



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNKE COMMUNITY CENTER
June 16, 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. Recognition of Staff Milestone Anniversaries:
 - a. 15th Anniversary – Carrie Potts, Finance Assistance
2. Public Hearing regarding the FY2020 (Stub) Budget & Appropriations Ordinance, July 21, 2020 @ 6:30 p.m.

D. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. Village Greens Golf Course Maintenance Building – Shingle Roofing Replacement Project VGCRP #20-03pc, Change Order Approval
3. Golf Course:
 - a. Storm Sewer Pipe Emergency Repair Engineering Services, VGCA #20-1pc, Approval
 - b. Storm Sewer Pipe Emergency Repair, VMSP #20-4pc, Authorization to Proceed
4. Recreation
5. Aquatics
6. Maintenance
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes May 19, 2020
2. Special Board Meeting Minutes June 02, 2020
3. Vendor Payment, Payroll Ratification & Refunds Report (5/15/20 – 6/11/20) \$1,067,527.66
4. All American Exterior Solutions – Village Greens Golf Course Maintenance Building – Shingle Roofing Replacement Project VGCRP #20-03pc Payout #1 (Final) \$12,918.00
5. Sybert Group, Inc., Contractual Landscape Maintenance Services, MSP#19-03c, Payout #2 \$3,237.58
6. Mechanical, Inc. – Cypress Cove Filter System Renov.–Ph. 1, ACRP#19-01c, Payout #6 + #7 \$31,935.49
7. Northern Illinois Fence – Hobson Corner Park - Fencing Project, CRP #20-01c, Payout #1 \$20,317.05
8. UMB Bank, Series 2014 & 2015 Debt Certificates (ARC) / Series 2015B General Obligation Tax Refunding Park Bonds Interest Payments..... \$364,143.75
9. US Tennis Court Construction – Athletic Court Recoloring Project, CRP#20-02c, Payout #2 \$24,386.04
10. V3 Companies, Ltd., Town Centre Sled Hill, Soils Consulting/Reporting CA#19-05pc,

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Payout #5	\$1,080.00
11. V3 Companies, Ltd., Town Centre Sled Hill, SWPPP Reporting CA#19-06pc, Payout #8.....	\$1,200.00
12. V3 Construction Group, Ltd. – Triangle Park Restoration Project, CDP#18-01c, Payout #7	\$440.00
13. W-T Engineering, Cypress Cove Bonding – Electrical Engineering Services CA #20-01pc, Payout #1	\$2,400.00

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Mission Statement., Long Term Strategic Goals & Core Values
 - b. FY2020 Annual Goals & Objectives
 - c. FY2020 Organization Chart
 - d. FY2020 Salary & Wage Scale
 - e. FY2020 Capital Development Program (CDP) Funding Plan
 - f. FY2020 Tentative Budget Approval
 - g. Ordinance No. 20-9, An Ordinance of the Board of Park Commissioners Fixing the Fiscal Year of the Woodridge Park District
 - h. Tentative Ordinance Providing for Budget & Appropriations of the Woodridge Park District, Will and DuPage Counties, Illinois for the Fiscal Year Beginning May 1, 2020, and Ending December 31, 2020, Posting for Public Inspection for 30 Days
 - i. Ordinance No. 20-10, An Ordinance Adopting Revisions to the WPD Comprehensive Policy & Procedurals Manual (2.5 Election & Appointment of Officers, 2.15 Fiscal Year, 2.16 Annual Meeting & 8.8.2 Discipline Termination and/or Resignation of Employment)
 - j. Resolution No. 20-6, A Resolution Authorizing Secretary to Make Certain Closed Session Meeting Minutes Available for Public Inspection
 - k. Resolution No. 20-7, A Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings
 - l. Acknowledgement of Sale of Taxable Refunding Debt Certificates, Series 2020 realizing a net savings of \$911,069
2. Information / Discussion Items:
 - a. IDPH Swimming Facility Guidelines (Covid-19)
 - b. 63rd Street Park Nicor Gas Main Replacement Project Update

G. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
3. PDRMA
 - a. 2019 Annual Report & Cover Letter
 - b. PDRMA Health 2019 PATH Summary

H. EX-OFFICIO REPORTS

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

I. NEW BUSINESS

J. EXECUTIVE SESSION

1. 2(c)(1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of

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specific employees of the District.

K. FINAL ACTION (IF ANY) regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

L. ADJOURNMENT

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