



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
WOODRIDGE COMMUNITY CENTER
December 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

B. PUBLIC PARTICIPATION

1. 2019 Tax Levy Extension Ordinance Public Comment

C. PRESIDENT'S REPORT

1. Remembrance & Celebration of Past Commissioner & Board President Fred C. Hohnke
2. Approval of Regular Board Meeting Schedule Calendar Year 2020
3. Village of Woodridge Community Recognition Program:
 - a. "Building on our Dream Award " - Fred Hohnke, Past Commissioner & Board President
 - b. "Public Employee of the Year" – Suzy Chudzik, Administrative Office Manager

D. STAFF REPORTS

Board Action Items:

1. Finance & Human Resources:
 - a. Review of Issuance of Taxable Limited Park Bonds, Series 2020 and Potential Refunding Debt Certificate Options
 - b. Illinois Municipal Retirement Fund (IMRF) Additional Employer Contribution
 - c. IRS Section 125 Cafeteria Plan – Premium Only
2. Planning:
 - a. Ide's Grove West Park Development Project, CDP #19-05c-02, Authorization to Bid
 - b. Plunge Pool Main Drain Pipe Repair Project, ACRP#19-06pc, Proposal Approval
 - c. Park Tree Inventory, MSP #19-18c, Proposal Approval
3. Golf Course:
 - a. Golf Course Management Software System Service Agreement, Approval
 - b. Maintenance Facility Structural Engineering Report
3. Recreation:
 - a. Frequency to Show Proof of Residency to Obtain Resident Rates for Programs & Memberships
4. Aquatics
 - a. Cypress Cove Family Aquatic Park Facility Opening Date, Approval
6. Maintenance
7. Marketing
8. Administration
9. Safety Committee

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.

E. CONSENT AGENDA

- 1. Regular Board Meeting Minutes November 19, 2019
- 2. Vendor Payment & Payroll Ratification Report (11/16/19 – 12/12/19)\$701,385.58
- 3. V3 Companies, Ltd., Ides Gr. West – Timber's Edge Park – Engin. Services, CA #19-03pc,
Payout #5\$431.25
- 4. V3 Companies, Ltd., Town Centre Sled Hill, SWPPP Reporting CA#19-06pc, Payout #4\$900.00
- 5. V3 Companies, Ltd., Town Centre Sled Hill, Soils Consulting/Reporting CA#19-05pc,
Payout #3\$780.00
- 6. Williams Architects – Cypress Filtration System – Aquatic Eng. Services, CA#18-01pc,
Payout #9\$304.47
- 7. Williams Architects – Cypress Filtration System- Ph. 2 – Aquatic Eng. Services, CA#19-04pc,
Payout #2\$11,100.00

F. EXECUTIVE DIRECTOR'S REPORT

- 1. Action Items:
 - a. Ordinance No. 19-12, An Ordinance Levying and Assessing Taxes of Woodridge Park District, DuPage and Will Counties, Illinois for Tax Year 2019 for Calendar Year January 1, 2020 Through December 31, 2020
 - b. Ordinance No. 19-13, An Ordinance Establishing Fees and Charges for District Facilities, Services & Programs
 - c. Ordinance No. 19-14, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual (Drug & Alcohol (Free Workplace) Abuse Policy 8.8.5)
 - d. Resolution No. 19-21, A Resolution Authorizing the Secretary of the Board of Commissioners to Make Certain Closed Session Meeting Minutes Available for Public Inspection
 - e. Resolution No. 19-22, A Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings
 - f. Resolution No. 19-23, A Resolution calling for a public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$2,150,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding Debt Certificates of the Park District and to make payments to the Village of Woodridge, Illinois, pursuant to an intergovernmental agreement for park purposes with said Village
 - g. Acceptance of Piper Jaffray & Co. Engagement Letter to serve as a Placement Agent and Underwriter on Contemplated Securities and acknowledgment of such Disclosures Pursuant to MSRB Rule G-17 for the Contemplated Issuances
- 2. Information / Discussion Items:
 - a. Seasonal Part Time Employees Benefit Addition Consideration
 - b. Future Town Centre Park Development Consideration
 - c. Future District Operational Assessment Consideration
 - d. FYE2021 Strategic Planning/Budget Process Timeline

G. COMMITTEE REPORTS

- 1. SEASPAR
- 2. JUBILEE

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3. PDRMA
 - a. 2019 Risk Management Review Award - \$1,500 Cash Award

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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