



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
January 21, 2020
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 HEARING

1. Bond Issuance Notification Act ("BINA") Public Hearing concerning the intent of the Board of Park 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

C. PUBLIC PARTICIPATION

D. PRESIDENT'S REPORT

1. Call for Special Board Meeting / FYE2021 Budget Workshop, April 4, 2020 @ 8 a.m. at the Fred C. Hohnke Community Center, Willow Board Room
2. DuPage County Election Commission Request for 2020 General Election Polling Place Consideration at the ARC
3. New Full Time Employees
 - a. Blake McMahon, Park Maintenance Operations Manager
 - b. Matt Maturo, IT Coordinator
4. Milestone Anniversaries & Recognitions:
 - a. John Karesh, Superintendent of Parks & Operations - Elected President of the Midwest Institute of Park Executives & Celebrating 25th Anniversary
 - b. Senator John Curran, Illinois Association of Park District's (IAPD) "Legislator of the Year" Award
5. IAPD/IPRA Conference / January 23 –25, 2020
6. Village of Woodridge / State of the Village – March 4, 2020 @ 7:30 a.m. at Village Hall

E. STAFF REPORTS

Board Action Items:

1. Finance/HR/IT:
 - a. Debt Certificate Refunding Options Consideration, Piper Sandler & Co. Presentation
2. Planning
3. Golf Course:
 - a. Village Greens Pace of Play System Lease Program, VGMSL #20-01pc
4. Recreation
5. Aquatics:
 - a. 2020 Aquatic Fee Schedule, Approval
 - b. Drain Pipe Leak Repair Project, AMSP #20-01c, Authorization to Bid
6. Park Operations

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.

- 7. Marketing:
 - a. Website Redesign, Vendor Bid Acceptance and Contract Approval
- 8. Administration
- 9. Safety Committee

F. CONSENT AGENDA

- 1. Regular Board Meeting MinutesDecember 19, 2019
- 2. Vendor Payment & Payroll Ratification Report (12/1319 – 1/16/20) \$732,470.38
- 3. Family Landscaping & Treewerks, Inc. - 2019 Summer Tree Maint., MSP#19-07pc, Payouts 8 & 9 (Final) \$4,095.00
- 4. V3 Companies, Ltd., Ides Gr. West – Timber's Edge Park – Engin. Services, CA #19-03pc, Payout #6 \$6,900.00
- 5. V3 Companies, Ltd., Town Centre Sled Hill, SWPPP Reporting CA#19-06pc, Payout #5..... \$600.00
- 6. Williams Architects – Cypress Filtration System – Aquatic Eng. Services, CA#18-01pc, Payout #10 \$360.62
- 7. Williams Architects – Cypress Filtration System- Ph. 2 – Aquatic Eng. Services, CA#19-04pc, Payout #3 \$3,927.72

G. DIRECTOR'S REPORT

- 1. Action Items:
 - a. Ordinance No. 20-1, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual (6.2 - Park Area & Shelter Permit Procedures, 8.6.9 - Use of Park Facilities & Programs by Employees)
 - b. Ordinance No. 20-2, An Ordinance of the Woodridge Park District, DuPage and Will Counties, Illinois, Amending Ordinance No. 19-13, An Ordinance Establishing Fees and Charges for Use of District Facilities, Services, and Programs of the Woodridge Park District.
 - c. Strategic Planning Organizational Assessment Consultant Services, Proposal Approval
- 2. Information / Discussion Items
 - a. 3-Year Capital Development Projects Prioritization Exercise Review

H. COMMITTEE REPORTS

- 1. SEASPAR
- 2. JUBILEE
- 3. PDRMA

I. EX-OFFICIO REPORTS

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

J. OLD BUSINESS

K. NEW BUSINESS

L. ADJOURNMENT

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