



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNKE COMMUNITY CENTER
SPECIAL MEETING
June 2, 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. STAFF REPORTS**
 - 1. Planning & Development
 - a. Cypress Cove Filter System Renovation Project–Ph. 1, ACRP#19-01c, Change Order #5 Approval
 - b. Resolution 20-5, A Resolution Authorizing a Change Order in Regard to the Cypress Cove Filter System Renovation Project –Ph. 1, ACRP#19-01c, involving a series of change orders (#1 - #5) resulting in a net increase in the Contract Price in Excess of \$10,000.00.
- D. BUDGET WORKSHOP**
 - 1. Mission Statement, Strategic Goals & Core Values Review
 - 2. FY2020 Annual SubGoals & Objectives Review
 - 3. FY2020 Organizational Chart Review
 - 4. FY2020-2023 Capital Development Program (CDP) & Capital Replacement Program (CRP)
 - a. Capital Projects Review
 - 6. FY2020 (Stub Year) Preliminary Budget Review
- E. ADJOURNMENT**

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.