



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
April 16, 2019
6:30 PM**

Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Suzy Chudzik, Woodridge Park District, at least five days in advance of the next scheduled meeting. She can be reached at 2600 Center Drive, Woodridge, IL 60517, at Voice (630) 353-3300, Email schudzik@woodridgeparks.org

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

C. PRESIDENT'S REPORT

1. IAPD Legislative Reception, April 30th – May 1st / Springfield, IL
2. Motion Explosion Special Event, May 3rd / 11 a.m. – 2 p.m. / Cypress Cove Family Aquatic Park
3. Rotary Recycling Extravaganza, May 11th / 8 a.m. – Noon / Cypress Cove Family Aquatic Park

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. 2018 GFOA Certificate of Excellence in Financial Reporting
2. Planning:
 - a. Triangle Park – Community Development Block Grant – Disaster Recovery- Modification 3 – Amendment to Completion Date
 - b. 83rd Street Park – Site Furnishings Purchase, CDP #19-05pc, Purchase Order Approval
 - c. Town Centre Sled Hill Development, CDP #19-01c, Donation Agreement Approval
 - d. Contractual Landscape Maintenance Services, MSP#19-03c, Proposal Acceptance & Contract Agreement Approval
3. Golf Course:
 - a. 2019 Village Greens Sand Trap Rake Purchase, Project VGCRP #19-01c, Bid Acceptance & Purchase Order Approval
4. Recreation
5. Aquatics:
 - a. Diving Board Replacement, ACRP #19-03pc, Bid Proposal & Purchase Order Approval
4. Parks:
 - a. Garbage Truck Replacement Purchase, CRP #19-03c, Bid Acceptance & Purchase Order Approval
 - b. 2019-2021 Waste & Recycling Dumpster Rental & Disposal Services, MSP #19-02c, Bid Acceptance and Contract Approval
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes March 19, 2019
2. Special Meeting Minutes April 06, 2018

MISSION STATEMENT

The mission of the Woodridge Park District is to enhance one's quality of life by providing superior parks, facilities, and recreational services in a fiscally responsible and environmentally sustainable manner, in partnership with the community.

3. Vendor Payment & Payroll Ratification Report (3/15/19 – 4/11/19)	\$845,835.16
4. Rondo Enterprises, 2019 - 14' Dove Tail Trailer Purchase, Payout # 1 (Final).....	\$2,089.00
5. AMSCO Engineering, Inc. Lake Harriet Site Electrical , Elect. Eng.,#18-09pc Payout #1	\$5,200.00
6. D & J Landscape, Inc.– 83 rd Street Park Development Project, CDP#18-03c01, Payout #3	\$83,331.70
7. ENCAP, Inc. 2018/19 Woody Invasive Species Removal Project, MSP#18-13c Payout #4	\$8,750.00
8. ENCAP, Inc. 2018/19 Woody Invasive Species Removal Project, MSP#18-13c Payout #5.....	\$1,495.00
9. ENCAP, Inc. 2018/19 Prescribed Burns, MSP#18-11c Payout #1	\$10,300.00
10. ENCAP, Inc. 2018/19 Prescribed Burns, MSP#18-11c Payout #2	\$4,200.00
11. Family Landscaping & Tree Werks, Inc. – Fall 2018 Tree Work, MSP #18-14pc, Payout #3	\$3,115.00
12. Panther Rental Fence Co. – 83 rd Street Park – Const. Fence, CDP#18-03pc-03, Payout #2.....	\$3,251.00
13. Steve Piper & Sons, Inc. 2018/19 Natural Area High Risk Tree Removal, MSP #18-10pc02, Payout #3	\$1,470.00
14. Steve Piper & Sons, Inc. 2018/19 Natural Area High Risk Tree Removal, MSP #18-10pc02, Payout #4	\$3,920.00
15. Steve Piper & Sons, Inc. 2018/19 Natural Area High Risk Tree Removal, MSP #18-10pc02, Payout #5	\$2,940.00
16. Steve Piper & Sons, Inc. 2018/19 Natural Area High Risk Tree Removal, MSP #18-10pc02, Payout #6	\$7,840.00
17. V3 Construction Group, Ltd. – Triangle Park Restoration Project, CDP#18-01c, Payout #3	\$57,874.82

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 19-6, An Ordinance Adopting Revisions to the WPD Comprehensive Policy & Procedurals Manual (8.6.6 Vacation Policy, 8.6.8 Personal Day Policy, 8.7.1 Sick Leave, 8.7.2 Bereavement Leave, & 8.4.5 Work Day) & Job Descriptions Manual (8.3.20 Finance Assistant)
 - b. Ordinance No. 19-7, An Ordinance Granting an Easement (Triangle Park)
 - c. Resolution No. 19-5, A Resolution to Implement an Outdoor Fitness Court at Lake Carleton Park, Woodridge Park District, DuPage and Will Counties, Illinois
2. Information / Discussion Items:
 - a. 'Draft' Intergovernmental Agreement (IGA) Between the Village of Woodridge, the Woodridge Public Library, the Woodridge Park District, and Woodridge School District 68 (Town Centre Parking Lot Addition)
 - b. FYE2020 Preliminary Budget - Post Workshop Review & Discussion

G. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
3. PDRMA

H. EX-OFFICIO REPORTS

1. Plan Commission
2. Chamber of Commerce
3. Affiliated Athletic Associations

I. OLD BUSINESS

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J. NEW BUSINESS

K. EXECUTIVE SESSION

1. 2(c)(1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

L. FINAL ACTION (IF ANY) regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

1. Resolution No. 19-6, A Resolution of the Board of Park Commissioners of the Woodridge Park District, DuPage and Will Counties, Illinois Approving and Authorizing the Execution of Addendum to Employment Contract of the Executive Director of Parks and Recreation
2. Employee Performance Evaluation & Merit Pay Guidelines

M. ADJOURNMENT

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