



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNKE COMMUNITY CENTER
July 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. Public Hearing regarding the FY2020 (Stub) Budget & Appropriations Ordinance
- C. PUBLIC PARTICIPATION**
- D. PRESIDENT'S REPORT**
 - 1. Recognition of Staff Milestone Anniversaries:
 - a. 5 Year Anniversaries: Phil Santucci, Park Maintenance Operations Mechanic & Albert Feifenbaum, Golf Course Starter/Ranger
- E. STAFF REPORTS**

Board Action Items:

 - 1. Finance
 - 2. Planning:
 - a. Cypress Cove Pre-Teen Splash Pad – Partial Equipment Disassembly and Reassembly Project, ACRP #20-04, Authorization to Bid
 - b. Cypress Cove Pre-Teen Splash Pad Surface Replacement Project, ACRP #20-03c, Purchase Cooperative Bid Acceptance & Contract Approval
 - c. 2020 Summer Tree Maintenance Services Project, MSP#20-06pc , Proposal Approval
 - d. Jefferson Jr. High School Soccer Goals Purchase, MSP #20-05pc, Proposal Approval
 - e. Musco Lighting Control Operating System Purchase and Installation at Janes Avenue Park, CRP#20-07pc, Proposal Approval
 - f. Hobson Corner Park – Fencing Project, CRP #20-01c, Change Order
 - g. Athletic Court Recoloring Project, CRP #20-02c, Change Order
 - h. Town Centre Sled Hill, Soils Consulting/Reporting CA#19-05pc, Change Order
 - 3. Golf Course:
 - a. Village Greens #16 - #18 Storm Sewer Routing & Video Inspection Services, VGMSP #20-5pc, Ratify Approval
 - 4. Recreation
 - 5. Aquatics
 - 6. Park Maintenance
 - 7. Marketing
 - 8. Administration
 - 9. Safety Committee
- F. CONSENT AGENDA**
 - 1. Regular Board Meeting Minutes June 16, 2020

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 safe, fiscally responsible and environmentally sustainable manner, in partnership with the community.

2. Executive Session Meeting Minutes.....	June 16, 2020
3. Vendor Payment & Payroll Ratification Report (6/12/20 – 7/16/20)	\$2,095,100.00
4. Landscape Structures, Inc. – Cypress Tot Splash Pad Surface Repl. , ACRP#19-01c, Payout #1 (Final)	\$69,284.00
5. Mechanical, Inc. – Cypress Cove Filter System Renov.–Ph. 1, ACRP#19-01c, Payout #6 + #8 (Final)l	\$10,696.74
6. National Auto Fleet Group, Garbage Truck Replacement Purchase, CRP #19-03c, Payment #1 (Final)	\$91,009.38
7. Northern Illinois Fence – Hobson Corner Park - Fencing Project, CRP #20-01c, Payout #2 Final	\$54,733.25
8. Stuckey Construction Co. - Cypress Cove Filter Renov. – Ph. 2, ACRP#19-04c, Payout #4,5 & 6 Final	\$231,820.10
9. Sybert Group, Inc., Contractual Landscape Maintenance Services, MSP#19-03c, Payout #3	\$3,237.58
10. US Tennis Court Construction – Athletic Court Recoloring Project, CRP#20-02c, Payout #3 Final	\$52,675.90
11. V3 Companies, Ltd., Town Centre Sled Hill, Soils Consulting/Reporting CA#19-05pc, Payout #6,7	\$2,837.50
12. V3 Companies, Ltd., Town Centre Sled Hill, SWPPP Reporting CA#19-06pc, Payout #9.....	\$750.00
13. V3 Companies, Ltd., Ides Gr. West – Timber’s Edge Park – Engin. Services, CA #19-03pc, Payout #9 ...	\$670.00
14. Western Remac, Inc. Ides Gr.West Park Signage Purchase Project, MSP 20-03c, Payout #1 Final	4,270.00
15. Williams Architects – Cypress Filtration System- Ph. 2 – Aquatic Eng. Services, CA#19-04pc, Payout #8	\$100.52
16. Woodridge Sch. Dist. 68 – Jefferson Jr. High Outdoor Athletic Fac. – IGA Partnership, Payout #1 Final.....	\$750,000.00
17. W-T Engineering, Cypress Bonding – Electrical Engineering Services CA #20-01pc, Payout #2	\$600.00

G. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 20-11, An 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
 - b. Ordinance No. 20-12, An Ordinance Adopting Revisions to the WPD Comprehensive Policy Manual (I.3.1 Mission Statement, I.3.2 Core Values I.3.3 Long Term Strategic Agency Goals, I.3.4. Annual Subgoals, Objectives & Major Achievements, 8.2.2 Definitions, 8.7.1 Sick Leave)
 - c. License Agreement with Woodridge Rotary, Inc. for Use of Park District Property for Recycling Extravaganza
 - d. Resolution No. 20-8, A Resolution Authorizing the Destruction of Records
2. Information / Discussion Items:
 - a. Hobson Corner Park Splash Pad (Covid-19) Operation Status
 - b. Park Shelter Permits (Covid-19) Status

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

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K. NEW BUSINESS

L. EXECUTIVE SESSION

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

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

1. Resolution No. 20-9, A Resolution of the Board of Park Commissioners of the Woodridge Park District, DuPage and Will Counties, Illinois, Approving and Authorizing the Execution of An Employment Contract with the Executive Director of Parks and Recreation

N. ADJOURNMENT

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