



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
September 17, 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/ROLL CALL

B. PUBLIC PARTICIPATION

C. PRESIDENT'S REPORT

1. Recognition of Staff Milestone Anniversaries:
 - a. Thirty-Five Years / ARC Facility Manager: Angie McGrath
2. Celebrate Woodridge Anniversary Parade, September 28, 2019 (SA 9:00 a.m.)
3. Oktoberfest, September 27-28, 2019 (FR 5:30-10:30 p.m. / SA 4:30 – 10:30 p.m.)
3. Indian Summer Fest, September 29, 2019 (SU Noon – 5:00 p.m.)
4. Annual Board Park Tour

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Online Employment Application Software License Purchase, Proposal Approval
2. Planning:
 - a. Town Centre Sled Hill Soils Environmental Engineering Consulting, CA #19-05pc, Ratify Approval
 - b. Ide's Legacy Shelter Repair Project, MSP #19-15pc-1 & MSP #19-15pc-2, Ratify Approval
 - c. Hawthorn Hill Park Bench Purchase, CRP #19-11pc, Ratify Approval
 - d. Town Centre Sled Hill SWPPP Inspections and Reporting, CA #19-06pc, Proposal Approval
 - e. 2019 Contracted Prescribed Burns, MSP #19-13pc, Proposal Approval
 - f. 2019 Summer Tree Maintenance Services, MSP#19-07pc, Change Order Approval
 - g. Fred C Hohnke Community Center - Program Room Interior Finishes, CDP #19-04c, Change Order Approval
3. Golf Course
4. Recreation
5. Aquatics
6. Parks
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes August 20, 2019
2. Executive Session Meeting Minutes August 20, 2019
3. Vendor Payment & Payroll Ratification Report (8/16/19 – 9/12/19) \$1,009,012.53
4. Griffon Systems, Inc., Surveillance Camera Purchase & Installation, Project VGMSP #19-03pc, Payout #1 (Final) \$7,640.00
5. RoMAAS, Inc. – Com. Center Program Room Interior Finishes, CDP19-04c, Payout #2 (Final) \$100,646.00

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.

- 6. Sybert Group, Inc., Contractual Landscape Maintenance Services, MSP#19-03c, Payout #4 \$4,625.13
- 7. V3 Companies, Ltd., Ides Gr. West – Timber's Edge Park – Engin. Services, CA #19-03pc, Payout #2 \$5,200.00
- 8. V3 Construction Group, Ltd. – Town Centre Sled Hill, SWPPP Reporting CA#19-06pc, Payout #1..... \$600.00
- 9. Williams Architects – Cypress Filtration System Renovation – Eng. Services, CA#18-01pc, Payout #6.... \$436.04

F. EXECUTIVE DIRECTOR'S REPORT

- 1. Action Items:
 - a. Resolution No. 19-17, A Resolution A Resolution Approving an Affiliate Agreement Between the Woodridge Park District and the Woodridge Athletic Association (WAA)
- 2. Information / Discussion Items:
 - a. Picnic Shelter Rental Weather Cancellation Refund Policy Revision Consideration
 - b. District Strategic Planning / Operational Assessment Consideration
 - c. Forest Preserve of DuPage County Greene Farm Barn Future Use Update
 - d. FY2019-2020, Goals & Objectives 1st Quarter Update

G. COMMITTEE REPORTS

- 1. SEASPAR
- 2. JUBILEE / Celebrate Woodridge Anniversary
- 3. PDRMA

H. EX-OFFICIO REPORTS

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

I. OLD BUSINESS

J. NEW BUSINESS

K. ADJOURNMENT

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