



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
May 21, 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. Canvass of Votes for the April 2, 2019 Consolidated General Election
2. Oath of Office, Newly Elected Park Commissioner
3. Annual Meeting to elect new Board Officers, Committee Chairs, and ex-officio members
4. Annual Re-Appointments Executive Director, Attorney, Investment Advisor(s)
5. Call for a Public Hearing regarding the FY2019/2020 Budget & Appropriations Ordinance, June 18 @ 6:30 p.m.
6. Recognition of Staff Milestone Anniversaries:
 - a. 15 Years - Jennifer Knitter, Superintendent of Planning & Development
7. Woodridge Rotary Club \$1,000 Donation (Golden Years Program)
8. Village of Woodridge/Prologis \$500 Grant (Golden Years Program)
9. Annual Board Park Tour Consideration

D. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. Community Center Program Room Interior Finishes, CDP #19-04c, Authorization to Bid
 - b. Nicor Bikepath Development Project – Engineering Services, CA #19-02pcNicor
 - c. Bikepath Development Project – Engineering Services, Contract Approval
 - d. 83rd Street Park Development Project, CDP#18-03c, Change Order
 - e. Request to Temporary Line Tennis Courts for Pickelball Courts - Forest Glen Park – Pickle ball Line Painting Project, MSP#19-06pc -
3. Golf Course
4. Recreation
5. Aquatics
6. Parks:
 - a. IPRA Environmental Report Card Review
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting MinutesApril 16, 2019
2. Executive Session Meeting MinutesApril 16, 2019

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 (4/12/19 – 5/16/19) \$1,492,502.64
4. A & W Auto Truck & Trailer, 2019 Bobcat Trailer Purchase, CRP #19-01pc, Payout # 1 (Final), \$8,135.00
5. Builder's Land Inc. - Maintenance Facility Interior Office Improvements, #18-04c, Payout #1 (22%) \$16,728.36
6. D & J Landscape, Inc.– 83rd Street Park Development Project, CDP#18-03c01, Payout #4 (68%)..... \$49,511.37
7. Living Waters Consultants, Inc. – Triangle Park – Eng. Services, CA#18-07pc, Payout #15 (92%) \$4,700.00
8. MTI Distribution, 2019 Toro 5900 Large Area Mower Purchase, CRP #19-02c, Payout # 1 (Final) \$76,949.81
9. Reinders, Inc., Sand Trap Rake Replacement Project, Payout #1 (100%) \$18,724.00
10. V3 Companies, Ltd. – 83rd Street Park – Eng. Services, CA#18-07pc, Payout #7 (95%) \$82.79
11. V3 Companies, Ltd. – Golf Course Storm Sewer Eng. Services, VGCA#19-01pc, Payout #2 (48%) \$6,906.25

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Mission Statement & Strategic Goals Approval
 - b. FY2019-2020 Annual Goals & Objectives Approval
 - c. FY2019-2020 Organization Chart Approval & Authorization to Hire New Employment Positions
 - d. FY2019-2020 Salary & Wage Scale Approval
 - e. FY2019-2020 Capital Development Program (CDP) Funding Plan Approval
 - f. FY2019-2020 Budget (Draft) Approval
 - g. Tentative Ordinance Providing for Budget & Appropriations of the Woodridge Park District, Will and DuPage Counties, Illinois for the Fiscal Year Beginning May 1, 2019, and Ending April 30, 2020, Posting for Public Inspection for 30 Days
 - h. Resolution No. 19-4, A Resolution Commemorating Park Commissioner Fred C. Hohnke's Thirty Years of Dedicated Service to the Woodridge Park District & Naming of the Community Center as the "Fred C. Hohnke Community Center"
 - i. Resolution No. 19-7, A Resolution Designating A Depository for Funds in Custody of the Woodridge Park District and Authorizing Certain Investments from Time to Time
 - j. Resolution No. 19-8, A Resolution Approving an 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)
 - k. Resolution No. 19-9, A Resolution Approving the Third Amendment to an Intergovernmental Agreement (IGA) Between the Village of Woodridge and the Woodridge Park District in regard to the Construction of a Sled Hill
 - l. Resolution No. 19-10, A Resolution Approving an Intergovernmental Agreement (IGA) Between the Village of Woodridge and the Woodridge Park District (Jubilee Special Event Operating Agreement)
 - m. Resolution No. 19-11, A Resolution Approving a Commonwealth Edison Company Recreational Lease Agreement.
 - n. Resolution No. 19-12, A Resolution Approving a Commonwealth Edison Company Temporary License Agreement.
 - o. Ordinance No. 19-8, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual & Job Description Manual (8.3.17 Maintenance-Landscape Specialist, 8.3.34 Part time (Seasonal) Maintenance Staff & 8.3.40.2.5 Camp Counselor, 8.3.40.4.5. Seasonal Maintenance Support Staff, 8.3.40.4.8 Maintenance-Natural Resource Manager)
2. Information / Discussion Items
 - a. IGA Cooperation Agreement Regarding Recreational Use Between Woodridge School District 68 and Woodridge Park District (Jefferson Athletic Facility) Status
 - b. American Red Cross Disaster Shelter or Service Delivery Site - Facility Use Agreement
 - c. FYE2019 Goals & Objectives, 4th Quarter (Final) Update

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.

G. COMMITTEE REPORTS

1. SEASPAR
 - a. FY2019-2020 Budget
2. JUBILEE
3. PDRMA
 - a. Membership Assembly Meeting, May 23rd

H. EX-OFFICIO REPORTS

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

I. OLD BUSINESS

- a. Resident Request for Free Use of ARC Indoor Track for Woodridge Senior Citizen

J. NEW BUSINESS

K. ADJOURNMENT

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.