



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
May 19, 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) 353-3331, Email schudzik@woodridgeparks.org

**Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Board of Park Commissioners will not be physically present for the May 19, 2020 Regular Board of Park Commissioners of the Woodridge Park District Meeting, but will instead be participating in the meeting through audio access using a virtual meeting platform.*

To discourage the gathering of large groups, the Woodridge Park District is incorporating new remote public comment options. If you would like to comment remotely, please follow the protocols below:

Public comments may be submitted up to one hour in advance of the scheduled meeting start time via e-mail to madams@woodridgeparks.org or by hard copy to the drop box located outside the Fred C. Hohnke Community Center, 2600 Center Drive, Woodridge, Illinois.

Comments received prior to 5:30 p.m. local time on May 19, 2020 will be read aloud by staff during the "Public Participation" section of the meeting agenda not-to-exceed 5 minutes for each comment. Comments received between 5:30 p.m. local time on May 19, 2020 and the commencement of the Board of Park Commissioners meeting on May 19, 2020 will not be read aloud but will be treated as regular correspondence. Abusive, profane, and/or personal attacks will not read aloud. Comments will be read in the order in which they were received during the time normally reserved for public comment. The period of public comment will be limited to thirty (30) minutes. Any comments unable to be read due to time limits will be treated as regular correspondence. Board members will generally not respond to the public comments or answer questions. A report of all comments received prior to 5:30 p.m. local time on May 19, 2020 will be collated, and the Board Secretary will include such comments in the official meeting minutes.

The May 19, 2020, 6:30 p.m., Regular Board of Park Commissioners Meeting will be streamed live on YouTube at <https://youtu.be/OJt8ejKm8Yk>

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

C. PRESIDENT'S REPORT

1. Annual Meeting to elect new Board Officers, Committee Chairs, and ex-officio members
2. Annual Re-Appointments Executive Director, Attorney, Investment Advisor(s)
3. Call for a Public Hearing regarding the FY2020/2021 Budget & Appropriations Ordinance, July 21, 2020 @ 6:30 p.m.
4. Reminder Special Board Meeting (Budget Workshop) June 2, 2020 @ 6:30 p.m.
5. Recognition of Staff Milestone Anniversaries:

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.

- a. 30 Year Anniversary - Robert Harry, Full Time Maintenance
- b. 30 Year Anniversary – Mike Adams, Executive Director

D. STAFF REPORTS

Board Action Items:

- 1. Finance
- 2. Planning:
 - a. Cypress Cove Bonding – Electrical Engineering Services CA #20-01pc, Proposal Approval Ratification
 - b. Village Greens Golf Course Maintenance Building – Shingle Roofing Replacement Project VGCRP #20-03pc, Proposal Approval
 - c. Cypress Cove Filter System Renovation Project–Ph. 1, ACRP#19-01c, Change Order
 - d. Ide’s Grove West – Timber’s Edge Park - Engineering Services CA #19-03pc, Change Order
 - e. Ide’s Grove West Park Development Project, CDP #19-05c-02 ,Change Order
 - f. Athletic Court Recoloring Project, CRP #20-02c
- 3. Golf Course
- 4. Recreation
- 5. Aquatics
 - a. Cypress Cove Family Aquatic Park Consideration to Suspend the 2020 Operating Season due to Covid-19 Impacts and Compliance with Illinois Governor’s “Restore Illinois” Plan
- 6. Maintenance:
 - a. Lake Harriet & Lake Carleton Fish Restocking, MSP #20-04pc, Proposal Approval
- 7. Marketing
- 8. Administration
- 9. Safety Committee

E. CONSENT AGENDA

- 1. Regular Board Meeting Minutes May 19, 2020
- 2. Vendor Payment, Payroll Ratification & Refunds Report (4/17/20 – 5/14/20) \$708,,927.53
- 3. Fleet US, LLC, Athletic Field Lining Equipment Purchase, CRP #20-05pc..... \$8,500.00
- 4. Mechanical, Inc. – Cypress Cove Filter System Renov.–Ph. 1, ACRP#19-01c, Payout #5 \$4,019.65
- 5. Stuckey Construction Company - Cypress Cove Filter System Renov. – Ph. 2, ACRP#19-04c, Payout #3 \$101,654.10
- 6. Sybert Group, Inc., Contractual Landscape Maintenance Services, MSP#19-03c, Payout #1 \$3,237.58
- 7. US Tennis Court Construction – Athletic Court Recoloring Project, CRP#20-02c, Payout #1 \$11,757.06
- 8. V3 Companies, Ltd., Town Centre Sled Hill, SWPPP Reporting CA#19-06pc, Payout #7 \$600.00
- 9. V3 Companies, Ltd., Ides Gr. West – Timber’s Edge Park – Engineering Services, CA #19-03pc, Payout #7 & #8 \$3,910.85
- 10. Williams Architects – Cypress Filtration System- Ph. 2 – Aquatic Engineering Services, CA#19-04pc, Payout #7 \$1,257.80

F. EXECUTIVE DIRECTOR’S REPORT

- 1. Action Items:
 - a. Ordinance No. 20-8, An Ordinance Determining Equipment Obsolete and No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Sale or Disposal (2003 Toro Sand Pro Field Groomer)
- 2. Information / Discussion Items
 - a. Fiscal Year Change Consideration

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- b. FY2020-20201 Mission Statement, Strategic Goals & Annual Goals/Objectives ('Draft')
- c. Covid-19 Operational Impacts / Illinois Governor's "Restore Illinois" Plan
- d. 63rd Street Park Nicor Pipeline Final Work Status

G. COMMITTEE REPORTS

- 1. SEASPAR
- 2. JUBILEE
- 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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