



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
November 10, 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. Call for a Public Hearing regarding the 2021 Budget & Appropriations Ordinance, December 15, 2020 @ 6:30 p.m.

D. STAFF REPORTS

Board Action Items:

1. Finance & Human Resources:
 - a. Bond Post Issuance Compliance & Record Keeping Annual Report
2. Planning:
 - a. ARC, Falconridge and Janes Ave Park Split Rail Fencing Project, CRP #20-08c, Bid Acceptance & Contract Approval
 - b. Hawthorne Hill Woods Culvert Repair Engineering Services, CA #20-02pc, Proposal Approval
3. Golf Course
4. Recreation
5. Aquatics
6. Park Maintenance
7. Marketing
8. Administration:
 - a. Portable Projector Purchase, Approval Ratification
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes October 20, 2020
2. Special Board Meeting Minutes (Budget Workshop)..... October 27, 2020
3. Vendor Payment & Payroll Ratification Report (10/16/20 – 11/05/20) \$426,404.62
4. Hacienda Landscaping – Echo Point Park Games Court Dev. Project, ADA20-01pc, Payout #1 (Final) \$11,344.00
5. Living Waters Consultants – Hawthorne Hill Wetland Delineation (Final) \$5,500.00
6. Steve Piper & Sons, Inc. - 2020 Summer Tree Maintenance Project, MSP#20-06pc, Payout #6 \$1,000.00
7. V3 Construction Group, Ltd. – Triangle Park Restoration Project, CDP#18-01c, Payout #8 \$1,760.00

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. Approve and announce the preliminary determination of money, exclusive of election costs, to be raised by the 2020 property tax levy as presented in the Tentative Ordinance Levying and Assessing Taxes of Woodridge Park District, DuPage and Will Counties, Illinois for Tax Year 2020 for Calendar Year January 1, 2021 Through December 31, 2021
 - b. Approve the Tentative Ordinance Providing for Budget & Appropriations of the Woodridge Park District, Will and DuPage Counties, Illinois for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021 and make available for public inspection for 30 days beginning November 11, 2020
 - c. Resolution No. 20-13, A Resolution Re-Dedicating Ide's Grove West Park to the Woodridge Park District

G. COMMITTEE REPORTS

1. SEASPAR
 - a. 2020 SEASPAR Levy Amount Approved
 - b. Availability of Annual Financial Report Year Ended May 31, 2020
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. ADJOURNMENT

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