



**Wilmette Park District
Committee of the Whole (Finance)
Board of Park Commissioners
Monday, November 10, 2025
5:30 pm – Village Hall Training Room**

AGENDA

1.0 COMMITTEE OF THE WHOLE CALLED TO ORDER

1.1 ROLL CALL

2.0 COMMUNICATIONS AND CORRESPONDENCE

3.0 PUBLIC COMMENT/RECOGNITION OF VISITORS

4.0 OLD BUSINESS

5.0 NEW BUSINESS

5.1 2026 CAPITAL BUDGET DISCUSSION USING FINANCIAL MODEL

5.2 2025 PTELL RESOLUTION TAX LEVY DIRECTION

5.3 IAPD CREDENTIALS CERTIFICATE AND IAPD RESOLUTIONS

6.0 ADJOURNMENT

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

WILMETTE PARK DISTRICT
5 YEAR CAPITAL IMPROVEMENT PLAN 2025 - 2029

Location	Add location Here	Operational or Non-operational	SNLC -	Project Name	Project Description	Remaining 2025 as of 09/30/2025	2026	2027	2028	2029	Long Term
ADMINISTRATION OFFICE	Administration	Operational	Critical	Computer Hardware	Computer hardware (Laptops, Desktops, Servers and etc.)	41,106	78,260	32,400	133,500	54,700	
ADMINISTRATION OFFICE	Administration	Operational	Critical	Computer Software	Computer software (MS Office and etc.)	13,178	188,731	195,000	205,000	215,000	
ADMINISTRATION OFFICE	Administration	Non-operational	Critical	Facility Condition Assessment Process	CRC, Centennial, Golf and Big Tree Master Plan creation to include Public Input and Consulting Expenses	-	250,000	300,000	500,000		
ADMINISTRATION OFFICE	Administration	Operational	Semi Critical	Camera Project	Add/replace cameras around the District		42,000	62,000	12,500		
CENTENNIAL COMPLEX	Aquatics	Operational	Semi Critical	Deck Furniture Replacement	New chairs for pool	-					10,000
CENTENNIAL COMPLEX	Aquatics	Operational	Critical	HVAC Replace Carrier Unit 1	CARRIER/2053NXY5F/ UNIT 1	20,000					
CENTENNIAL COMPLEX	Aquatics	Operational	Critical	HVAC Replace Carrier Unit 2	CARRIER/2802X28893/ UNIT 2	30,000					
CENTENNIAL COMPLEX	Aquatics	Operational	Critical	HVAC Replace Carrier Unit 3	CARRIER/Z30Z6HH3F/ UNIT 3	30,000					
CENTENNIAL COMPLEX	Aquatics	Operational	Critical	Ice Maker	parts no longer available for the current unit		7,000	-			
CENTENNIAL COMPLEX	Aquatics	Non-operational	Critical	Locker Room Renovation	Slip treat locker room floors - Entire locker room		-	100,000			
CENTENNIAL COMPLEX	Aquatics	Operational	Critical	Pool Slides	Repair pool slides based on 2023 evaluation	-	60,000				
CENTENNIAL COMPLEX	Aquatics	Operational	Critical	Pool Gutters	Repair 105' of pool gutters 2026		50,000				
CENTENNIAL COMPLEX	Aquatics	Operational	Critical	Booster Pumps	Replace 1 pool Booster Pump & Replace 1 Tennis/Ice Booster Pump						
CENTENNIAL COMPLEX	Aquatics	Operational	Critical	Pool Valves	Replace 8 butterfly valves		10,000				
CENTENNIAL COMPLEX	Aquatics	Operational	Critical	Replace Pool Vacuum Dive Well	Old vac has been repaired multiple times. End of life		7,000				
CENTENNIAL COMPLEX	Aquatics	Operational	Critical	Replace Russell Condensor 1	RUSSELL/ MLH165L44PD/CON 1		14,000				
CENTENNIAL COMPLEX	Aquatics	Operational	Critical	Replace Russell Condensor 2	RUSSELL/172729/CON 2		14,000				
CENTENNIAL COMPLEX	Aquatics	Operational	Semi Critical	Umbrellas	5 new umbrellas	-			28,000		
CENTENNIAL COMPLEX	Building	Operational	Critical	General Upkeep of Facility	Ongoing maintenance for replacing windows, broken floor tiles, broken doors, etc	-	15,000	15,000		15,000	
CENTENNIAL COMPLEX	General Building	Non-operational	Critical	Car Charging Station	Add an electric car charging station	6,277					
CENTENNIAL COMPLEX	General Building	Non-operational	Not Critical	Fishbowl renovation/update					10,000		
CENTENNIAL COMPLEX	Ice	Operational	Critical	Emergency Light Generator	Replace emergency light generator	110,946					
CENTENNIAL COMPLEX	Ice	Operational	Critical	HVAC Replace Carrier Unit	CARRIER/3013V29776				150,000		
CENTENNIAL COMPLEX	Ice	Non-operational	Semi Critical	Renovate locker rooms and benches in lobby	Replacing existing partitions and benches	-	35,000	-			

WILMETTE PARK DISTRICT
5 YEAR CAPITAL IMPROVEMENT PLAN 2025 - 2029

Location	Add location Here	Operational or Non-operational	SNLC -	Project Name	Project Description	Remaining 2025 as of 09/30/2025	2026	2027	2028	2029	Long Term
CENTENNIAL COMPLEX	Ice	Non-operational	Semi Critical	Renovate multi purpose rental spaces		-	-	35,000			
CENTENNIAL COMPLEX	Ice	Non-operational	Critical	Replace floor and lobby at Ice entrance		79,278					
CENTENNIAL COMPLEX	Ice	Operational	Critical	Roof Replacement (partial)	Partial Roof Replacement after Cooling Tower Move and ComEd move		2,052,000	2,193,300			
CENTENNIAL COMPLEX	Ice	Operational	Critical	Sump pump replacement		24,720					
CENTENNIAL COMPLEX	Ice	Operational	Critical	Zamboni Replacement	New Zamboni-12 month lead time		125,000				
CENTENNIAL COMPLEX	Tennis	Non-operational	Not Critical	Renovate the Pro Shop	Carpet and counter tops	-	-	20,000			
CENTENNIAL COMPLEX	Tennis	Operational	Critical	Replace Carrier Unit 4	CARRIER/2714P27213/ UNIT 4					150,000	
CENTENNIAL COMPLEX	Tennis	Operational	Not Critical	Tennis Court Scrubber Replacement					15,000		
CENTENNIAL COMPLEX	Tennis	Operational	Not Critical	Wall and Ceiling Paint	Repaint court walls and ceiling			-	75,000		
COMMUNITY REC CENTER	Auditorium	Operational	Critical	Aisle lighting/carpet replacement		-	21,000				
COMMUNITY REC CENTER	Auditorium	Operational	Critical	Curtain Replacement		46,000					
COMMUNITY REC CENTER	Auditorium	Operational	Critical	Seat Repair	Phased repair/replacement of damaged seats		25,000	25,000	25,000	10,000	
COMMUNITY REC CENTER	Auditorium	Operational	Critical	Theatre digital processor	supports new projector-currently analog ops			18,000			
COMMUNITY REC CENTER	Auditorium	Operational	Critical	Theatre lightboard replacement	1990's device-using floppy discs for backup-portable unit that could be used at Wallace Bowl		20,000				
COMMUNITY REC CENTER	Building Maintenance	Operational	Critical	Community Recreation Center improvement	Ongoing maintenance for replacing windows, broken floor tiles, broken doors, etc		-	15,000	15,000	15,000	
COMMUNITY REC CENTER	Center Fitness Club	Operational	Critical	Facility Improvements and Equipment Replacement	Ongoing replacement of equipment and updates	16,855	20,000	35,000	35,000	35,000	
COMMUNITY REC CENTER	Center Fitness Club	Operational	Critical	Studio Equipment Replacement	Ongoing replacement of group exercise studio equipment	3,000	-	5,000	5,000	5,000	
COMMUNITY REC CENTER	General Building	Operational	Critical	2025 CRC Project	Damage from the sprinkler accident and repairing the rest of the building	148,000	350,000				
COMMUNITY REC CENTER	General Building	Operational	Critical	Adjustable Basketball Goals	Add adjustable goals to gymnasium		41,000				

WILMETTE PARK DISTRICT
5 YEAR CAPITAL IMPROVEMENT PLAN 2025 - 2029

Location	Add location Here	Operational or Non-operational	SNLC -	Project Name	Project Description	Remaining 2025 as of 09/30/2025	2026	2027	2028	2029	Long Term
COMMUNITY REC CENTER	General Building	Operational	Semi Critical	Dance floor replacement, both studios & Marley			10,000	10,000			
COMMUNITY REC CENTER	General Building	Non-operational	Semi Critical	Door construction from boiler room to breezeway			-	-	20,000		
COMMUNITY REC CENTER	General Building	Non-operational	Critical	Floor replacement - tile only Front Entrance	Tile is currently cracking - safety issue	moved to 2025 CRC project					
COMMUNITY REC CENTER	General Building	Operational	Critical	HVAC Replace Trane Unit 7	TRANE/121810303L/ UNIT 7				140,000		
COMMUNITY REC CENTER	General Building	Operational	Critical	HVAC TRANE/C10D0166 2/unit 6	Replacement of RTU that services Gymnastic area	200,000					
COMMUNITY REC CENTER	General Building	Non-operational	Not Critical	Room 115 and 117	Make into 1 big room with a dividing wall			-	110,000		
COMMUNITY REC CENTER	General Building	Non-operational	Critical	Update Lounge (where vending machines are located)	Floor, charging counter, new TV's, furniture and paint	moved to 2025 CRC project	-				
COMMUNITY REC CENTER	General Building	Non-operational	Not Critical	Upgrading Multi-Purpose Room (116)	Floor removal, add sound dampening and furniture to make a conference room	-	-	-	15,000		
COMMUNITY REC CENTER	Gymnastics	Operational	Critical	Facility Improvements and Equipment Replacement	Ongoing replacement of equipment and updates	15,000	15,000	15,000	15,000	15,000	
COMMUNITY REC CENTER	Gymnastics	Non-operational	Critical	Gymnastics waiting room update-furniture	Floor, paint walls, build viewing platform, furniture	-	10,000				
GILLSON PARK	Beach	Non-operational	Not Critical	Whale water feature	Whale water feature replacement						
GILLSON PARK	Beach Parking Lot	Non-operational	Not Critical	Car Charging Station	Add an electric car charging station	-					40,000
GILLSON PARK	Beaches	Operational	Critical	Security Patrol Utility Vehicle	Would have more operational capabilities		20,000				
GILLSON PARK	Beaches	Operational	Critical	Tractor for Beach Rake	Replacement			60,000			
GILLSON PARK	Dog Beach	Operational	Critical	Dog Beach Fence	Refencing of the dog beach including gate replacement	-	50,000				
GILLSON PARK	Lakeview Maintenance	Operational	Critical	Lakeview Improvement	Ongoing maintenance for replacing windows, broken floor tiles, broken doors, etc		5,000	-	5,000	-	
GILLSON PARK	Park	Non-operational	Critical	Lakefront Infrastructure Implementation	Roads, sewers and sidewalks	1,458,076					
GILLSON PARK	Park	Non-operational	Not Critical	New Picnic Shelter							75,000
GILLSON PARK	Picnic Groves	Operational	Critical	Picnic Tables	Replace wood. Reuse frames	-	-	5,000	5,000	5,000	

WILMETTE PARK DISTRICT
5 YEAR CAPITAL IMPROVEMENT PLAN 2025 - 2029

Location	Add location Here	Operational or Non-operational	SNLC -	Project Name	Project Description	Remaining 2025 as of 09/30/2025	2026	2027	2028	2029	Long Term
GILLSON PARK	Sailing	Operational	Critical	Aquatics and Sailing Camp Equipment	Repairs and replacement of aquatics and sailing camp equipment		6,000	6,000	6,000		
GILLSON PARK	Sailing	Operational	Semi Critical	Sailboats, Kayaks & Paddle Boards	Replacement of older vessels used on sailing beach			8,000		20,000	
GILLSON PARK	Sailing	Non-operational	Not Critical	Sailing Beach Bathrooms	Building restrooms on the sailing beach						452,500
GILLSON PARK	Sailing	Operational	Critical	Sailing Shack, Shed Design	Design amount only	-	122,953				
GILLSON PARK	Sailing	Operational	Critical	Sailing Observation Tower - Design	Rebuild Tower						
GILLSON PARK	Tennis Courts	Operational	Not Critical	Outdoor Fitness Equipment	Replacement of worn fitness equipment			80,000			
GILLSON PARK	Wallace Bowl	Non-operational	Critical	Barn	Paint the Wallace Bowl barn			14,000			
GILLSON PARK	Wallace Bowl	Non-operational	Critical	General upkeep of the area	Design and implement the future of Wallace Bowl - to include current year repairs		50,000	50,000	400,000		
LANGDON PARK	Bluff and Beach		Critical	Shoreline Protection - Langdon	Material and Installation	183,804					
MALLINCKRODT CENTER	Around Building	Non-operational	Semi Critical	Irrigation System	Irrigation system			30,000			
MALLINCKRODT CENTER	Aux. Building	Non-operational	Semi Critical	Woodshop Basement	Woodshop basement upgrade			-	45,000		
MALLINCKRODT CENTER	Building	Operational	Semi Critical	Tuck-pointing	Phase 2 of tuck-pointing project		-		28,000		
MALLINCKRODT CENTER	Building	Non-operational	Not Critical	Window Treatments	Window Treatments at Mallinckrodt			5,800			
MALLINCKRODT CENTER	Fitness Room	Non-operational	Critical	Card and Fitness room floor replacement	Replace carpet in room			10,000			
MALLINCKRODT CENTER	Fitness Room	Operational	Critical	Equipment	Replace equipment in fitness room	5,000	-	5,000		5,000	
MALLINCKRODT CENTER	Fitness Room	Operational	Critical	Hardwood Floor Replacement	Hardwood floor can no longer be refinished, it must be replaced	25,000					
MALLINCKRODT CENTER	General Building	Operational	Not Critical	Activity Bus				150,000			
MALLINCKRODT CENTER	General Building	Operational	Critical	HVAC Replace Trane Units	Trane/K06K18126A-Lockinvar KBN-500		130,000				
MALLINCKRODT CENTER	Maintenance Building	Operational	Critical	Mallinckrodt Improvement	Ongoing maintenance for replacing windows, broken floor tiles, broken doors, etc	3,621		5,000		5,000	
MALLINCKRODT CENTER	Parking Lot	Operational	Not Critical	Seal Coat Back Lot then main lot				30,000			
MALLINCKRODT CENTER	Smoke Stack	Operational	Critical	Smoke Stack tuck pointing			75,000				
PARKS DEPARTMENT	Automotive lift	Operational		Automotive lift	Replace automotive lift	80,000					
PARKS DEPARTMENT	Community Playfields	Operational	Critical	Playground Replacement	Playground replacement per schedule - 2028				450,000		

WILMETTE PARK DISTRICT
5 YEAR CAPITAL IMPROVEMENT PLAN 2025 - 2029

Location	Add location Here	Operational or Non-operational	SNLC -	Project Name	Project Description	Remaining 2025 as of 09/30/2025	2026	2027	2028	2029	Long Term
PARKS DEPARTMENT	Community Playfields	Non-operational	Semi Critical	Tennis Courts	Potentially Build 3 Tennis Courts at Community Playfields						650,000
PARKS DEPARTMENT	Earlywine	Operational	Critical	Playground Replacement	Playground replacement per schedule - 2027			-	400,000		
PARKS DEPARTMENT	Equipment	Operational	Not Critical	Ballfield Groomer		-	-	20,000			
PARKS DEPARTMENT	Equipment	Operational	Not Critical	Field Painter		-		50,000			
PARKS DEPARTMENT	Equipment	Operational	Semi Critical	Truck Tracks		-		6,000			
PARKS DEPARTMENT	Equipment	Operational	Not Critical	Windstorm	Ride on Blower	-		15,000			
PARKS DEPARTMENT	Facilities	Non-operational	Critical	LED Light Upgrades	For various facilities	16,137	25,000	10,000	10,000	10,000	
PARKS DEPARTMENT	General Building	Operational	Not Critical	Seal Coat Parking Lots	Golf, Centennial, Mali, Golf House,CRC		80,000	80,000		65,000	
PARKS DEPARTMENT	General Building	Operational	Not Critical	Seal Coat Parking Lots	Gillson, Howard, Keay			50,000			
PARKS DEPARTMENT	Green Bay Trail	Non-operational	Semi Critical	General Maintenance and upkeep				150,000			
PARKS DEPARTMENT	Hibbard	Non-operational	Critical	Hibbard Park Master Plan	ADA Improvements, Tot Lot Replacement, Ball Field Improvements, Landscaping and Picnic Shelter (net of requested grant)	595,540					
PARKS DEPARTMENT	Maintenance Building	Operational	Semi Critical	West Park Improvement	Ongoing maintenance for replacing windows, broken floor tiles, broken doors, etc	-	-	25,000	25,000	25,000	
PARKS DEPARTMENT	Maple Park	Non-operational	Not Critical	Workout Playground	Build Workout Playground						100,000
PARKS DEPARTMENT	Maple Park	Operational	Not Critical	Playground Replacement	Playground replacement per schedule		15,000				
PARKS DEPARTMENT	North Shore Channel Trail	Non-operational	Not Critical	Implement the findings from the feasibility study	Design and build the connections to the existing paths to create one system						
PARKS DEPARTMENT	Parks	Operational	Not Critical	Fencing	Update XXXXXX fencing	2,195	5,000	5,000	5,000	5,000	
PARKS DEPARTMENT	Parks	Operational	Semi Critical	Landscape Work	Implementing landscape plans	12,219	30,000	30,000	30,000	30,000	
PARKS DEPARTMENT	Parks	Non-operational	Not Critical	Outdoor Ice Rink	Location TBD						300,000
PARKS DEPARTMENT	Shorewood	Operational	Critical	Playground Replacement	Playground replacement per schedule - 2029					200,000	
PARKS DEPARTMENT	Various Locations	Non-operational	Critical	Add or update signage	Replacing and updating current signage		15,000	15,000	15,000	15,000	
PARKS DEPARTMENT	Various Locations	Operational	Not Critical	Batting Cages	Updating batting cages around the district			150,000			
PARKS DEPARTMENT	Various Locations	Operational	Critical	Door replacement schedule	Replace exterior doors and hardware		30,000	30,000	30,000	30,000	
PARKS DEPARTMENT	Various Locations	Operational	Semi Critical	Garbage Can, Park Benches and Water Fountain Replacements	For upkeep on the replacement schedules	6,305	45,000	45,000	55,000	55,000	

WILMETTE PARK DISTRICT
5 YEAR CAPITAL IMPROVEMENT PLAN 2025 - 2029

Location	Add location Here	Operational or Non-operational	SNLC -	Project Name	Project Description	Remaining 2025 as of 09/30/2025	2026	2027	2028	2029	Long Term
PARKS DEPARTMENT	Vattmann Park	Operational	Not Critical	Tennis Court Renovation	Reconcile slope, surface and drainage issues.	-	5,000		450,000		
PARKS DEPARTMENT	Vehicles	Operational	Critical	Chipper Truck 16	Chipper Truck Replacement, with replacement of multi use truck		150,000				
PARKS DEPARTMENT	Vehicles	Operational	Semi Critical	Crew Cab Stake Bed Truck (#12)	Replacement of Parks truck 12	-		-	90,000		
PARKS DEPARTMENT	Vehicles	Operational	Semi Critical	Electric Gator		35,000					
PARKS DEPARTMENT	Vehicles	Operational	Semi Critical	F-250 Building Maintenance truck	Replacement of Parks truck, with Maverick		35,000				
PARKS DEPARTMENT	Vehicles	Operational	Semi Critical	Truck 21	Water truck at the Beach	-		-	90,000		
PARKS DEPARTMENT	Vehicles	Operational	Critical	Truck 27	Salt Truck Replacement		85,000				
PARKS DEPARTMENT	West Park	Operational		Kaey Park Pond Liner	Liner, aerators and stability of the land			-	350,000		
PARKS DEPARTMENT	West Park	Non-operational	Critical	Key System	Converting all District locks to a new system that the District controls	19,449	19,250	10,000	-	-	
PARKS DEPARTMENT	West Park	Operational	Critical	Playground Replacement	Playground replacement per schedule - 2025	-		-	350,000		
PARKS DEPARTMENT	West Park	Operational	Critical	Replace Rheem Unit 1	RHEEM/7589W201231304/ UNIT 1			25,000			
PARKS DEPARTMENT	West Park	Operational	Semi Critical	Turf Replacement	To be replaced every 10 years			1,400,000			
PARKS DEPARTMENT	West Park and CRC	Operational		Seal Coat Parking Lots	West Park lot shared with Platform CRC pushed to 2026	20,000			40,000		
PARKS DEPARTMENT**	Various Locations	Operational	Critical	ADA Accessibility (5.8 Levy)	ADA improvements	7,989	175,000	100,000	100,000	100,000	
PLATFORM TENNIS	General Building	Operational	Semi Critical	Court Resurfacing	Every four years			45,000			
PLATFORM TENNIS	Paddle	Operational	Semi Critical	Gas Lines and Heaters	Keeps the deck dry		25,000				
PLATFORM TENNIS	Paddle	Non-operational	Not Critical	Northern Deck Extension							250,000
WILMETTE GOLF CLUB	Clubhouse	Operational	Critical	HVAC Replace Carrier Unit 7	CARRIER/ 911G10042/ UNIT 7			40,000			
WILMETTE GOLF CLUB	Clubhouse	Operational	Critical	HVAC Replace Carrier Unit 8	CARRIER/1913C94109/ UNIT 8					45,000	
WILMETTE GOLF CLUB	Clubhouse	Operational	Critical	HVAC Replace RTU's (5 & 3)	Replace rooftop units #5 & #3 #2		90,000				
WILMETTE GOLF CLUB	Clubhouse	Non-operational	Critical	New Exterior Door	Connect patio to kitchen		15,000				
WILMETTE GOLF CLUB	Course	Operational	Critical	Deep Well (#2) Repair	Repair pump and piping	90,000					
WILMETTE GOLF CLUB	Driving Range	Non-operational	Not Critical	Driving Range Lights	Adding lights						500,000
WILMETTE GOLF CLUB	Driving Range	Non-operational	Critical	Driving Range Upgrade	Rebuild Driving Range	7,934					2,420,000
WILMETTE GOLF CLUB	Driving Range	Operational	Semi Critical	Range Hitting Improvements	Replacement of Driving Range Mats		17,000				
WILMETTE GOLF CLUB	Driving Range	Operational	Critical	Range Netting Pole and Fence Maintenance	Net and Cable Maintenance / High lift work	-	43,000	15,000		15,000	

WILMETTE PARK DISTRICT
5 YEAR CAPITAL IMPROVEMENT PLAN 2025 - 2029

Location	Add location Here	Operational or Non-operational	SNLC -	Project Name	Project Description	Remaining 2025 as of 09/30/2025	2026	2027	2028	2029	Long Term
WILMETTE GOLF CLUB	Equipment	Operational	Semi Critical	Approach/Tee Mowers	Replacement - (2) Last Purchased 2019	-			225,000		
WILMETTE GOLF CLUB	Equipment	Operational	Critical	Autonomous Picker and Ball Pit	Driving Range Ball Picker	-	62,000				
WILMETTE GOLF CLUB	Equipment	Operational	Critical	Bank Mower	Replacement - Last Purchased 2019		52,000	-		39,000	
WILMETTE GOLF CLUB	Equipment	Operational	Critical	Fairway Mowers (3)	Replacement - (4) Last Purchased 2019			325,000			
WILMETTE GOLF CLUB	Equipment	Operational	Critical	GPS Sprayer	10-year replacement schedule - Last Purchased 2016		130,000				
WILMETTE GOLF CLUB	Equipment	Operational	Critical	Riding Greens Mowers	Replacement - (2) Traction Units and (12)Cutting Units	-	210,000				
WILMETTE GOLF CLUB	Equipment	Operational	Semi Critical	Sand Pro	Replacement - Bunker Rake Machine - 13 Years Old		35,000	-			
WILMETTE GOLF CLUB	Equipment	Operational	Critical	Walking Green Mowers	Cleanup and Collar Mower for Greens		44,000				
WILMETTE GOLF CLUB	Vehicles	Operational	Semi Critical	Heavy Duty Utility Vehicles	Loads and Carrys Heavy Debris and Materials			40,000		60,000	
				Purchase in 2026 - payments over 5 years			(471,000)	(365,000)			
				Lease Payments for above equipment			179,000	179,000	179,000	179,000	179,000
WILMETTE GOLF CLUB	Equipment	Operational	Critical	Equipment Lift	10k lb lift		22,000				
WILMETTE GOLF CLUB	Equipment	Non-operational	Not Critical	Event Tent	Used for Golf Outings			50,000			
WILMETTE GOLF CLUB	Equipment	Operational	Semi Critical	Irrigation Pumps	Refurbishing and service to 12 year old pumps				25,000		
WILMETTE GOLF CLUB	Equipment	Operational	Not Critical	Robot Mowers (4)	Replacement - (4) Last Purchased 2019						200,000
WILMETTE GOLF CLUB	Equipment	Operational	Semi Critical	Skid Loader	Replacement - 25 Year Old Machine	-	70,000				
WILMETTE GOLF CLUB	Equipment	Operational	Not Critical	Tractor	Used for operating golf course tools and implements	-				75,000	
WILMETTE GOLF CLUB	Equipment	Operational	Critical	Turf Roller	Greens Roller for Surface smoothness			25,000			
WILMETTE GOLF CLUB	General Building	Operational	Semi Critical	Carpet in offices and walkway entrance		-	20,000				
WILMETTE GOLF CLUB	General Building	Operational	Not Critical	Seal Coat Clubhouse Parking Lot	Seal Coating and restriping of parking lot			20,000			

WILMETTE PARK DISTRICT
5 YEAR CAPITAL IMPROVEMENT PLAN 2025 - 2029

Location	Add location Here	Operational or Non-operational	SNLC -	Project Name	Project Description	Remaining 2025 as of 09/30/2025	2026	2027	2028	2029	Long Term
WILMETTE GOLF CLUB	Golf House	Non-operational	Critical	Basement Renovation		-	30,000				
WILMETTE GOLF CLUB	Golf House	Operational	Semi Critical	General upkeep of the building	Updates to usable living space	15,000	15,000	5,000	5,000	5,000	
WILMETTE GOLF CLUB	Maintenance Area	Operational	Critical	Resurface Driveway (asphalt work)	Scheduled maintenance on maintenance lot and other projects		120,000				
WILMETTE GOLF CLUB	Maintenance Barn	Non-operational	Critical	Bathroom renovation	Update sinks and floors		10,000				
WILMETTE GOLF CLUB	Maintenance Building	Non-operational	Not Critical	Golf Maintenance Improvements	Rework the office area and renovate storage				7,500		
WILMETTE GOLF CLUB	On Course	Operational	Critical	2nd Well Replacement	1st well was replaced in 2025		45,000				
WILMETTE GOLF CLUB	On Course	Operational	Critical	Amenities on Course	New Tee Markers / Divot Boxes/ Directional stakes				30,000		
WILMETTE GOLF CLUB	On Course	Operational	Not Critical	Bunker Lining Installation	Materials Fairway Bunker Liners and Sand Replacement		-		105,000		
WILMETTE GOLF CLUB	On Course	Operational	Critical	Cart Path Repairs	Materials for fixing pot holes and resurfacing	-	18,000		-	18,000	
WILMETTE GOLF CLUB	On Course	Operational	Critical	Drainage Improvements	Materials for subsurface golf course drainage installs	12,000	12,000	12,000	12,000	12,000	
WILMETTE GOLF CLUB	On Course	Non-operational	Semi Critical	Golf Course Fountains or Water Features	Water aeration system/better water quality/course aesthetics	-				30,000	
WILMETTE GOLF CLUB	On Course	Operational	Critical	Pond Bank Stabilization	Erosion control for the pond on Hole #11	-			30,000		
WILMETTE GOLF CLUB	On Course	Non-operational	Critical	Rain Shelter	New shelters with lightning protection	-				40,000	
WILMETTE GOLF CLUB	On Course	Non-operational	Not Critical	Tee Box Construction	Reconstruction and Contouring of 8 Tee Complexes that were not completed in 2013						500,000
WILMETTE GOLF CLUB	Restaurant	Operational	Critical	Convection Oven	Past it's life span		16,000				
WILMETTE GOLF CLUB	Restaurant	Operational	Critical	Furniture Replacement	Tables and Chairs			15,000			
WILMETTE GOLF CLUB	Restaurant	Operational	Critical	Top Refrigerator with Prep Table	Past it's life span		10,500				
WILMETTE GOLF CLUB	Vehicles	Operational	Critical	Golf Carts (70)	10-year replacement schedule			140,000	140,000	140,000	280,000
WILMETTE GOLF CLUB	Vehicles	Operational	Semi Critical	Medium / Lite Duty Utility Vehicles	People movers/ tools / leaf material / grass clippings/ etc.		50,000				
					Already spent in 2025	5,151,668					
					Projected spend	8,531,297	5,502,694	6,296,500	5,246,500	1,742,700	5,956,500

Wilmette Park District RESOLUTION 2025-R-10

A RESOLUTION DIRECTING THE MANNER OF ANY REDUCTION OF THE AGGREGATE EXTENSION OF THE 2025 TAX LEVY OF THE WILMETTE PARK DISTRICT, COOK COUNTY, ILLINOIS IN ORDER TO COMPLY WITH THE PROPERTY TAX EXTENSION LIMITATION LAW

WHEREAS, Section 18-185 of the Property Tax Extension Limitation Law limits the percentage by which the Wilmette Park District may increase the aggregate extension of its property tax levy; and,

WHEREAS, Section 18-185 of the Property Tax Extension Limitation Law also provides that, if the County Clerk must reduce the aggregate extension of a taxing District in order for the District's levy to comply with the Law, then the County Clerk shall proportionally reduce the extension for each fund unless otherwise requested by the taxing District; and,

WHEREAS, contemporaneously with the adoption of Resolution 2025-R-10, the Board of Park Commissioners of the Wilmette Park District has adopted an Ordinance providing for the 2025 Tax Levy of the Park District;

NOW, THEREFORE, BE IT 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 into this Resolution by this reference.

Section 2. The Park Board finds and declares it to be in the best interests of the Park District and its residents and the Park Board hereby directs that, in the event that it is necessary to reduce the aggregate extension of the Park District's 2025 tax levy in order for the levy to comply with the Property Tax Extension Limitation Law, the Cook County Clerk shall reduce the Corporate Fund of the Park District in the amount necessary to permit the aggregate extension of the Park District to comply with the Law. The Clerk shall not reduce the extension for the IMRF, Police Protection, Social Security, Audit, Liability Insurance, Recreation, and Special Recreation Funds of the Park District.

Section 3. The Park District's Secretary shall promptly file a certified copy of Resolution 2025-R-10 with the Tax Extension Divisions of the Cook County Clerk.

Section 4. Resolution 2025-R-10 shall be in full force and effect after its adoption as provided by law.

Adopted this 8th day of December, 2025 pursuant to a roll call vote as follows:

VOTES:

Ayes:

Nays:

Absent:

ATTEST AND FILED:

Chris M. Lindgren
Secretary, Board of Park Commissioners
Wilmette Park District
Cook County, Illinois

Patrick J. Lahey
President, Board of Park Commissioners
Wilmette Park District
Cook County, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, **CHRIS M. LINDGREN**, **HEREBY CERTIFY** that the foregoing instrument is a true and correct copy of Resolution 2025-R-10,

WILMETTE PARK DISTRICT

**A RESOLUTION DIRECTING THE MANNER OF ANY REDUCTION OF THE
AGGREGATE EXTENSION OF THE 2025 TAX LEVY OF THE WILMETTE PARK
DISTRICT, COOK COUNTY, ILLINOIS IN ORDER TO COMPLY WITH THE
PROPERTY TAX EXTENSION LIMITATION LAW.**

adopted at a duly called Regular 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 8th day of December, 2025.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of Resolution 2025-R-10 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 public notice of said meeting was given by posting a copy of the notice at the principal office of the Wilmette Park District and supplying a copy to all 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 with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the said Park District at Wilmette, Illinois this 8th day of December, 2025.

Secretary, Board of Park Commissioners
Wilmette Park District

(SEAL)



TO: ALL MEMBER DISTRICTS

FROM: Peter M. Murphy, President/CEO

DATE: October 8, 2025

RE: **CREDENTIALS CERTIFICATE**

The IAPD/IPRA Soaring to New Heights Conference will be held on January 29-31, 2026.

Article V, Section 3 and 4 of the Constitutional By-Laws of the Illinois Association of Park Districts provides as follows:

"Section 3. Each member district shall be entitled to be represented at all Association meetings and conferences by a delegate or delegates. Delegates of the Association meetings or conference may include members of the governing boards of member districts, the Secretary, Attorney, Treasurer, Director or any paid employee of the member district. Each delegate shall present proper credentials consisting of a certificate by the Secretary of the member district said delegate or delegates represent, with seal of office affixed, showing that the governing board at a special or regular meeting authorized said delegate or delegates to represent said member district. On all questions each member district represented shall have one vote which shall be the majority expression of the delegation from that member district."

"Section 4. No member district shall be entitled to vote by proxy and only delegates of a member district shall cast a ballot for that member district."

Accordingly, we enclose herewith a certificate, which, when properly certified by the Secretary of your agency after its governing board authorizes such delegate and alternates at a regular or special meeting, shall be mailed to the Association's office, 211 East Monroe Street, Springfield, IL 62701.

This certificate will entitle the delegate or, in their absence, an alternate listed thereon to vote on matters presented during the Association's Annual Business meeting to be held on Saturday, January 31, 2026 at 3:30 p.m.

Your agency must be in good standing, the Credentials Certificate must be signed by the Board President and Secretary with your agency seal affixed.

NOTE: If your agency does not have a seal, then write the word "SEAL" and circle it where indicated on the certificate.

Your careful and prompt attention to this important matter is requested.

211 East Monroe Street • Springfield, IL 62701-1186 • 217-523-4554 • iapd@ilparks.org • www.ilparks.org

CREDENTIALS CERTIFICATE

This is to certify that at a meeting of the Governing Board of the

_____ held at
(Name of Agency)
_____ on _____ at _____
(Location) (Month/Day/Year) (Time)

the following individuals were designated to serve as delegate(s) to the Annual Business Meeting of the ILLINOIS ASSOCIATION OF PARK DISTRICTS to be held on **Saturday, January 31, 2026 at 3:30 p.m.:**

Email

Delegate: _____

1st Alternate: _____

2nd Alternate: _____

3rd Alternate: _____

This is to certify that the foregoing is a statement of action taken at the board meeting cited above.

Affix Seal: _____ Signed: _____
(President of Board)

Attest: _____
(Board Secretary)

Return this form to: Illinois Association of Park Districts
211 East Monroe Street
Springfield, IL 62701-1186
Email: iapd@ilparks.org



TO: ALL MEMBER DISTRICTS
FROM: Peter M. Murphy, President/CEO
DATE: October 8, 2025
RE: **RESOLUTIONS**

To ensure our membership a voice in the Association, Article X, of the Constitutional By-Laws provides as follows:

"Section 1. Resolutions for presentation at the Annual Meeting of the Association may be proposed by any member district, the Honors and Resolutions Committee and by the Board of Trustees.

(a) Resolutions must be submitted to the President/CEO no later than sixty (60) days prior (December 2, 2025) to the Annual Business Meeting of the Association. All resolutions submitted shall be mailed to the membership not less than forty-five (45) days prior (December 17, 2025) to the Annual Business Meeting.

(b) The Honors and Resolutions Committee shall have the prerogative to determine which resolutions submitted by member districts shall be presented at the Annual Business Meeting of the Association; however, all resolutions received must be submitted to the membership. Any governing board of a member district shall have the right to appeal the Committee's decision to the delegates at the Annual Business Meeting of the Association.

(c) Notice of appeal by a member district for the resolution must be served by mail on the members of the Honors and Resolutions Committee so as to be received not less than forty-eight (48) hours in advance of the start of the Annual Conference. A majority of the official delegates present and voting at the Annual Business Meeting of the Association during the Annual Conference is required for consideration of appeals. Approval by a two-thirds (2/3rds) majority vote of the official delegates present and voting is required at the Annual Business Meeting of the Association for the introduction of additional resolutions. A member district seeking authority at the Annual Business Meeting of the Association to present an additional resolution must provide duplicated copies in number sufficient for all delegates present."

NOTE: All resolutions must be received in the Association's office no later than December 2, 2025.



TO: ALL MEMBER DISTRICTS
FROM: Peter M. Murphy, President/CEO
DATE: October 8, 2025
RE: **RECOMMENDATIONS**

In order to comply with the provisions of the IAPD Constitutional By-Laws, recommended changes and/or amendments to the Constitutional By-Laws must be on file in the Association's office on or before December 2, 2025 to be considered by the committee.

This schedule has been adopted by the committee in order to provide adequate time for the office to publish and distribute the committee report to all member districts forty-five (45) days (December 17, 2025) in advance of the Annual Business Meeting. For your information, we list the following section of the Association's Constitutional By-Laws:

ARTICLE XIII -- AMENDMENTS TO CONSTITUTIONAL BY-LAWS

"Section 1. These Constitutional By-Laws may be amended at the Annual Meeting of the association by a majority vote of the official delegates of the member districts present and voting subject to the compliance with the following procedure:

(a) Any member district, or the Board of Trustees, desiring to suggest an amendment to the Constitutional By-Laws, shall submit the proposed amendment to the President/CEO in writing not less than sixty (60) days prior to the Annual Business Meeting of the Association.

(b) The President/CEO shall thereupon cause a copy of the proposed amendment to be mailed to each member district of the Association not less than forty-five (45) days prior to the Annual Meeting of the Association."

NOTE: December 2, 2025 is the deadline for all changes and/or amendments to be received in the Association's office.