



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
February 18, 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 PARTICIPATION

C. PRESIDENT'S REPORT

1. Consideration to Reschedule the March 17, 2020 Regular Board Meeting to March 24, 2020 due to Conflict with Scheduled March 17, 2020 General Primary Election
2. Special Board Meeting, March 3, 2020 @ 6:30 p.m. for the Purpose of Conducting a Capital Asset Planning Workshop
3. Woodridge State of the Village, Wednesday, March 4, 2020 @ 7:30 a.m., Village Hall
4. Recognition of Staff Milestone Anniversaries:
 - a. 20 Years : Dan Pietrzak - Maintenance (Sports Fields Specialist)
 - b. Awards / Recognitions – 2020 IAPD/IPRA “Soaring to New Heights” Conference
 - Senator John Curran, Illinois Association of Park District’s (IAPD) “Outstanding Legislator of the Year” Award
 - Illinois Parks & Recreation Association (IPRA) Agency Showcase Competition - Informational Print Communication Category | 3rd Place Award for the District’s Popular Annual Financial Report (“PAFR”)
5. The Conservation Foundation Membership Annual Donation Request

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Audit Engagement Agreement for Fiscal Year Ended April 30, 2020
2. Planning:
 - a. Hobson Corner Park – Fencing Project, CRP #20-01c, Authorization to Bid
 - b. Athletic Courts Recoloring Project, CRP #20-02c, Authorization to Bid
 - c. Cypress Cove Drain Pipe Leak Repair Project, ASMP #02-01c, Bid Acceptance & Contract Approval
 - d. Ide’s Grove West Park Development Project, CDP #19-05c-02, Bid Acceptance & Contract Approval
 - e. Spring Tree Fertilization , MSP #20-01pc , Proposal Acceptance & Contract Approval
 - f. Cypress Cove Filtration System Renovation Project - Ph 1, ACRP#19-01c, Change Order Approval
3. Golf Course
 - a. 2020 Golf Course Fee Schedule Approval
 - b. Greens Rewards Loyalty Program Approval
4. Recreation:
 - a. Authorization to Commence Planning for the 2020 Woodridge Oktoberfest

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.

5. Aquatics:
 - a. Cypress Cove Storm Water Deep Pit Sump Pump Replacement, Ratify Approval
6. Maintenance
 - a. Toro Sand Pro 5040 Purchase and Trade-in of 2011 Toro 7210 with Polar Trac and Broom, Proposal Approval
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes January 21, 2020
2. Vendor Payment & Payroll Ratification Report (1/17/20 – 2/13/20) \$1,320,802.78
3. Graf Tree Care, Inc.- Park Tree Inventory, MSP #19-18c, Payout #1 (100%) \$20,153.00
4. Mechanical, Inc. – Cypress Cove Filter System Renovation Project–Ph. 1, ACRP#18-07c-02, Payout #2 (53%)..... \$2,700.00
5. NuFlow Midwest – Plunge Pool Main Drain Pipe Repair Project, ACRP#19-06pc, Payout #1 (100%).... \$3,234.00
6. Steve Piper & Sons – Plunge Pool Main Drain Pipe Repair Project, ACRP#19-06pc, Payouts #1-7 (88%)..... \$29,410.00
7. Village of Woodridge, Town Centre Land Acquisition Debt Service Principal & Interest..... \$449,075.00
8. Williams Architects – Cypress Filtration System – Aquatic Eng. Services, CA#18-01pc, Payout #11 (100%)..... \$66.09
9. Williams Architects – Cypress Filtration System- Ph. 2 – Aquatic Eng. Services, CA#19-04pc, Payout #4 (94%)..... \$807.46

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 20-3, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale (2008 Toro 580D Grounds Mower)
 - b. Ordinance No. 20-4, An Ordinance providing for the issue of \$911,000 Taxable General Obligation Limited Tax Park Bonds, Series 2020, of the Woodridge Park District, DuPage and Will Counties, Illinois 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 said Park District and for the payment of the expenses incident thereto, to provide the revenue source for the payment of certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the purchase of said bonds by the Corporate Fund of said Park District.
 - c. Ordinance No. 20-5, An Ordinance authorizing and providing for the issue of not to exceed \$12,000,000 Taxable Refunding Debt Certificates, Series 2020B, for the purpose of refunding certain outstanding debt certificates of the Woodridge Park District, DuPage and Will Counties, Illinois, providing for the security for and means of payment under an Installment Purchase Agreement of said certificates, authorizing and directing the execution of an escrow agreement in connection with the issue of said certificates, and authorizing the sale of said certificates to the purchaser thereof.
 - d. Ordinance No. 20-6, An Ordinance Adopting Revisions to the WPD Policy & Procedural Manual and Employee Job Description Manual, Approval (8.8.6 Non Discrimination & Anti-Harassment Policy)
 - e. Resolution No. 20-1, A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) to Obtain Bids from Electricity Providers and Authorize the Executive Director of Parks and Recreation to Approve a Contract with the Lowest Cost Electricity

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Provider for a Period Up to 36 Months

2. Information / Discussion Items:
 - a. Town Centre Park Development Discussion Update
 - b. FYE2020 Goals & Objectives, 3rd Quarter Update

G. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
3. PDRMA

H. EX-OFFICIO REPORTS

1. Plan Commission
2. Chamber of Commerce
 - a. Speakeasy Gala, February 22, 2020
3. Affiliated Athletic Associations

I. OLD BUSINESS

1. DuPage County Election Polling Place at District Facilities Update

J. NEW BUSINESS

K. ADJOURNMENT

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