



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNKE COMMUNITY CENTER
September 15, 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/ROLL CALL

B. PUBLIC PARTICIPATION

C. PRESIDENT'S REPORT

1. Recognition of Staff Milestone Anniversaries:
 - a. 15 Years: Jose Hernandez, Park Maintenance (Building Specialist)
 - b. 20 Years: Everardo (Eric) Silva, Park Maintenance (Mowing/General Maintenance Specialist)
2. Consideration to Schedule a Special Board Meeting (Budget Workshop), Tuesday, October 27, 2020 @ 6:30 p.m.
3. Consideration to Reschedule the November Regular Board Meeting from Tuesday, November 17, 2020 to November 10, 2020 @ 6:30 p.m.
4. Consideration to Close ARC & FHCC for Programs & Services on Election Day, November 3, 2020 to Prevent Potential Transmission of Covid-19 from Voters to Facility Patrons & Staff
5. Notice of April 6, 2021 Consolidated Election for Park Commissioner (One - Full 6-year Term) / Circulation of Candidate Petitions Commences on September 22, 2020 / Election Calendar

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Review & Acceptance of the Comprehensive Annual Financial Report (CAFR) Year Ended April 30, 2020
2. Planning:
 - a. Echo Point Park Games Court Development Project, ADA #20-01pc, Proposal Approval
 - b. Prescribed Burn Contract, MSP #19-13c, Contract Extension Approval
 - c. Ide's Grove West Park Development Project, CDP #19-05c-02, Change Order Approval
 - d. Ide's Grove West – Timber's Edge Park - Engineering Services CA #19-03pc, Change Order Approval
3. Golf Course
4. Recreation
5. Aquatics
6. Parks
7. Marketing:
 - a. Hobson Corner Park Tennis and Pickleball Windscreens Purchase, MSP #20-08pc, Ratify Executive Director's Approval
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes August 18, 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.....	August 18, 2020
3. Vendor Payment & Payroll Ratification Report (8/14/20 – 9/10/20)	\$1,109, 762.74
4. Demand & Precision Parts:Keeper Goals – JJH Soccer Goals Purchase, MSP#20-05pc, Payout #1(Final)	\$14,535.00
5. D & J Landscape Inc.,Ide’s Grove West Development Project, CDP #19-05c, Payout #1.....	\$303,015.68
6. Green-Up. – Cypress Pre-Teen Splash Pad – Equipment Disassembly Project, MSP#20-04c , Payout #1	\$9,000.00
7. Steve Piper & Sons, Inc. - 2020 Summer Tree Maintenance Project, MSP#20-06pc, Payouts #2,3,4,5.....	\$9,000.00
8. Sybert Group, Inc., Contractual Landscape Maintenance Services, MSP#19-03c, Payout #5	\$3,237.58
9. V3 Companies, Ltd., Town Centre Sled Hill, SWPPP Reporting CA#19-06pc, Payout #11.....	\$750.00
10. Williams Architects – Cypress Filtration System- Ph. 2 – Aquatic Eng. Services, CA#19-04pc, Payout #8	\$100.52

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Resolution No. 20-10, A Resolution Authorizing an Intergovernmental Agreement for Participation in DuPage County Local Government Covid-19 Reimbursement Program
 - b. Ordinance No. 20-15, An Ordinance of the Board of Park Commissioners of the Woodridge Park District Approving an Agreement for and Accepting Conveyance of Outlot 4 in Timbers Edge Subdivision

G. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
3. PDRMA
 - a. Asset Appraisal

H. EX-OFFICIO REPORTS

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

I. OLD BUSINESS

J. NEW BUSINESS

1. Illinois Association of Park District’s (IAPD) 2020 Best of the Best Awards Gala Winners
 - a. Best Friend of Illinois Parks – Business / Dr. Robert Girgis (DDS - Girgis Orthodontics)
 - b. Intergovernmental Cooperation – Woodridge Park District w/ Woodridge School District / Jefferson Junior High School Outdoor Athletic Facility Development & Use Agreement

K. ADJOURNMENT

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