



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
October 20, 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 Board & Staff Milestone Anniversaries:
 - a. 35 Years: Jack Mahoney, Park Commissioner
 - b. 25 Years: Don Ritter, Deputy Director / Superintendent of Recreation
 - c. 5 Years: Cheryl Lange, Totschool Teacher
 - d. 5 Years: Jack Daly, Golf Course Cartroom Attendant
2. IAPD Annual Business Designated Delegates Credentials Certificate
3. Jefferson Jr. High School Outdoor Athletic Facility Dedication Ceremony, Monday, October 26, 2020 @ 5:30 p.m.
4. Ide's Grove West Park, Phase 2 (Timbers Edge) Park Dedication, Saturday, October 31, 2020 @ 10:00 a.m.
5. Illinois Association of Park District's (IAPD) 2020 Best of the Best Awards Gala Winners Unveiling *Virtual Watch Gathering* @ FHCC, November 12, 2020 @ 6:30 p.m.

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Professional Auditing Services
 - b. Information Technology Support Services, Authorization to Seek Request for Qualifications/Proposals
2. Planning:
 - a. ARC Soccer Fields, Falconridge Park and Janes Ave Park Split Rail Fencing Project, CRP 20-08c, Authorization to Bid
 - b. Park Bench Purchases, CRP #20-09c, Bid/Proposal Approval
 - c. Picnic Table Purchases, CRP #20-10c, Proposal Approval
 - d. Trash Receptacle Purchases, CRP #20-11c, Proposal Approval
 - e. Janes Avenue Skate Park Ramp Replacement, CRP #20-12c, Proposal Approval
 - f. Murphy School – 4 Bay Swing Replacement Purchase, CRP #20-13c, Proposal Approval
 - g. Playground Swing Mat Replacement Purchases, CRP #20-13c, Proposal Approval
3. Golf Course
4. Recreation
5. Aquatics
6. Parks
7. Marketing
8. Administration
9. Safety Committee

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.

E. CONSENT AGENDA

- 1. Regular Board Meeting MinutesSeptember 15, 2020
- 2. Vendor Payment & Payroll Ratification Report (9/11/20 – 10/15/20) \$1,333,026.07
- 3. Koelper Golf Course Construction & Remodeling, Bunker Renovation Project #4 & #6, VGMSP #19-05pc, Payout #1 (Final) \$4,950
- 4. Hancock Engineering, VGGC Storm Sewer Replacement Engineering – VGMSP#20-04pc, Payout #1(Final) \$5,148.00
- 5. Visu-Sewer, VGGC Storm Sewer Replacement Engineering – VGMSP#20-04pc, Payout #1 (Final) \$3,955.00
- 6. D & J Landscape Inc.,Ide’s Grove West Development Project, CDP #19-05c, Payout #2..... \$182,047.29
- 7. D & J Landscape Inc.,Ide’s Grove West Development Project, CDP #19-05c, Payout #3 (Final)..... \$53,895.89
- 8. Green-Up. – Cypress Pre-Teen Splash Pad – Equipment Disassembly Project, MSP#20-04c, Payout #2 (Final) \$10,131.19
- 9. Landscape Structures–Cypr. Pre-Teen Splash Pad – Surface Replacement MSP#20-03c, Payout #1 (Final) \$137,742.00
- 10. Musco Sports Lighting - Lighting Control Op. Sys. at Janes Ave, CRP#20-07pc, Payout #1(Final) \$11,350.00
- 11. Sybert Group, Inc., Contractual Landscape Maintenance Services, MSP#19-03c, Payout #6 (Final)..... \$3,237.58
- 12. V3 Companies, Ltd., Town Centre Sled Hill, Soils Consulting/Reporting CA#19-05pc, Payout #8..... \$3,961.94
- 13. Woodridge School District 68 – Jefferson Ballfield finishing improvements (50% share with SD#68)..... \$5,500.00

F. EXECUTIVE DIRECTOR’S REPORT

- 1. Action Items:
 - a. Ordinance No. 20-16, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale (Mower & Accessories)
 - b. Ordinance No. 20-17, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale (Village Greens Golf Course Turf Sprayer)
 - c. Resolution No. 20-12, A Resolution Authorizing a Change Order in Regard to the 2019 Contracted Prescribed Burns, MSP #19-13pc, Involving an Increase in the time of completion by a total of 30 days or more
- 2. Information / Discussion Items:
 - a. 2021 Preliminary Tax Levy Extension
 - b. Woodridge Rotary Early Childhood Grant for Totschool
 - c. Committee of the Whole Meetings
 - d. District Organization Operations Assessment Update
 - e. Hawthorne Hill Woods Public Easement Rights
 - f. FY2020 (Stub-year), Goals & Objectives 1st & 2nd Quarter Updates

G. COMMITTEE REPORTS

- 1. SEASPAR
- 2. JUBILEE
- 3. PDRMA

H. EX-OFFICIO REPORTS

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

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I. OLD BUSINESS

1.

J. NEW BUSINESS

1.

K. ADJOURNMENT

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