



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
August 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

D. 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, Proposal Approval
 - b. Ide's Grove West – Site Furnishing Purchase Project, Proposal Approvals
 - c. Cypress Cove VFD for Plunge Pool and Lazy River Purchase and Installation Project, AMSP#20-03pc, Ratify Proposal Approval
 - d. Village Greens Golf Course Storm Sewer Pipe Emergency Repair, VGMSPP #20-4pc, Proposal Approval
3. Golf Course:
4. Recreation:
 - a. Fall Sports & Facility Rental Offerings per "Restore Illinois" Phase 4 All Sports Policy Guidelines
5. Aquatics
6. Maintenance
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting MinutesJuly 21, 2020
2. Executive Session Meeting Minutes.....July 21, 2020
3. Vendor Payment & Payroll Ratification Report (7/17/20 – 8/13/20) \$893,557.19
4. Steve Piper & Sons, Inc. - 2020 Summer Tree Maintenance Services Project, MSP#20-06pc (Payout #1) \$925.00
5. Sybert Group, Inc., Contractual Landscape Maintenance Services, MSP#19-03c, Payout #4 \$3,237.58
6. Thomas Pump Inc., Cypress Cove VFD, MSP #20-03pc, Payout #1 \$3,124.00
7. V3 Companies, Ltd., Town Centre Sled Hill, SWPPP Reporting CA#19-06pc, Payout #10..... \$750.00
8. V3 Companies, Ltd., Ides Gr. West – Timber's Edge Park – Engin. Services, CA #19-03pc, Payout #10 \$278.75
9. Midwest Transit Equipment, Passenger Bus \$86,794.00

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.

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 20-13, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale (Passenger Bus & Garbage Truck)
 - b. Resolution No. 20-11, A Resolution Authorizing the Execution of an Agreement for Cooperative Purchasing and Joint Exercise of Powers between the Woodridge Park District and Keystone Purchasing Network
 - c. Organizational Operations Assessment Consultant Services, Proposal Approval
2. Information / Discussion Items:
 - a. Potential Future Tax Exempt Refunding Debt Certificates Opportunity

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. EXECUTIVE SESSION

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

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

1. Ordinance No. 20-14, An Ordinance Adopting Revisions to the WPD Comprehensive Policy & Job Descriptions Manual (8.3.39 Information Technology Coordinator Revision to Information Technology Support Specialist)
2. FY2020 (Stub-year) Salary & Wage Scale Revisions
3. Notice of Termination Regarding Intergovernmental Agreement with Lemont Park District for the Shared Use of Information Technology Services

M. ADJOURNMENT

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