Net Surplus (Deficit)	\$8,157,880	\$2,411,630	\$3,257,890	(\$846,260)	-25.98%	(\$3,191,456)

**WILMETTE PARK DISTRICT
SUMMARY OF CAPITAL SPENDING
THROUGH AUGUST 31, 2025**

Location	Add location Here	SNLC -	Project Name	Project Description	2025 Budget	Carryover from 2024	2025 Unbudgeted Spending	YTD Spending	Projected Remaining Spend	Type	Updates for August
ADMINISTRATION OFFICE	Administration	Critical	Computer Hardware	Computer hardware (Laptops, Desktops, Servers and etc.)	109,978			61,085	48,893	Equipment	Ongoing
ADMINISTRATION OFFICE	Administration	Critical	Computer Software	Computer software (MS Office and etc.)	176,547			159,814	16,733	Software	Ongoing
CENTENNIAL COMPLEX	General Building	Not Critical	Car Charging Station	Add an electric car charging station		15,000		8,723	6,277	Equipment	Received the charger, targeting installation Q3
CENTENNIAL COMPLEX	Ice	Critical	Emergency Light Generator	Replace emergency light generator		135,000		1,346	133,654	Equipment	Targeting completion by first week of August - moved to October due to contractor delays
CENTENNIAL COMPLEX	Aquatics	Critical	Filter Room	Valves and Gauges are failing due to age (20 years)	20,000			12,422	7,578	Equipment	Ordered and waiting on receipt of the parts by the end of August
CENTENNIAL COMPLEX	Building	Critical	Address rooftop maintenance access	Determine the future access to the rooftop	10,000			-	10,000	Equipment	We have a solution - looking for an architect
CENTENNIAL COMPLEX	Ice	Semi Critical	Replace floor and lobby at Ice entrance		75,000		4,278	-	79,278	Building Improvements	Bid was awarded and project on target for December completion
CENTENNIAL COMPLEX	Ice	Critical	Sump pump replacement		25,000			-	25,000	Equipment	Having difficulty finding qualified vendors
COMMUNITY REC CENTER	Auditorium	Critical	Curtain Replacement		46,000			-	46,000	Building Improvements	Targeting August for order
COMMUNITY REC CENTER	Center Fitness Club	Critical	Facility Improvements and Equipment Replacement	Ongoing replacement of equipment and updates	20,000			3,145	16,855	Equipment	Received quotes, waiting on the CRC project to move forward
COMMUNITY REC CENTER	Center Fitness Club	Critical	Studio Equipment Replacement	Ongoing replacement of group exercise studio equipment	3,000			-	3,000	Equipment	Received quotes, waiting on the CRC project to move forward
COMMUNITY REC CENTER	General Building	Critical	2025 CRC project	Damage from the sprinkler accident and repairing the rest of the building							
							148,000	-	148,000	Building Improvements	Adding the budget from two other projects to combine into one project for CRC. Estimate to finish is \$148k for 2025 only. We are estimating \$350k in 2026.
COMMUNITY REC CENTER	General Building	Semi Critical	Floor replacement - tile only Front Entrance	Tile is currently cracking - safety issue	10,000		(10,000)	-		Building - Improvements	Will be folded into CRC Sprinkler incident - Budget will be moved to that project
COMMUNITY REC CENTER	General Building	Not Critical	Update Lounge (where vending machines are located)	Floor, charging counter, new TV's, furniture and paint	15,000		(15,000)	-		Building - Improvements	Will be folded into CRC Sprinkler incident - Budget will be moved to that project
COMMUNITY REC CENTER	General Building	Critical	TRANE/C10D01662/unit 6	Replacement of RTU that services Gymnastic area	200,000			-	200,000	Equipment	Trane sent the wrong unit and we are waiting for the correct unit targeting early October
COMMUNITY REC CENTER	Gymnastics	Critical	Facility Improvements and Equipment Replacement	Ongoing replacement of equipment and updates	15,000			-	15,000	Equipment	Equipment ordered in September
GILLSON PARK	Dog Beach	Semi Critical	Dog Beach Fence	Refencing of the dog beach including gate replacement	15,000			-	15,000	Equipment	Planner is currently meeting with contractors
GILLSON PARK	Park	Critical	Lakefront Infrastructure Design Work	Comprehensive Plan Development		34,440		-	34,440	Land Improvements	10-12 week wind down of permits. Following up on close out documentation and invoices
GILLSON PARK	Park	Critical	Lakefront Infrastructure Implementation	Roads, sewers and sidewalks	3,525,000	574,882		2,666,620	1,433,261	Land Improvements	10-12 week wind down of permits. Following up on close out documentation and invoices
GILLSON PARK	Tennis Courts	Semi Critical	Tennis court	Brick paver replacement	-			-		Land - Improvements	Part of the Gillson project - this is complete
LANGDON PARK	Bluff and Beach	Critical	Shoreline Protection - Langdon	Material and Installation	500,000	213,978		183,998	529,980	Land Improvements	6 - 8 week wind down of permits. Following up on close out documentation and invoices
MALLINCKRODT CENTER	Fitness Room	Critical	Equipment	Replace equipment in fitness room	5,000			-	5,000	Equipment	Equipment ordered in September
MALLINCKRODT CENTER	Fitness Room	Critical	Mallinckrodt Flooring Project	Hardwood floor can no longer be refinished, it must be replaced	25,000			-	25,000	Building Improvements	Targeting Q4 completion

**WILMETTE PARK DISTRICT
SUMMARY OF CAPITAL SPENDING
THROUGH AUGUST 31, 2025**

Location	Add location Here	SNLC -	Project Name	Project Description	2025 Budget	Carryover from 2024	2025 Unbudgeted Spending	YTD Spending	Projected Remaining Spend	Type	Updates for August
MALLINCKRODT CENTER	Maintenance Building	Not Critical	Mallinckrodt Improvement	Ongoing maintenance for replacing windows, broken floor tiles, broken doors, etc	5,000			1,379	3,621	Building Improvements	Wainscoting completion targeting end of year
PARKS DEPARTMENT	Facilities	Semi Critical	LED Light Upgrades	For various facilities	25,000			8,863	16,137	Equipment	Ongoing
PARKS DEPARTMENT	Hibbard	Critical	Hibbard Park Master Plan	ADA Improvements, Tot Lot Replacement, Ball Field Improvements, Landscaping and Picnic Shelter (net of requested grant)	900,000			484,655	415,345	Land Improvements	Ongoing - targeting a late fall completion
PARKS DEPARTMENT	Parks	Semi Critical	Landscape Work	Implementing landscape plans	40,000			27,781	12,219	Land Improvements	Horticulturist was hired in early July. Will have an update in August
PARKS DEPARTMENT	Various Locations	Semi Critical	Garbage Can, Park Benches and Water Fountain Replacements	For upkeep on the replacement schedules	30,000			23,695	6,305	Equipment	Garbage cans and fountains are complete. Working on benches.
PARKS DEPARTMENT	West Park	Not Critical	Key System	Converting all District locks to a new system that the District controls	19,500			51	19,449	Equipment	Ongoing
PARKS DEPARTMENT	West Park and CRC	Not Critical	Seal Coat Parking Lots	West Park lot shared with Platform and CRC - all lots	35,000		(15,000)	-	20,000	Land Improvements	The price for both of the lots came in higher. Will only seal coat West Park
PARKS DEPARTMENT	Parks	Not Critical	Fencing	Update fencing where needed	5,000			1,047	3,953	Equipment	Ongoing
WILMETTE GOLF CLUB CENTENNIAL COMPLEX	Clubhouse-Building	Critical	Replace RTU's (5 & 3) Replace RTU	Replace rooftop units #5 & #3 Replace rooftop unit at Centennial	80,000			-	80,000	Equipment	Moving budget from Golf to Centennial. The RTU at Centennial needs attention now and Golf will be replaced in 2026
WILMETTE GOLF CLUB	Driving Range	Semi Critical	Driving Range Upgrade	Rebuild Driving Range	30,000		-	22,066	7,934	Outdoor Equipment	Will spend full 30
WILMETTE GOLF CLUB	Equipment	Critical	Rough Mower	Replacement - 2019 6-7 Year Schedule	75,000			32,000	43,000	Equipment	Received this week
WILMETTE GOLF CLUB	Golf House	Not Critical	General upkeep of the building	Updates to usable living space	15,000			-	15,000	Building Improvements	2025 project will be to replace roof and soffit. Targeting fall completion
WILMETTE GOLF CLUB	On Course	Critical	Drainage Improvements	Materials for subsurface golf course drainage installs	12,000			-	12,000	Land Improvements	Targeting fall completion
WILMETTE GOLF CLUB	Course	Critical	Deep Well (#2) Repair	Repair pump and piping			80,000	-	80,000	Land Improvements	In process
PARKS DEPARTMENT	Lift	Critical	Automotive Lift Replacement	Emergency purchase of Lift			80,000	-	80,000	Equipment	Purchase is in process
CENTENNIAL COMPLEX	Ice	Critical	Roof Replacement (partial)	Roof replacement including moving the cooling tower off and back onto the roof	350,000		(350,000)	-		Building - Improvements	Moved to 2026
ADMINISTRATION OFFICE	Administration	Critical	Facility Condition Assessment Process	Implement assessment - including ADA access to tennis courts	100,000		(100,000)	-		Building - Improvements	Moved to 2026
GILLSON PARK	Sailing	Critical	Sailing Shack, Shed and Observation Tower	Rebuild Shack to create more accessible and functional space and rebuild tower	60,000		(59,203)	797		Building - Improvements	Moved to 2026
PARKS DEPARTMENT	Vehicles	Semi Critical	Electric Gator		35,000			-	35,000	Vehicle	Invoices are coming
WILMETTE GOLF CLUB	Maintenance Building	Not Critical	Golf Course Improvements	Rework the office area to add more offices, replace bay doors, add maintenance garage storage space	7,500		(705)	6,795		Building - Improvements	Complete
CENTENNIAL COMPLEX	Ice	Critical	Replacement Rental Ice Skates (100 pairs)		10,000		265	10,265		Equipment	Complete
ADMINISTRATION OFFICE	Marketing		MarCom Office Buildout	Building Improvement			6,082	6,082		Building - Improvements	Complete

**WILMETTE PARK DISTRICT
SUMMARY OF CAPITAL SPENDING
THROUGH AUGUST 31, 2025**

Location	Add location Here	SNLC -	Project Name	Project Description	2025 Budget	Carryover from 2024	2025 Unbudgeted Spending	YTD Spending	Projected Remaining Spend	Type	Updates for August
COMMUNITY REC CENTER	General Building	Semi Critical	Ice Machine	Current unit is 8 years old	3,700		(148)	3,552		- Equipment	Complete
PARKS DEPARTMENT	Parks	Critical	Parks Salt Spreader	Emergency purchase			6,585	6,585		- Equipment	Complete
WILMETTE GOLF CLUB	General Building	Critical	Clubhouse Water Heaters (2)	replace 22 year old equipment	97,000		(10,821)	86,179		- Equipment	Complete
WILMETTE GOLF CLUB	Restaurant	Critical	Undercounter kitchen refrigerator	Past it's life span (2003) - Is this the low boy coolers? Adam - \$9k	7,000		470	7,470		- Equipment	Complete
WILMETTE GOLF CLUB	Vehicles	Semi Critical	Medium / Lite Duty Utility Vehicles	People movers/ tools / leaf material / grass clippings/ etc.	48,000		(2,720)	45,280		- Vehicle	Complete
PARKS DEPARTMENT	Equipment	Semi Critical	Carpet Extractor	current unit is 20 yrs old	7,000		(632)	6,368		- Equipment	Complete
PARKS DEPARTMENT	Equipment	Critical	Line Painter	Both line painters went out in 2024, we need a new one	25,000		896	25,896		- Equipment	Complete
CENTENNIAL COMPLEX	Aquatics	Semi Critical	Diving Well	Replace gutter grates	10,000		(366)	9,634		- Equipment	Complete
GILLSON PARK	Wallace Bowl	Critical	Theater Barn Garage Door		5,500		(25)	5,475		- Equipment	Complete
GILLSON PARK	Equipment	Critical	Kubota	Utility vehicle to replace 1 Gator	30,000		(7,075)	22,925		- Vehicle	Complete
CENTENNIAL COMPLEX	Aquatics	Critical	Boilers	3 boilers to be replaced (22 yrs)	81,000		(6,150)	74,850		- Equipment	Complete
PARKS DEPARTMENT	Equipment	Not Critical	Aerator		55,000		(13,710)	41,290		- Equipment	Complete
PARKS DEPARTMENT	Equipment	Semi Critical	Walk behind floor scrubber		10,000		428	10,428		- Equipment	Complete
PARKS DEPARTMENT	Vehicles	Semi Critical	Salt Truck Dump Body Truck	Salt Truck Replacement Purchase Dump Body Truck		26,646	(3,564)	23,082		- Vehicle	Complete
WILMETTE GOLF CLUB	Equipment	Semi Critical	Turbine Blowers	Replacement - (2) 15 Year Old Machines	30,000		(11,650)	18,350		- Equipment	Complete
PARKS DEPARTMENT	Vehicles	Critical	School Bus		-	-	188,598	188,598		- Vehicle	Complete
PARKS DEPARTMENT	Community Playfields/Shorewood	Critical	Resurfacing CPF and Shorewood		100,000		(12,543)	87,457		Land - Improvements	Complete
CENTENNIAL COMPLEX	Aquatics	Critical	9 New lane lines and reel cover		12,500		(2,396)	10,104		- Equipment	Complete
GILLSON PARK	Lakeview	Critical	HVAC Unit Replacement	Upstairs	30,000		(3,762)	26,238		- Equipment	Complete
GILLSON PARK	Picnic Groves	Semi Critical	Picnic Tables	Replace wood. Reuse frames	5,000		(251)	4,749		- Equipment	Complete
Totals					7,186,225	999,946	(110,117)	4,427,143	3,648,911		
PARKS DEPARTMENT**	Various Locations	Critical	ADA Accessibility (5.8 Levy)	ADA improvements	100,000			92,011	7,989	Equipment	Ordered faucets in January and delivery keeps getting pushed
Totals					7,286,225	999,946	(110,117)	4,519,153	3,656,901		

**WILMETTE PARK DISTRICT
RESOLUTION NO. 2025-R-6**

**A RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A LEASE
AGREEMENT BETWEEN WILMETTE PARK DISTRICT AND VILLAGE OF WILMETTE FOR CERTAIN
PROPERTY COMMONLY REFERRED TO AS HOWARD PARK**

WHEREAS, the Village of Wilmette owns approximately 10.5 acres of park land, with the common addresses of 1790, 1800 and 1840 Washington Ave, Wilmette, Illinois, commonly referred to as Howard Park ("Howard Park"); and

WHEREAS, the Wilmette Park District ("Park District") and the Village previously entered into a lease for Howard Park, by which the Village leased Howard Park to the Park District; and

WHEREAS, that lease has expired and the Village and Park District have been operating under the same terms and conditions as the previous lease on a month-to-month basis; and

WHEREAS, following a series of extensive negotiations, the Village and the Park District have agreed upon and prepared in draft form a lease agreement ("Lease Agreement") that creates a long term lease of Howard Park from the Village to the Park District, and sets forth the respective rights and obligations of the parties with respect to same; and

WHEREAS, the Village, by virtue of its power as a home rule unit of government as provided in Article VII, Section 6 of the 1970 Constitution of the State of Illinois, and Park District, by virtue of its powers set forth in Sections 8-1 and 8-16 of the Park District Code (70 ILCS 1205/8-1 and 8-16), are authorized to enter into this Lease Agreement; and

WHEREAS, Article VII, Section 10, of the Constitution of the State of Illinois (Ill. Const., art. VII, sec. 10(a)) authorizes units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act provides that a public agency may jointly exercise or combine any power, privilege, function or authority with other public agencies (5 ILCS 220/1 et seq.); and

WHEREAS, Park District and Village are both public agencies as defined in the Intergovernmental Cooperation Act (5 ILCS 220/2); and

WHEREAS, the Park District's Board of Park Commissioners ("Park Board") has determined that it is in the best interests of the Park District and its residents to authorize the execution of the Lease Agreement, subject to the terms and conditions set forth therein.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Park Commissioners of the Wilmette Park District, Cook County, Illinois, as follows:

Section 1. The preamble to this Resolution is hereby incorporated in its entirety by reference in, and made a part of, this Resolution.

Section 2. The form, terms and provisions of the proposed "Lease Agreement," a copy of which has been distributed to and considered by the Park Board at this meeting, are hereby approved, and the President and Secretary of the Park Board are hereby authorized and directed to execute said agreement in the name of and on behalf of the Park District, substantially in the form presented at this meeting, with such modifications thereto as the President in consultation with the Park District's attorney shall approve, which approval shall be conclusively evidenced by the President's execution thereof.

Section 3. The Secretary of the Park Board is hereby authorized and directed to certify a copy of this Resolution and deliver same to the Village.

Section 4. The proper officers of the Park District are hereby authorized to execute such further documents and instruments and take such further actions as they shall deem necessary or appropriate in order to carry out the intent and effect the provisions and purposes of this Resolution and the Lease Agreement.

Section 5. This Resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted by roll call vote this 13th day of October, 2025.

Ayes: _____

Nays: _____

Abstentions: _____

Absent: _____

President, Board of Park Commissioners
Wilmette Park District

ATTEST:

Secretary, Board of Park Commissioners
Wilmette Park District

SECRETARY'S CERTIFICATE

I, the undersigned, do hereby certify that I am Secretary of the Board of Park Commissioners of the Wilmette Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and,

I hereby further certify that the foregoing instrument is a true and correct copy of:

**A RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A LEASE
AGREEMENT BETWEEN WILMETTE PARK DISTRICT AND VILLAGE OF WILMETTE FOR CERTAIN
PROPERTY COMMONLY REFERRED TO AS HOWARD PARK**

adopted at a duly called Meeting of the Board of Park Commissioners of the Wilmette Park District, held at Wilmette, Illinois, in said District at 7:30 p.m. on the 13th day of October, 2025.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board, in the passage of the resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District at Wilmette, Illinois this 13th day of October, 2025.

Secretary
Board of Park Commissioners
Wilmette Park District

[SEAL]

LEASE

THIS LEASE made and entered into this 14th day of October, 2025, by and between the VILLAGE OF WILMETTE, an Illinois home-rule municipality ("Village" or "Landlord") and Wilmette Park District, an Illinois park district and unit of local governments ("Park District" or "Lessee"). Village and Park District are hereinafter sometimes referred to individually as a "Party" or collectively as "Parties".

WHEREAS, Village owns approximately 10 ½ acres of park land with the common addresses of 1790, 1800 and 1840 Washington Ave, Wilmette, IL, and legally described on Exhibit A; which is commonly referred to as Howard Park ("Howard Park"); and

WHEREAS, the Parties previously entered into a Lease dated March 7, 1983, by which the Village leased Howard Park to the Park District; and

WHEREAS, that lease has expired and the Parties have been operating under the same terms and conditions as the previous lease on a month-to-month basis; and

WHEREAS, the Parties made substantial improvements to Howard Park, including the demolition of structures, the installation of baseball fields, football fields, walkways, benches, bleachers, utilities, drainage and irrigation, and building improvements; and

WHEREAS, Park District has operated and continues to operate Howard Park as both an active and passive park, and

WHEREAS, in addition to passive open space available to all individuals, the Park District also provides fee-based programming and sports activities; and

WHEREAS, Howard Park is, and remains, an active park and public amenity, available to all individuals to use and enjoy; and

WHEREAS, Village, by virtue of its power as a home rule unit of government as provided in Article VII, Section 6 of the 1970 Constitution of the State of Illinois, and Park District, by virtue of its powers set forth in Sections 8-1 and 8-16 of the Park District Code (70 ILCS 1205/8-1 and 8-16), are authorized to enter into this Lease; and

WHEREAS, a cooperative intergovernmental agreement is appropriate and such an agreement is authorized and encouraged by Article 7, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, the Parties wish to continue the use of and operations at Howard Park, subject to the terms and conditions set forth in this Lease (as hereinafter defined).

NOW, THEREFORE, in consideration of the premises and the mutual promises contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by each of the Parties, the Parties agree as follows:

1. Recitals Incorporated. The foregoing recitals are incorporated herein by reference and made a part hereof as though fully set forth in paragraph 1, the same constituting the factual basis for this Lease.

2. Lease of the Premises. The Village hereby leases Howard Park to the Park District, and the Park District hereby leases Howard Park from the Village for ten dollars (\$10.00) annually, upon the terms and conditions which are stated herein (hereinafter this document is referred to as "Lease").

3. Term. The term of this Lease shall be for a period of 50 years, commencing on the date of this Lease which may be extended, upon written notification from both Parties, for an additional 49 year term, subject to the cancellation rights provided in Section 10 below.

4. Condition of Howard Park. The Park District accepts Howard Park in its present condition.

5. Improvements to Howard Park. The Village is not obligated or required to make any improvements to Howard Park. Any necessary or required improvements to Howard Park shall be made by the Park District. In addition, the Park District may also make any improvements to Howard Park if such improvements do not involve the construction of permanent buildings or foundations (this does not include any installed impervious surfaces that do not contain a structure). The Park District's construction of any permanent buildings or foundations shall require prior written approval of the Village. Upon the expiration of this Lease, the Park District shall convey to the Village ownership, if ownership is held by the Park District of, all structures and appurtenances affixed to the land (such appurtenances shall include, but are not limited to, light poles, fences, walkways, and any structures with foundations).

6. Retained Use of Howard Park by Village.

a. *Village Construction Zone.* The Village shall retain control of and use of that portion of Howard Park shown on Exhibit B for the purpose of construction related activities (Village Construction Zone). The Park District may, with the written consent of the Village Manager, simultaneously use some or all of the

Village Construction Zone for recreational purposes. Such authorization may be modified or revoked at any time by the Village Manager. At the time it has been determined by the Village, in the Village's sole discretion, that the need for such use of the Village Construction Zone is no longer required, the Village Manager is authorized and directed to notify the Park District that the Village Construction Zone will be available to the Park District for its use in the same manner Howard Park is pursuant to this Lease.

b. *Antenna Placement on Existing Light Poles.* The Village shall retain control of and use of or shall otherwise be permitted without restriction, to install and maintain one or more antennae and necessary appurtenances ("antenna") on any of the light poles or other infrastructure within Howard Park. Notwithstanding the foregoing, the Village's installation of any antennae or related appurtenances contemplated by this subsection b. shall be limited to antennae and related appurtenances related to Village water meter reading technology only. The Village shall conduct a structural analysis of the light pole or other infrastructure as part of the installation process. The Village shall also ensure that the light emanating from the light pole (if an antenna is to be placed upon a light pole) will not be substantially impacted by the use of the antenna. This right shall extend to the Village regardless of ownership of the light pole.

7. Use of Howard Park. The Park District agrees that it will use Howard Park for park and recreational purposes, as authorized and allowed by law.

8. Parking Lot. At the time of this Lease there exists a parking lot on the Southeast corner of Howard Park (shown and marked on Exhibit B). The Parties agree to work collectively and collaboratively to determine an expansion of that parking lot or the creation of a new parking lot in another location of Howard Park. After such collaboration, if the Parties determine that the parking lot should be expanded or if a new parking lot should be constructed or both, the Parties shall each pay an equal share for such construction. In the event the Village exercises its right to terminate under Section 10 of this Lease, and such termination impacts the Park District's access to or use of the expanded or newly constructed parking lot contemplated by this Section 9, the Park District shall receive a prorated reimbursement of any money paid by the Park District in connection with the expanded or newly constructed parking lot. The reimbursement required hereunder shall be calculated on a percentage basis based on the total dollar amount paid by the Park District hereunder, multiplied by the fraction created by the estimated life span of the parking lot (in months) as the denominator and the total number of months the Park District had access to and use of the expanded or newly constructed parking lot prior to termination (in months) as the numerator.

9. Sublease of Howard Park. The Park District shall not sublease any portion of

Howard Park to any other party without the express written consent of the Village Board of Trustees. Notwithstanding the above, the Park District's sublease to Haven Youth and Family Services, also known as the Warming House, for the building located on the north side of Howard Park, is consented to and authorized by the Village.

10. Cancellation Rights. The Village may cancel all or part of this lease at any time upon the following terms and conditions:

- a. The Village shall give the Park District written notice, approved by resolution of the Village Board, of the Village's intention to cancel this Lease at least two and a half (2 ½) years prior to the date of cancellation;
- b. The notice of cancellation shall specify the reasons why the Village has concluded the Lease should be cancelled.

10.1 The rights provided in this paragraph 10 shall not apply to the termination of this Lease by reason of expiration of the Lease term.

11. Park District's Maintenance Responsibilities. The Park District shall, at its sole cost and expense:

- a. maintain and preserve Howard Park in a manner consistent with the maintenance and care afforded to the Park District's other parks and property;
- b. landscape the grounds;
- c. provide snow removal as needed for walkways, abutting sidewalks and the Howard Park parking lots;
- d. provide for the removal of trash and rubbish;
- e. keep Howard Park clean, safe, and in good order and condition; and
- f. perform, or pay the Village to perform, for all costs to repair or replace any portion of Howard Park for any damage sustained by, in, or to Howard Park, except when such damage is caused in whole or in part by the Village, either directly by Village employees or by anyone for whom the Village is legally responsible.

12. Operating Expenses. Park District shall be responsible for all operating expenses it incurs in connection with the use, operation and maintenance of Howard Park, including but not limited to the cost of all utilities, insurance expenses, general maintenance of Howard Park, and all other costs properly constituting operating costs according to sound accounting principles consistently applied. The Park District shall not be responsible for any costs or expenses related to the placement, maintenance, or removal of any antennae on any existing

light poles as contemplated and authorized by paragraph 6.b. above.

13. Environmental Covenants. Park District shall use and operate all of Howard Park in compliance with all applicable Environmental Laws and undertake reasonable and cost-effective measures to minimize any immediate environmental impact of any spill or leak of Hazardous Materials (as defined below). In the event of a spill or leak, the Park District shall immediately notify the Village Manager of the Village.

In the event of a spill or leak and in addition to reasonable measures to minimize the immediate impacts upon Howard Park from such a spill or leak, the Park District shall, at its sole cost and expense, conduct through a qualified professional engineer registered with the State of Illinois, and as approved by the Village, a Phase I Environmental Assessment of Howard Park. The Village Manager in the Village Manager's sole discretion, may require the Park District to perform additional assessments (Phase II Environment Assessment) and additional remedial efforts, as determined to be necessary to achieve a No Further Remediation letter or indication of Howard Park being environmentally "clean" or non-hazardous by the Illinois Environmental Protection Agency using Tier 1 remediation standards for public parks.

This provision shall not require the Park District to perform any activity or engage any engineer as it relates to any environmental condition that existed prior to the effective date of this Lease. Notwithstanding the above sentence, if the Park District engages in any activity that would otherwise require an environmental assessment or any environmental leak or spill occurs during the term of this Lease, then the requirements of this provision shall apply.

14. Hazardous Materials. No explosives or flammable or hazardous materials of any kind shall be transported across, brought upon, or stored or deposited in Howard Park (except as may be necessary for the use or operation of vehicles or equipment stored or used at Howard Park in connection with the Park District's ordinary park and recreational purposes or activities). As used in this Lease, "Hazardous Materials" means any hazardous or toxic substances, materials or wastes, including, but not limited to solid, semi-solid, liquid or gaseous substances which are toxic, ignitable, corrosive, carcinogenic or otherwise dangerous to human, plant or animal health or well-being and those substances, materials, and wastes listed in the United States Department of Transportation Table (49 CFR 972.101) or by the Environmental Protection Agency as hazardous substances (40 CFR Part 302) and amendments thereto or such substances, materials, and wastes regulated under any applicable local, state or federal law including, without limitation, any material, waste or substance which is (i) petroleum, (ii) asbestos, (iii) polychlorinated biphenyls, (iv) designated as "hazardous substances" pursuant to Section 1251 et. seq. (33 U.S.C. Section 1321) or listed pursuant to Section 1004 of the Resource Conservation and Recovery Act, 42 U.S.C. Section 6901 et. seq. (42 U.S.C. Section 6903), or (vi) defined as a "hazardous substance" pursuant to Section 101 of the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. Section 9601 et. seq. (42 U.S.C. Section 9601) or any

other applicable environmental law.

15. Indemnification.

15.1 Mechanics' Liens. Park District agrees to indemnify, defend, save and hold harmless Village, its officers, agents, employees, elected or appointed officials, successors and assigns (individually and collectively hereinafter referred to as "Village's Indemnitees") from and against any and all mechanics and materialmen's liens, or claims therefore, and from and against any and all liens on public funds, including liens against the money, bonds or warrants of Village, or claims therefore, including, without limitation, reasonable attorneys' fees and paralegals' fees and costs and court costs (collectively, the "Legal Expenses") for defense thereof, arising out of or in connection with any work or activity performed by or on behalf of Park District pursuant to this Lease and the use of Howard Park.

15.2 Park District's Indemnity and Hold Harmless. To the fullest extent permitted by law, Park District agrees to indemnify, defend, save and hold harmless Village's Indemnitees from and against any and all liabilities, claims, losses, and/or demands for personal injury and/or property damage, including reasonable attorneys' fees, arising out of or caused by any act or omission of Park District, any of its contractors or subcontractors, anyone directly or indirectly employed or engaged by any of them, or anyone for whose acts any of them may be liable, arising out of or in connection with any work or activity performed pursuant to this Lease and any work or activity performed in connection with Park District's use of Howard Park, except to the extent caused in whole or in part by the negligent or intentional acts or omissions of the Village or anyone for whom the Village is legally responsible. (The items in the preceding sentence for which indemnification is required are hereinafter referred to as "Claims"). Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph. Park District shall similarly protect, indemnify and hold and save harmless Village's Indemnitees from and against any and all claims, costs, causes, actions and expenses including but not limited to court and administrative costs, reasonable attorneys and paralegal fees (collectively, "Legal Fees") incurred by reason of Park District's failure to fully perform any of its obligations under, and/or Park District's breach or default of or under, any provision of this Lease.

It is expressly acknowledged and agreed by Park District that it is Park District's intention that the obligations of Park District contained in this paragraph with respect to Claims shall be broadly construed and applied in favor of Village's Indemnitees. It is further agreed by Park District that failure of Park District to indemnify and hold harmless Village's Indemnitees, shall constitute a breach of a material term of this Lease.

15.3 Village's Indemnity and Hold Harmless. To the fullest extent permitted by law, Village agrees to indemnify, defend, save and hold harmless Park District, its officers, agents,

employees, elected or appointed officials, successors and assigns (individually and collectively hereinafter referred to as "Park District's Indemnitees") from and against any and all liabilities, claims, losses, and/or demands for personal injury and/or property damage, including reasonable attorneys' fees, arising out of or caused by any act or omission of Village, any of its contractors or subcontractors, anyone directly or indirectly employed or engaged by any of them, or anyone for whose acts any of them may be liable, arising out of or in connection with any work or activity performed pursuant to the placement, maintenance, removal, or operation of the Antenna authorized pursuant to Section 6b of this Lease, and any work or activity performed in connection with the Village's construction in Howard Park relating to its new police station, except to the extent caused in whole or in part by the negligent or intentional acts or omissions of the Park District or anyone for whom the Park District is legally responsible. (The items in the preceding sentence for which indemnification is required are hereinafter referred to as "Claims"). Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph. Village shall similarly protect, indemnify and hold and save harmless Park District's Indemnitees from and against any and all claims, costs, causes, actions and expenses including but not limited to court and administrative costs, reasonable attorneys and paralegal fees (collectively, "Legal Fees") incurred by reason of Village's failure to fully perform any of its obligations under, and/or Village's breach or default of or under, any provision of this Lease

It is expressly acknowledged and agreed by Village that it is Village's intention that the obligations of Village contained in this paragraph with respect to Claims shall be broadly construed and applied in favor of Park District's Indemnitees. It is further agreed by Village that failure of Village to indemnify and hold harmless Park District's Indemnitees, shall constitute a breach of a material term of this Lease.

16. Insurance.

16.1 Each Party shall keep in full force and effect at all times during this Lease general public liability insurance, umbrella liability insurance, all risk property insurance for environmental contamination, and Workers' Compensation insurance in such amounts and with such companies or self-insurance pools as are reasonably acceptable to the other Party, but, in any event, not less than the coverages and amounts carried by each Party for their general activities. The minimum insurance coverage may be provided by participation in a risk management pool, commercial policies of insurance, or a combination thereof. Each Party shall name the other Party, and the other Party's elected and appointed officials, officers, employees and agents as an additional insured on any such insurance, and shall provide the other Party with a copy of a Certificate of Insurance and Additional Insured Endorsement evidencing same prior to commencing any work or activity in Howard Park. Each Party shall provide the other Party with a copy of a Certificate of Insurance and Additional Insured Endorsement prior to the expiration of any coverage term applicable to the insurance during the term of this Lease demonstrating

that the requisite insurance and additional insured endorsements shall remain in full force and effect at the commencement of, and at all times during, the next coverage term.

16.2 Given the duration of this Lease, required insurance coverage and/or amounts may need to be modified to adequately protect the Parties against possible claims arising from the Parties' rights and obligations under the terms of this Lease. The Parties shall, from time to time, mutually review the insurance coverage required in this Lease, and shall mutually agree upon coverage amounts or additional insurance as may be commensurate with similar agreements or other similarly situated parties in the Chicagoland area and as may be reasonably necessary to protect the Parties against these risks. At no time shall the coverage amounts be less than the amounts provided by the Park District's insurance carrier or risk pool for any other park or Park District property.

16.3 Notwithstanding the foregoing, the minimum insurance coverage specified in this paragraph 16 may be provided by self-insurance, participation in a risk management pool, commercial policies of insurance, or a combination thereof. Village acknowledges and agrees that Park District's membership in the Park District Risk Management Agency ("PDRMA") and its naming of Village as an additional insured as allowed under the applicable policy or policies of PDRMA satisfy the requirements of this paragraph 16. Park District acknowledges and agrees that Village's membership in the Intergovernmental Risk Management Agency ("IRMA") and its naming of Park District as an additional insured as allowed under the applicable policy or policies of IRMA satisfy the requirements of this paragraph 16.

17. No Title to Public Property. This Lease does not create any title to Howard Park, in whole or in part, in favor of Park District.

18. Real Estate and Leasehold Taxes. The Parties acknowledge and agree that Howard Park is currently exempt from real estate taxes. The Parties further acknowledge and agree that they expect Howard Park to remain exempt from real estate taxes during the term of this Lease. Notwithstanding the foregoing, the Park District shall be liable for a prorated amount of any real estate taxes levied specific to Howard Park during the term of this Lease that occurs or arises as a direct result of this Lease or the Sublease of which the Park District is a party as referenced in Section 9 of this Lease. In the event Howard Park becomes subject to real property taxes or assessments during the term of this Lease, Village shall deliver to Park District a copy of any real estate taxes and assessments against Howard Park. From and after the effective date of this Lease, the Park District shall pay to Village not later than twenty-one (21) days after the day on which the same may become initially due, all prorated real estate taxes and assessments applicable to Howard Park, together with any interest and penalties lawfully imposed thereon as a result of Park District's late payment thereof, which shall be levied upon Howard Park during the term of this Lease. Notwithstanding the foregoing, the Park District shall have no obligation to pay any real estate, leasehold, or other taxes arising from or in way related to the installation

and operation of any antennae, cellular facilities, or other improvements installed pursuant to paragraph 6.b. of this Lease. Any such taxes or other costs or fees shall be the sole responsibility of either Village or the third party responsible for their installation, or both.

19. No Waiver. No waiver of any rights which Village has in the event of any default or breach by Park District under this Lease shall be implied from the failure by Village to take any action on account of such breach or default, and no express waiver shall affect any breach or default other than the breach or default specified in the express waiver and then only for the time and to the extent therein stated.

20. Entire Agreement. This instrument contains the entire agreement between the Parties relating to the rights granted herein and the obligations herein assumed. Any oral representations or modifications concerning this instrument shall be of no force and effect, and any modifications to this Lease must be in writing and must be signed by all Parties to this Lease.

21. Severability. Invalidation by judgment or court order of any one or more of the covenants or restrictions contained herein shall in no way affect any other provisions which shall remain in full force and effect.

22. Law Governing. For any legal action between the Parties concerning the interpretation, construction and enforcement of this Agreement, or subject matter hereof, venue shall be in Cook County, Illinois and the laws of the State of Illinois shall govern the cause of action. In any action involving the interpretation or construction of the terms herein, this Agreement shall not be construed in favor of, or against, either Party.

23. Captions and Paragraph Headings. Captions and paragraph headings are for convenience only and are not a part of this Lease and shall not be used in construing it.

24. Notices. All notices provided for herein shall be served upon the Parties by personal delivery, email, fax or Certified United States mail, return receipt requested, at the following locations, or at such other location or locations as the Parties may from time to time designate in writing:

Notice to Park District:

Executive Director
Wilmette Park District
1200 Wilmette Avenue
Wilmette, IL 60091

Notice to Village:

Village Manager
Village of Wilmette
1200 Wilmette Avenue
Wilmette, IL 60091

Notices shall be deemed given when received by the Party to whom it was sent.

25. No Waiver of Tort Immunity. Nothing contained in this Lease is intended to constitute nor shall constitute a waiver of the rights, defenses, and immunities provided or available to either Party under the Illinois Local Governmental and Governmental Employees Tort Immunity Act with respect to claims by third parties.

26. No Third-Party Beneficiaries. This Lease is entered into solely for the benefit of the Parties, and nothing in this Lease is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity who is not a party to this Lease, or to acknowledge, establish, or impose any legal duty to any third party.

27. Compliance with Laws. Park District shall comply with all applicable federal, state, county, and local statutes, ordinances, rules, regulations, and codes. This includes, but is not limited to, the Village's Zoning Ordinance.

28. Counterparts. This Lease may be executed in counterparts that, taken together, will be effective as if they were a single document. Signatures transmitted by a .pdf file shall be treated as originals.

29. Prevailing Party. The prevailing party in any suit or action to enforce the provisions of this Lease shall be entitled to recover his or her costs in enforcing this Lease, including reasonable attorneys' fees.

IN WITNESS WHEREOF, the Parties have executed this Lease as of the date first above written.

PARK DISTRICT

VILLAGE

WILMETTE PARK DISTRICT

VILLAGE OF WILMETTE

By: _____
President, Board of Park Commissioners

By: _____
Village Manager

Attest: _____
Secretary, Board of Park Commissioners

By: _____
Village Clerk

PARK DISTRICT'S ACKNOWLEDGMENT

[illegible]

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY Patrick Lahey, President, Board of Park Commissioners and Christopher Lindgren, Secretary, Board of Park Commissioners, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Subscribed and Sworn to before me
this ____ day of _____, 20__.

By: _____
Notary Public

VILLAGE'S ACKNOWLEDGMENT

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO
HEREBY CERTIFY THAT Michael Braiman, Village Manager, Village of Wilmette, personally known
to me to be the same persons whose names are subscribed to the foregoing instrument,
appeared before me this day in person, and acknowledged that they signed, sealed and delivered
the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Subscribed and Sworn to before me
this ____ day of _____, 20__.

By: _____
Notary Public

EXHIBIT A

Legal Description of Howard Park

EXHIBIT A
LEGAL DESCRIPTION

710 Ridge

LOT 3 IN VILLAGE OF WILMETTE'S VILLAGE GREEN SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 16, 1982 AS DOCUMENT NUMBER 26412744, IN COOK COUNTY, ILLINOIS.

805 17th

LOT 1 AND VILLAGE OF WILMETTE'S HOWARD PARK CONSOLIDATION OF PART OF LOTS 5, 8 AND 9 IN COUNTY CLERK'S DIVISION OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

EXHIBIT B

Village Construction Zone



**WILMETTE PARK DISTRICT
RESOLUTION NO. 2025-R-7**

**A RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A LEASE
AGREEMENT BETWEEN WILMETTE PARK DISTRICT AND VILLAGE OF WILMETTE FOR CERTAIN
PROPERTY LOCATED AT 3220 BIG TREE LANE, WILMETTE, ILLINOIS**

WHEREAS, the Wilmette Park District owns certain real property located at 3220 Big Tree Lane, Wilmette, Illinois ("Park Property"); and

WHEREAS, the Village of Wilmette ("Village") intends to construct a new police station on the site of its existing police station, and requires a temporary location for administrative, investigative, and general police office purposes to facilitate the completion of its project; and

WHEREAS, following a series of extensive negotiations, the Village and the Park District have agreed upon and prepared in draft form a Lease Agreement ("Lease Agreement") that creates a lease of certain portions of the Park Property ("Leased Premises") from the Park District to the Village, and sets forth the respective rights and obligations of the parties with respect to same; and

WHEREAS, the Village, by virtue of its power as a home rule unit of government as provided in Article VII, Section 6 of the 1970 Constitution of the State of Illinois, and Park District, by virtue of its powers set forth in Sections 8-1 and 10-7(e) of the Park District Code (70 ILCS 1205/8-1 and 10-7(e)), are authorized to enter into this Lease Agreement; and

WHEREAS, Article VII, Section 10, of the Constitution of the State of Illinois (Ill. Const., art. VII, sec. 10(a)) authorizes units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act provides that a public agency may jointly exercise or combine any power, privilege, function or authority with other public agencies (5 ILCS 220/1 et seq.); and

WHEREAS, Park District and Village are both public agencies as defined in the Intergovernmental Cooperation Act (5 ILCS 220/2); and

WHEREAS, the Park District's Board of Park Commissioners ("Park Board") has determined that the Leased Premises are not currently required for park or recreational purposes, and it is in the best interests of the Park District and its residents to authorize the execution of the Lease Agreement, subject to the terms and conditions set forth therein.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Park Commissioners of the Wilmette Park District, Cook County, Illinois, as follows:

Section 1. The preamble to this Resolution is hereby incorporated in its entirety by reference in, and made a part of, this Resolution.

Section 2. The form, terms and provisions of the proposed "Lease Agreement," a copy of which has been distributed to and considered by the Park Board at this meeting, are hereby approved, and the President and Secretary of the Park Board are hereby authorized and directed to execute said agreement in the name of and on behalf of the Park District, substantially in the form presented at this meeting, with such modifications thereto as the President in consultation with the Park District's attorney shall approve, which approval shall be conclusively evidenced by the President's execution thereof.

Section 3. The Secretary of the Park Board is hereby authorized and directed to certify a copy of this Resolution and deliver same to the Village.

Section 4. The proper officers of the Park District are hereby authorized to execute such further documents and instruments and take such further actions as they shall deem necessary or appropriate in order to carry out the intent and effect the provisions and purposes of this Resolution and the Lease Agreement.

Section 5. This Resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted by roll call vote this 13th day of October, 2025.

Ayes: _____

Nays: _____

Abstentions: _____

Absent: _____

President, Board of Park Commissioners
Wilmette Park District

ATTEST:

Secretary, Board of Park Commissioners
Wilmette Park District

SECRETARY'S CERTIFICATE

I, the undersigned, do hereby certify that I am Secretary of the Board of Park Commissioners of the Wilmette Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and,

I hereby further certify that the foregoing instrument is a true and correct copy of:

**A RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A LEASE
AGREEMENT BETWEEN WILMETTE PARK DISTRICT AND VILLAGE OF WILMETTE FOR CERTAIN
PROPERTY LOCATED AT 3220 BIG TREE LANE, WILMETTE, ILLINOIS**

adopted at a duly called Meeting of the Board of Park Commissioners of the Wilmette Park District, held at Wilmette, Illinois, in said District at 7:30 p.m. on the 13th day of October, 2025.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board, in the passage of the resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District at Wilmette, Illinois this 13th day of October, 2025.

Secretary
Board of Park Commissioners
Wilmette Park District

[SEAL]

LEASE AGREEMENT

This **LEASE AGREEMENT** (“**Lease**”) is made and entered into effective as of the Effective Date, by and between **Wilmette Park District**, an Illinois park district and unit of local government (“**Landlord**”), and **Village of Wilmette**, an Illinois home rule municipal corporation (“**Tenant**”).

SECTION 1. LEASE OF PREMISES

1.1 **Premises.** Landlord hereby leases to Tenant exclusive use of those portions of the building located at 3220 Big Tree Lane, Wilmette, Illinois (“**Building**”), together with the non-exclusive use of those portions of the land (and all improvements located thereon) as described in **Exhibit A** and depicted in **Exhibit B** attached hereto (the “**Land**” and, collectively with the Building, may be referred to as the “**Premises**”).

SECTION 2. TERM; EXTENSION OPTION(S).

2.1 **Term; Expiration Date.** Landlord and Tenant agree that the Premises shall be delivered to Tenant on the Effective Date, which shall be no later than January 1, 2026, but may commence earlier upon the written request of the Tenant’s Village Manager and the written approval of the Landlord’s Executive Director (“**Effective Date**”). The lease term (“**Term**”) shall commence on the Effective Date and shall expire two years after the Effective Date, unless extended or sooner terminated pursuant to this Lease (“**Expiration Date**”). The Term, Effective Date, and Expiration Date shall be reflected in a written acknowledgement in the form attached hereto as **Exhibit C**, shall be signed by Tenant’s Village Manager and Landlord’s Executive Director, and, once fully executed, shall be incorporated herein by this reference (“**Lease Term Acknowledgement**”). Notwithstanding the foregoing, Tenant may terminate this Lease prior to the Expiration Date upon thirty (30) days written notice to Landlord.

2.2 **Extension.** The Term of this Lease may be extended beyond the Expiration Date by mutual written agreement of Landlord and Tenant. Tenant shall notify Landlord in writing of its desire to extend the Term hereof not less than sixty (60) days prior to the Expiration Date.

SECTION 3. RENT; SECURITY DEPOSIT

3.1 **Rent.** The annual base rent (“**Base Rent**”) payable by Tenant to Landlord for the Premises shall be as follows:

Base Rent Year 1 (Effective Date – 1 year minus 1 day after Effective Date): \$152,482.00 (\$12,706.85 per month).

Base Rent Year 2 (1 year after Effective Date – 2 years minus 1 day after Effective Date): \$152,482.00 (\$12,706.85 per month) plus percentage increase equal to CPI.

Specific dates for Base Rent Year 1 and Base Rent Year 2 shall be set forth in the Lease Term Acknowledgment.

3.2 **Payment.** Base Rent will be paid in monthly installments in advance due on the fifth (5th) day of each month during the Term. Base Rent shall be payable by Tenant without notice, demand or set-off except for any set-off rights granted under this Lease (see Sections 6.2 and 7 below) or applicable laws. Any sums (other than Base Rent) due from Tenant under Section 7 of this Lease shall constitute additional rent under this Lease (collectively, “**Rent**”). All additional rent shall be paid by Tenant to Landlord within 45 days after receipt of an invoice from Landlord. Rent for any partial calendar month shall be pro-rated. Rent shall be paid directly to Landlord and sent to the address set forth in Section 21 of this Lease, or to such other entity or address, or in such other manner, as Landlord designates to Tenant from time to time in writing. Tenant acknowledges

that Landlord may require payment of Rent electronically, for example, through ACH transfer, or through a payment portal operated and maintained by Landlord. If Landlord's payment information changes during the Term, Landlord shall notify Tenant in writing of the changed information. Notwithstanding any other provision of this Lease, Tenant will not be liable or have any responsibility regarding any late fees, interest or other similar charges if Landlord fails to so notify Tenant of any such payment information changes at least 45 days in advance of the applicable payment due date under this Lease.

SECTION 4. CONSTRUCTION OF IMPROVEMENTS ON THE PREMISES

4.1 Alterations. Tenant may not make alterations or modifications to the Premises without the prior written consent of Landlord.

4.2 Personal Property. Prior to the expiration of this Lease by its terms or within thirty (30) days after any earlier termination of this Lease, Tenant shall remove all personal property of Tenant in the Premises or used in connection with Tenant's use of the Premises, including, without limitation, movable furniture, equipment, and certain fixtures and other components of the Building (collectively, "Personal Property"). Any and all such property of Tenant not removed by such date shall, at the option of Landlord, irrevocably become the sole property of Landlord. Tenant waives all rights to notice and all common law and statutory claims and causes of action which it may have against Landlord subsequent to such date as regards the storage, destruction, damage, loss of use and ownership of the Personal Property affected by the terms of this Section.

4.3 Mechanics' Liens. Tenant shall keep the Premises free from any liens or encumbrances of any kind or nature arising out of any work performed, materials ordered or obligations incurred by or on behalf of Tenant and will bond off or otherwise remove such lien within thirty (30) days' notice from Landlord.

SECTION 5. USE OF THE PREMISES

Tenant may use the Premises solely for administrative, investigative, and general police office purposes except, Tenant shall not install on the Premises a shooting range or a holding/jail cell.

SECTION 6. REPAIRS AND MAINTENANCE

6.1 Tenant's Obligations. Tenant, at its sole cost and expense and in its sole reasonable discretion, shall maintain the interior, nonstructural demising walls within the Premises, any floor and wall coverings, and Landlord's furniture and equipment (if any), reasonable wear and tear (i.e., unavoidable deterioration resulting from normal use in accordance with Section 5 hereof) and loss due to casualty or condemnation excepted. Tenant shall not be required to perform any upgrades or deliver the Premises in any better condition than was delivered to Tenant on the Effective Date. Tenant shall also, at its sole cost and expense and in its sole reasonable discretion, maintain, repair and replace all portions or otherwise abate or restrict use of, components and systems of the Premises including, without limitation all exterior improvements on the Land, including, without limitation, curbs, driveways, parking areas, sidewalks, lighting, exterior signs, landscaping, and fencing, and all structural and non-structural portions of the Premises (including, without limitation, roof, exterior windows and doors, and floor slabs), and all service systems for the same, including, without limitation: elevator(s), plumbing, sprinkler, heating, ventilating and air conditioning systems (the "Building Systems"), Building electrical and mechanical lines and equipment associated therewith, all of which either are located in or serve the Building and/or the Premises. Tenant, when exercising its discretion with respect to its maintenance, repair, and replacement obligations hereunder, shall, perform all necessary routine maintenance and shall, when performing any such maintenance, repair, and replacement obligations, use good faith efforts to ensure that the Premises remains in a working, neat, clean, sanitary, and safe condition. Notwithstanding the foregoing, in the event that Tenant determines, in its sole discretion, that the repair or replacement of any component listed above is too extensive, or is otherwise not in

the Tenant's best interest, Tenant may immediately terminate the Lease and have no further obligations to the Landlord, Premises, or other tenants on the Premises. Notwithstanding any of the forgoing, any maintenance, repair, replacement, upkeep, snow removal, or related activity that relates to the Land (including but not limited to all shared walkways, sidewalks, driveways, and parking lots), and all costs or expenses connected thereto, shall be the shared responsibility of Tenant and any other tenants or subtenants located at or with access to or use of any portion of the building located at 3220 Big Tree Lane, Wilmette, Illinois.

6.2 Tenant Rent Credit for Certain Capital Repairs. In the event the Building's heating system requires repair and/or replacement during the Term of this Lease, and provided Tenant elects, at its sole cost and expense, to repair or replace the heating system rather than terminate this Lease as provided in Paragraph 6.1 above, Tenant shall be entitled to a credit to the Rent payable hereunder for any costs paid by the Tenant for the repair or replacement of the heating system ("Heating System Repair Credit"). The Heating System Repair Credit shall not exceed a total of \$25,000.00 during the Term of this Lease or any extension thereof ("Maximum Rent Credit"). Tenant shall provide Landlord with prior written notice of: (1) its intention to undertake such repair or replacement of the heating system; (2) the process by which Tenant intends to proceed with the repair or replacement work; (3) an estimated timeline for completion of the repair or replacement; and (4) a copy of any pay applications, invoices, or other documents confirming that the repair or replacement work has been completed and paid for in full by Tenant. The Heating System Repair Credit shall be applied to the Rent on a monthly basis until the total amount of the Heating System Repair Credit reaches the Maximum Rent Credit, and the Heating Repair Credit for any given month shall not exceed more than one half of the monthly Rent to be paid each month pursuant to this Lease.

SECTION 7. SERVICES/UTILITIES

Tenant shall obtain and pay for all electricity, gas, water, fuel and any services or utilities used in or assessed against the Premises including, but not limited to, any charges for the burglar and fire monitoring systems which shall include line and installation charges if necessary, unless otherwise herein expressly provided ("Tenant's Utilities"). Tenant acknowledges the existence of certain other tenants in certain portions of the property located at 3220 Big Tree Lane, Wilmette, Illinois as more fully set forth in Section 14.2 of this Lease. In the event that another tenant vacates the property located at 3220 Big Tree Lane, Wilmette, Illinois, Tenant shall assume full responsibility for the payment of any utility fees or services that cannot be discontinued or partitioned following the departure of the other tenants ("Additional Utilities"). Upon another tenant's departure, Tenant shall pay the cost of the Additional Utilities, but shall then be due and owing from the Landlord a prorated credit for the cost of the Additional Utilities ("Utility Payment Credit"). The Utility Payment Credit shall be calculated based upon the difference between the amount Tenant was obligated to pay for Tenant's Utilities and the total amount Tenant is obligated to pay for Tenant's Utilities plus payment of the Additional Utilities. The Utility Payment Credit shall be applied to the Rent on a monthly basis until the total amount of the Utility Payment Credit reaches the Maximum Rent Credit, and the Utility Payment Credit for any given month shall not exceed more than one half of the monthly Rent to be paid each month pursuant to this Lease.

Notwithstanding anything to the contrary in Section 6.2 or Section 7 of this Lease, the Utility Payment Credit is subject to the Maximum Rent Credit, and, therefore, in no event shall the total Heating System Repair Credit and the total Utility Payment Credit, when combined, exceed the Maximum Rent Credit of \$25,000.00 during the Term of this Lease or any extension thereof. In addition, in the event that Tenant is entitled to a Heating System Repair Credit and a Utility Payment Credit in the same month, in no event shall the total monthly credit for both the Heating System Repair Credit and the Utility Payment Credit, when combined, exceed more than one half of the monthly Rent to be paid pursuant to this Lease for any given month.

SECTION 8. INSURANCE

8.1 **Tenant's Insurance.** Tenant shall keep in full force and effect at all times during this Lease general public liability insurance, police and/or law enforcement professional liability insurance, and Workers' Compensation insurance in such amounts and with such companies or self-insurance pools as are reasonably acceptable to Landlord, but, in any event, not less than the coverages and amounts carried by Tenant for its general activities. The minimum insurance coverage specified in this Section 8 may be provided by self-insurance, participation in a risk management pool, commercial policies of insurance, or a combination thereof. Tenant shall name the Landlord, and its elected and appointed officials, officers, employees and agents as an additional insured on any such insurance, and shall provide Landlord with a copy of a Certificate of Insurance and Additional Insured Endorsement evidencing same prior to commencing any work or activity on the Premises. Tenant shall similarly provide Landlord with a copy of a Certificate of Insurance and Additional Insured Endorsement prior to the expiration of any coverage term applicable to the insurance provided pursuant to this Section 8 during the term of this Lease demonstrating that the requisite insurance and additional insured endorsements shall remain in full force and effect at the commencement of, and at all times during, the next coverage term. Landlord acknowledges and agrees that Tenant's membership in the Intergovernmental Risk Management Agency ("IRMA") and its naming of the Landlord as an additional insured as allowed under the applicable policy or policies of IRMA satisfy the requirements of this Section 8.

8.2 Tenant shall require any contractor or subcontractor hired to perform any work on the Premises to obtain and maintain insurance written to include the coverages and for not less than the minimum limits, or greater if required by law, substantially as provided in Exhibit D attached hereto, to protect Landlord and Tenant against claims arising directly or indirectly out of or in connection with Tenant's work or activity performed pursuant to the terms of this Lease. Tenant shall cause any contractor or subcontractor hired to perform any work on the Premises to name the Landlord, and its elected and appointed officials, officers, employees and agents as an additional insured on any such insurance, and shall provide Landlord with a copy of a Certificate of Insurance and Additional Insured Endorsement evidencing same prior to commencing any work or activity on the Premises.

SECTION 9. TAXES

9.1 **Real Estate Taxes.** The Parties acknowledge and agree that the Premises is currently exempt from real estate taxes. The Parties further acknowledge and agree that they expect the Premises to remain exempt from real estate taxes during the term of this Lease. Notwithstanding the foregoing, the Tenant shall be liable for a prorated amount of any real estate taxes levied specific to the Premises and not the remainder of the property, during the term of this Lease as a direct result of this Lease. In the event the Premises becomes subject to real property taxes or assessments during the term of this Lease, the Landlord shall deliver to Tenant a copy of any real estate taxes and assessments against the Premises. From and after the Commencement Date, the Tenant shall pay to Landlord not later than twenty-one (21) days after the day on which the same may become initially due, all prorated real estate taxes and assessments applicable to the Premises, together with any interest and penalties lawfully imposed thereon as a result of Tenant's late payment thereof, which shall be levied upon the Premises during the term of this Lease.

9.2 **Contest of Taxes.** Tenant, at its own cost and expense and in its sole discretion, may, but be not obligated to, , contest by appropriate proceedings the amount of any personal or real property tax on the Premises. Tenant may, if it shall so desire, endeavor at any time or times, by appropriate proceedings, to obtain a reduction in the assessed valuation of the Premises for tax purposes or a full or partial exemption therefrom. In any such event, Landlord agrees, at the request of the Tenant, to join with the Tenant at Tenant's expense in said proceedings and Landlord agrees to sign and deliver such papers and instruments as may be necessary to prosecute such proceedings. Tenant shall have the right to contest the amount of any such tax and Tenant shall

have the right to withhold payment of any such tax, if the statute under which the Tenant is contesting such tax so permits.

SECTION 10. QUIET ENJOYMENT

Landlord covenants and warrants to Tenant that Tenant will and may peaceably and quietly have, hold and enjoy the Premises and all rights, easements, appurtenances and privileges belonging to or in any way appertaining thereto, subject to the terms of this Lease. Landlord and Tenant each expressly agree that their respective covenants and obligations arising under this Lease are interdependent, it being the parties' intent that their respective obligations under this Lease are contingent upon their respective receipt of benefits in return for the performance of such obligations.

SECTION 11. DAMAGE BY FIRE OR OTHER CASUALTY

11.1 Landlord's Obligations to Restore; Rent Abatement. If the Building, any other improvements located on the Premises, or any part thereof, is damaged or destroyed in whole or in part by fire or other casualty event, excluding damage or destruction caused by Tenant or any one for whom Tenant is legally responsible, then subject to Section 11.2, Landlord shall promptly and diligently repair and completely restore the damage within ninety (90) days after the date of the casualty, subject to Section 11.2, and Landlord shall pay the cost of all such repair and restoration. If any portion of the Premises is rendered unusable for Tenant's permitted use as set forth in Section 5 above, except to the extent rendered unusable by the acts or omissions of Tenant or any one for whom Tenant is legally responsible, all Rent and other amounts due under the Lease will abate with respect to that portion of the Premises, until the Premises is no longer unusable. If repairs are not completed within ninety (90) of the date of casualty, Tenant may terminate this Lease upon written notice to Landlord. Notwithstanding the foregoing, if the Building, any other improvements located on the Premises, or any part thereof, is damaged as the result of a casualty, Landlord shall have no obligation to repair the damage if Landlord reasonably determines that: (i) the Premises have been materially damaged and there is less than 1 year of the Term remaining from the date of the casualty; or (ii) proceeds necessary to pay the full cost of the repair are not available from Landlord's insurance, Tenant's insurance, or a combination of the two. If Landlord elects not to repair the damage for any of the preceding reasons, Landlord will so notify Tenant in writing, and this Lease will terminate as of the date of delivery of that notice.

11.2 Right to Terminate Lease. If a casualty results in damages to fifty percent (50%) or more of the rentable area of the Building, or Tenant's access to the Building and/or parking lot upon the Premises is materially impaired, this Lease shall automatically terminate.

SECTION 12. CONDEMNATION

If a sufficient portion of the Premises shall be taken or appropriated by any public or quasi-public authority under the power of eminent domain to render the Premises unusable for Tenant's intended purpose, as determined in Tenant's reasonable discretion, or sold under the threat of exercise of such power, then Tenant shall have the right to terminate this Lease upon fifteen (15) calendar days' written notice to Landlord. If Tenant chooses to terminate this Lease, the Lease shall be deemed terminated as of the date of the taking, and Rent and all other amounts due under the Lease shall abate and be prorated as of the date of the taking. For purposes of this paragraph, a sufficient portion of the Premises shall be deemed taken if Tenant is not able to carry on its business in essentially the same manner as before the taking in the portion of the Premises remaining after the taking, as determined by Tenant in its reasonable discretion. Notwithstanding the foregoing, all compensation awarded for any taking contemplated by this Section 12 will be the property of Landlord and the right to receive compensation or proceeds in connection with any taking are expressly waived by Tenant; provided, however, Tenant may file a separate claim for Tenant's personal property and Tenant's reasonable relocation expenses, provided the filing of the claim does not diminish the amount of Landlord's award.

SECTION 13. AS IS

Tenant acknowledges and agrees that it is acquiring its leasehold interest in the Premises “AS IS, WHERE IS, WITH ALL FAULTS.”

SECTION 14. ASSIGNMENT AND SUBLETTING

14.1 **Assignment and Subletting.** Tenant shall not assign this Lease or any interest under this Lease or sublet or allow occupancy of all or any part of the Premises without obtaining Landlord’s prior written consent.

14.2 **Existing Leases.** Tenant acknowledges and agrees that Landlord has current lease agreements covering certain portions of the property located at 3220 Big Tree Lane, Wilmette, Illinois, namely: (i) an existing lease with Board of Jewish Education of Metropolitan Chicago (“BJE”) dated May 9, 2011; and (ii) an existing lease with Community Mikvah of the Conservative Movement (“Mikvah”) dated September 1, 1997. Tenant agrees to allow BJE and Mikvah to use the Premises consistent with the terms of their respective leases. Landlord may negotiate and enter into new leases for Mikvah and BJE; provided that as a condition to the commencement of any new lease, Landlord shall provide a copy of the new lease to Tenant and no term of any new lease shall diminish or alter any right of Tenant hereunder or otherwise interfere with Tenant’s use of the Premises.

SECTION 15. SURRENDER; HOLDOVER

Tenant shall quit and surrender the Premises at the expiration or earlier termination of this Lease, broom clean, in its then-existing condition, except for ordinary wear and tear and damage caused by a casualty. If Tenant holds over after the Expiration Date or earlier termination of the Term without the express prior written consent of Landlord, Tenant shall become a tenant at will, at a rental rate equal to one hundred fifty percent (150%) of the Base Rent in effect immediately preceding such hold over, together with one-hundred percent (100%) of all additional rent and other charges in effect upon the date of such expiration (prorated on a daily basis), and otherwise subject to the terms, covenants and conditions herein specified, so far as applicable. Acceptance by Landlord of Rent after such expiration or earlier termination shall not result in a renewal of this Lease and shall not waive Landlord’s right to bring an unlawful detainer action against Tenant or otherwise remove Tenant from the Premises, except that Landlord will not have the right to evict Tenant for the first sixty (60) days of such. Notwithstanding, the foregoing, if Landlord and Tenant are negotiating an extension of the Lease prior to expiration of the Term, Tenant may holdover for up to ninety (90) days under all of the terms and conditions of this Lease, and Landlord will not have the right to evict Tenant until the expiration of such ninety (90) day period, but the rental rate for the first thirty (30) days of such period will be equal to one-hundred percent (100%) of the Base Rent in effect immediately preceding such hold over, and the rental rate for the remainder of such period will be equal to one-hundred twenty-five percent (125%) of that Base Rent, together with one-hundred percent (100%) of all Additional Rent payable under the Lease.

SECTION 16. DEFAULT

16.1 **Tenant Default.** If Tenant shall: (i) fail to pay any installment of Rent within five (5) days after receiving written notice that the same is overdue; or (ii) fail to fulfill any other covenant or provision of this Lease on its part to be performed and fail to remedy such failure within thirty (30) days after Landlord shall have given Tenant written notice of such failure (or such additional time as is reasonably necessary, if such failure cannot reasonably be cured within such 30-day period), then the same shall be a Tenant Event of Default” and Landlord shall have all rights, powers and remedies available at law or equity. Landlord shall use all commercially reasonable efforts to mitigate its damages from a Tenant Event of Default.

16.2 Landlord Default. If Landlord shall fail to fulfill any covenant or provision of this Lease on its part to be performed and fail to remedy such failure within thirty (30) days after Tenant shall have given Landlord written notice of such failure (or such additional time as is reasonably necessary, if such failure cannot reasonably be cured within such 30-day period), then the same shall be a “Landlord Event of Default” and Tenant shall have all rights, powers and remedies available at law or equity as a result thereof.

16.3 Waiver of Consequential Damages. Each party waives the right to recover consequential damages from the other as a result of any default or breach of this Lease.

16.3 Attorneys’ Fees. In the event of a breach by Tenant or Landlord hereunder, or in the event either party files suit upon the other, with respect to the enforcement of its rights under this Lease, Tenant and Landlord agree that each party shall be responsible for its own attorneys’ fees, expert witness fees and court costs.

16.4 Waiver of Landlord’s Lien. Notwithstanding anything herein to the contrary, Landlord hereby waives any lien or security interest which Landlord might have pursuant to any contract, statute or the common law with respect to the personal property of Tenant located in the Premises from time to time. Landlord agrees to execute and deliver to Tenant or Tenant’s lender, from time to time, an instrument confirming the foregoing waiver of any lien or security interest which Landlord may have under this Lease or under applicable laws.

SECTION 17. LANDLORD ENTRY

Upon at least two business days’ prior notice to Tenant, Landlord may, without disturbing Tenant's business operations, enter the Premises as reasonably required to perform the services and make repairs required under this Lease and, in an emergency, or to show the Premises to prospective tenants during the last six (6) months of the Term. In the event of a dispute between Landlord and Tenant and/or any principal/member of Landlord and Tenant, Landlord shall have no right to enter the Premises except in the event of an emergency.

SECTION 18. BROKER

Each party represents to the other that no broker or agent was involved in the negotiation or implementation of this Lease. Each party hereby agrees to indemnify and hold the other party and its directors, representatives, agents and employees harmless from any and all claims, liabilities, costs and expenses (including reasonable attorneys’ fees) arising from any claim for any commissions or other fees by any broker or agent other than the Brokers, acting or purporting to have acted on behalf of the indemnifying party. The provisions of this Section 18 shall survive the expiration or earlier termination of the Lease.

SECTION 19. SNDA; ESTOPPEL

Concurrently with the execution of this Lease, Landlord shall cause the holder of any mortgage, deed of trust, ground lease, underlying lease or other lien (a “Lien”) to execute and deliver to Tenant a non-disturbance agreement in a form reasonably acceptable to Tenant (“SNDA”). As a condition to Tenant’s subordination of this Lease to any future Lien encumbering the Land and the Building, Landlord shall deliver to Tenant an SNDA.

Landlord and Tenant will, upon thirty (30) days’ prior request by the other, execute, acknowledge and deliver to the other an executed statement in writing, certifying, among other things, the date of the Lease, that the Lease is unmodified and in full force and effect (or, if there have been modifications, that the Lease is in full force and effect as modified, and setting forth such modifications) and the date to which the Base Rent and additional rent and other sums payable hereunder have been paid, and either stating that to the knowledge of the certifying party no default exists hereunder on the part of Landlord or Tenant or specifying each such

default of which the certifying party may have knowledge and such other matters as may be reasonably requested.

SECTION 20. RULES OF CONSTRUCTION; GENERALLY APPLICABLE TERMS

20.1 Time of Essence; Binding on Assigns/Section Titles/Counterparts/Partial Invalidity. Time is of the essence of this Lease and of each and every provision of this Lease. The terms, covenants and conditions contained in this Lease shall be binding upon and inure to the benefit of Landlord and Tenant and their respective heirs, legal representatives, successors and permitted assigns. Titles of the sections of this Lease and Exhibits are inserted only as a matter of convenience and for reference and in no way define, limit or describe the scope or intent of this Lease or the respective sections. This Lease may be executed in any number of counterparts and by separate parties on separate counterparts, and all such counterparts taken together shall constitute one and the same document. If any provision of this Lease shall be declared invalid or unenforceable, the remainder of this Lease shall not be affected thereby, and every other provision of this Lease shall be valid and enforceable to the fullest extent permitted by law.

20.2 Authority of the Parties. Tenant and the individual signing on behalf of Tenant, and Landlord and the individual signing on behalf of Landlord, each warrant on its own behalf that all consents or approvals required of third parties or internally, for the execution, delivery and performance of this Lease have been obtained and that each has the right and authority to enter into and perform its covenants contained in this Lease.

20.3 Governing Law. The construction, interpretation and performance of this Lease shall be governed by the laws of the state of Illinois without regard for its conflict of laws principles.

20.4 Entire Agreement. This Lease, including the Exhibits attached hereto and hereby made a part hereof, contains the entire agreement between the parties and shall not be modified in any manner except by an instrument in writing executed by the parties.

20.5 Force Majeure. Except as may be otherwise specifically provided herein, time periods for Landlord's or Tenant's performance under any provisions of this Lease shall be extended for periods of time during which the non-performing party's performance is prevented due to circumstances beyond the party's control, including, without limitation, strikes, lockouts, labor disputes, embargoes, governmental regulations, acts of God, epidemics, pandemics, shelter-in-place orders, national or regional emergency, war, terrorism or other strife, riot or other civil unrest, or other causes beyond the reasonable control of the performing party.

20.6 Good Faith and Fair Dealing. Landlord and Tenant agree to exercise their rights and remedies hereunder and to perform their covenants, agreements and obligations hereunder, reasonably and in good faith. In each instance where the consent of a party hereto is made a prerequisite to any act or decision under this Lease by the other party hereto, such consent shall not be unreasonably withheld, refused, delayed or conditioned, and all reasons for not giving such consent shall be specified in writing. Notwithstanding the foregoing, if such consent is expressly at the sole discretion of a party, this provision shall not apply.

SECTION 21. NOTICES

All notices, demands and approvals which are required to be given by either party to the other hereunder shall be addressed to the party to be notified at the address for such party specified below and delivered as follows:

To Tenant:

Village Manager
Village of Wilmette
1200 Wilmette Ave
Wilmette, Illinois 60091
Email: braimanm@wilmette.com

To Landlord:

Executive Director
Wilmette Park District
1200 Wilmette Ave
Wilmette, IL 60091
Email: clindgren@wilpark.org

All notices (i) must be in writing, (ii) shall be delivered by (a) recognized overnight carrier or overnight mail, or (b) registered or certified mail, postage paid, return receipt requested, (c) by hand delivery, or (d) by electronic mail with confirmation of delivery, and (iii) shall be deemed to have been sent and received when actually received (or delivery refused) by the respective party. Any notification of change of address shall be made in the same manner as sending notices.

SECTION 22. INDEMNITIES BY TENANT

22.1 Indemnification. Tenant waives all claims against Landlord for any damage to any property in or about the Premises or Landlord's property, for any loss of business or income, and for injury to or death of any persons, regardless of the cause of any such loss or event (including negligence) or time of occurrence. Tenant will indemnify, protect, defend and hold harmless Landlord from and against all claims, losses, damages, causes of action, costs, expenses and liabilities, including reasonable legal fees, arising out of Tenant's occupancy of the Premises or presence on the Landlord's property, the conduct of Tenant's business, any default by Tenant, and/or any act, omission or neglect (including violations of any Federal, State or Local laws or in the exercise of Tenant's discretion with respect to its maintenance, repair, and replacement obligations under Section 6.1 above) of Tenant or its agents, contractors, employees, suppliers, licensees or invitees, successors or assigns.

22.2 Non-Liability of Landlord. Except as provided by Illinois law, and excluding actual damages caused by Landlord's negligent or intentional acts or omissions, Landlord shall not be liable for any damage done or occasioned by or from plumbing, gas, water, sprinkler, steam or other pipes or sewerage or the bursting, leaking or running of any pipes, tank or plumbing fixtures, in, above, upon or about the Premises or any building or improvement thereon nor for any damage occasioned by water, snow or ice being upon or coming through the roof, skylights, trap door or otherwise, nor for any damages arising from acts or neglect of any owners or occupants of adjacent or contiguous property. Notwithstanding anything to the contrary contained herein, Landlord shall in no event be liable for (i) injury to Tenant's business or any loss of income or profit therefrom or for consequential damages or events of force majeure; (ii) sums up to the amount of insurance proceeds received by Tenant (or which would have been received by Tenant under any insurance coverage required to be maintained by Tenant hereunder) for any loss; and (iii) any damages, injuries, or other losses arising from or related to Tenant's use of the Premises or any of Tenant's activities conducted on the Premises

[Signature Pages Follow]

Landlord and Tenant have caused this Lease to be duly executed effective as of the Effective Date.

Landlord:

WILMETTE PARK DISTRICT

By: _____

Name: _____

Title: _____

Tenant:

VILLAGE OF WILMETTE

By: _____

Name: _____

Title: _____

EXHIBIT A

Description of Premises

EXHIBIT A
LEGAL DESCRIPTION

3220 Big Tree

PARCEL-A; LOT 1, IN BETH HILLEL SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE 3RD P.M. IN COOK COUNTY ILLINOIS ALSO:

PARCEL-B – THE NORTH ½ OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE 3RD P.M., (EXCEPT THE EAST 35 ACRES THEREOF, ALSO EXCEPT THAT PART LYING WEST OF THE EAST LINE OF UNITED REALTY COMPANY'S GLENAYRE GARDENS, ACCORDING TO THE PLAT OF SAID SUBDIVISION, REOCD ON APRIL 27, 1926 AS DOCUMENT NO 3254732, ALSO EXCEPT THAT PART LYING NORTH OF THE SOUTH LINE OF LINDEN AVENUE, ALSO EXCEPT THAT PART LYING SOUTHERLY OF THE NORTHERLY LINE OF EDEN'S EXPRESSWAY)

PARCEL-C – THAT PART OF BLOCK 10, IN UNITED REALTY COMPANY'S GLENAYRE GARDENS SUBDIVISION, IN THE EAST 1/2 OF SECTION 31, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE 3RD P.M., LYING BETWEEN THE SOUTH LINE OF ADMIRAL SUBDIVISION OF BLOCK 11, PART OF BLOCK 10, AND ADJOINING VACATED PORTIONS OF LAVERGNE AVENUE AND LINDEN AVENUE, ALL IN SAID UNITED REALTY COMPANY'S GLENAYRE GARDEN SUBDIVISION AND THE NORTHEASTERLY LINE OF EDEN'S EXPRESSWAY, EXCEPT THE NORTH 10 FT OF SAID DESCRIBED PARCEL

PARCEL-D – THAT PART OF FACATED LAVERGNE AVENUE LYING IMMEDIATELY WEST AND ADJOINING "PARCEL C," ALL IN COOK CO., ILLINOIS.

EXHIBIT B

Site Plan Diagram



SITE PLAN

Police Station Temporary Facility

Beth Hillel

June 17, 2025

fgma
FGMARCHITECTS



EXHIBIT C

Lease Term Acknowledgement

EFFECTIVE DATE: _____

EXPIRATION DATE: _____

TERM: _____ **TO** _____

Base Rent Year 1 (_____ – _____): \$152,482.00 (\$12,706.85 per month).

Base Rent Year 2 (_____ – _____): \$152,482.00 (\$12,706.85 per month) plus percentage increase equal to CPI.

LANDLORD

WILMETTE PARK DISTRICT

BY: _____
EXECUTIVE DIRECTOR

DATE: _____

TENANT

VILLAGE OF WILMETTE

BY: _____
VILLAGE MANAGER

DATE: _____

EXHIBIT D

Insurance

EXHIBIT D

Insurance Requirements

Contractor shall obtain insurance of the types and in the amounts listed below. Owner shall mean the Wilmette Park District and its officers, officials, employees, volunteers, and agents.

A. Commercial General and Umbrella Liability Insurance

Contractor shall maintain commercial general liability (CGL) and, if necessary, commercial umbrella insurance with a limit of not less than \$3,000,000 each occurrence. If such CGL insurance contains a general aggregate limit, it shall apply separately to this project/location.

CGL insurance shall be written on Insurance Services Office (ISO) occurrence form CG 00 01 10 93, or a substitute form providing equivalent coverage, and shall cover liability arising from premises, operations, independent contractors, products-completed operations, personal injury and advertising injury, and liability assumed under an insured contract (including the tort liability of another assumed in a business contract).

Owner shall be included as an insured under the CGL, using ISO additional insured endorsement CG 20 10 or a substitute providing equivalent coverage, and under the commercial umbrella, if any. This insurance shall apply as primary insurance with respect to any other insurance or self-insurance afforded to Owner. Any insurance or self-insurance maintained by the Owner shall be excess of the Contractor's insurance and shall not contribute with it.

There shall be no endorsement or modification of the CGL limiting the scope of coverage for liability arising from pollution, explosion, collapse, or underground property damage.

B. Continuing Completed Operations Liability Insurance

Contractor shall maintain commercial general liability (CGL) and, if necessary, commercial umbrella liability insurance with a limit of not less than \$3,000,000 each occurrence for at least three years following substantial completion of the work.

Continuing CGL insurance shall be written on ISO occurrence form CG 00 01 10 93, or substitute form providing equivalent coverage, and shall, at minimum, cover liability arising from products-completed operations and liability assumed under an insured contract.

Continuing CGL insurance shall have a products-completed operations aggregate of at least two times its each occurrence limit.

Continuing commercial umbrella coverage, if any, shall include liability coverage for damage to the insured's completed work equivalent to that provided under ISO form CG 00 01.

C. Business Auto and Umbrella Liability Insurance

Contractor shall maintain business auto liability and, if necessary, commercial umbrella liability insurance with a limit of not less than \$1,000,000 each accident. Such insurance shall cover liability arising out of any auto including owned, hired and non-owned autos.

Business auto insurance shall be written on Insurance Services Office (ISO) form CA 00 01, CA 00 05, CA 00 12, CA 00 20, or a substitute form providing equivalent liability coverage. If necessary, the policy shall be endorsed to provide contractual liability coverage equivalent to that provided in the 1990 and later editions of CA 00 01.

D. Workers' Compensation Insurance

Contractor shall maintain workers' compensation as required by statute and employers liability insurance. The commercial umbrella and/or employer's liability limits shall not be less than \$1,000,000 each accident for bodily injury by accident or \$1,000,000 each employee for bodily injury by disease.

If Owner has not been included as an insured under the CGL using ISO additional insured endorsement CG 20 10 under the Commercial General and Umbrella Liability Insurance required in this Contract, the Contractor waives all rights against Owner and its officers, officials, employees, volunteers and agents for recovery of damages arising out of or incident to the Contractor's work.

E. General Insurance Provisions

1. Evidence of Insurance

Prior to beginning work, Contractor shall furnish Owner with a certificate(s) of insurance and applicable policy endorsement(s), executed by a duly authorized representative of each insurer, showing compliance with the insurance requirements set forth above.

All certificates shall provide for 30 days' written notice to Owner prior to the cancellation or material change of any insurance referred to therein. Written notice to Owner shall be by certified mail, return receipt requested.

Failure of Owner to demand such certificate, endorsement or other evidence of full compliance with these insurance requirements or failure of Owner to identify a deficiency from evidence that is provided shall not be construed as a waiver of Contractor's obligation to maintain such insurance.

Owner shall have the right, but not the obligation, of prohibiting Contractor or any subcontractor from entering the project site until such certificates or other evidence that insurance has been placed in complete compliance with these requirements is received and approved by Owner.

Failure to maintain the required insurance may result in termination of this Contract at Owner's option.

With respect to insurance maintained after final payment in compliance with a requirement above, an additional certificate(s) evidencing such coverage shall be promptly provided to Owner whenever requested.

Contractor shall provide certified copies of all insurance policies required above within 10 days of Owner's written request for said copies.

2. Acceptability of Insurers

For insurance companies which obtain a rating from A.M. Best, that rating should be no less than A VII using the most recent edition of the A.M. Best's Key Rating Guide. If the Best's rating is less than A VII or a Best's rating is not obtained, the Owner has the right to reject insurance written by an insurer it deems unacceptable.

3. Cross-Liability Coverage

If Contractor's liability policies do not contain the standard ISO separation of insured's provision, or a substantially similar clause, they shall be endorsed to provide cross-liability coverage.

4. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to the Owner. At the option of the Owner, the Contractor may be asked to eliminate such deductibles or self-insured retentions as respects the Owner, its officers, officials, employees, volunteers and agents or required to procure a bond guaranteeing payment of losses and other related costs including but not limited to investigations, claim administration and defense expenses.

5. Subcontractors

Contractor shall cause each subcontractor employed by Contractor to purchase and maintain insurance of the type specified above. When requested by the Owner, Contractor shall furnish copies of certificates of insurance evidencing coverage for each subcontractor.

F. Indemnification

To the fullest extent permitted by law, the Contractor shall indemnify and hold harmless the Owner and the Architect and their officers, officials, employees, volunteers and agents from and against all claims, damages, losses and expenses, including but not limited to legal fees (attorneys' and paralegals' fees and court costs), arising out of or resulting from the performance of the Contractor's work, provided that any such claim, damage, loss or expense (i) is attributable to bodily injury, sickness, disease or death, or injury to or destruction of tangible property, other than the work itself, including the loss of use resulting there from and (ii) is caused in whole or in part by any wrongful or negligent act or omission of the Contractor, any Subcontractor, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this Paragraph.