



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
FRED C. HOHNKE COMMUNITY CENTER  
December 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**

**B. PUBLIC HEARING**

1. Public Hearing regarding the FY2021 Budget & Appropriations Ordinance

**C. PUBLIC PARTICIPATION**

1. 2020 Tax Levy Extension Ordinance Public Comment

**D. PRESIDENT'S REPORT**

1. Approval of Regular Board Meeting Schedule Calendar Year 2021
2. Milestone Anniversaries & Special Recognitions:
  - a. Village of Woodridge Community Recognition Program: "Public Employee of the Year" – Connie Curry, Human Resources Manager
  - b. Retirement Announcement, Jose Hernandez, Full-time Maintenance (Building Specialist)

**E. STAFF REPORTS**

Board Action Items:

1. Finance, Personnel & IT:
  - a. Annual Debt Service Review
  - b. Information Technology ("IT") Desktop Support Services
  - c. IRS Section 125 Cafeteria Plan – Premium Only Plan ("POP")
  - d. NEOGOV Onboard License Purchase
  - e. Laptop Computer Purchases, MSP #20-10pc
2. Planning:
  - a. Cypress Cove – Strainer Screen Reinstallation and Reinforcement, AMSP #20-04pc
  - b. ARC Track Railing Modification, MSP #20-11
  - c. Hawthorne Hill Woods Culvert Repair – Engineering Services, CRP #20-02pc, Change Order
  - d. Village Greens Golf Course Storm Sewer Pipe Emergency Repair, VGMSP #20-04pc, Change Orders
3. Golf Course:
  - a. 2020 State of the Golf Course Report
4. Recreation
5. Aquatics
6. Park Maintenance
7. Marketing
8. Administration:

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**MISSION STATEMENT**

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- a. Plotter & Scanner Purchase, CRP #20-12c
- 9. Safety Committee

**F. CONSENT AGENDA**

- 1. Regular Board Meeting Minutes ..... November 10, 2020
- 2. Vendor Payment & Payroll Ratification Report (11/6/20 – 12/10/20) .....\$1,829,423.05
- 3. Barbara Cremin Consulting, Strategic Planning Organizational Assessment .....\$2,550.00
- 4. Chuck Balling Consulting, Strategic Planning Organizational Assessment .....\$1,120.00
- 5. Doty & Sons Concrete Products – Ide’s West Site Furnishings - Trash, CDP #20-01c-03,  
Payout #1 (Final) .....\$2,940.00
- 6. Imagine Nation, LLC – Murphy School – 4 Bay Swing Repl. Purchase, CRP 20-13pc,  
Payout #1 (Final) .....\$4,725.00
- 7. Nimlok, Chicago – ARC Track Railing Modification Project, MSP #20-11pc,  
Payout #1 (Final) .....\$14,768.00
- 8. NuToys Leisure Products – Ide’s West Site Furnishings - Benches, CDP #20-01c-01,  
Payout #1 (Final) .....\$13,937.20
- 9. Parkreation, Inc. - Playground Swing Mat Replacement Purchases, ADA #20-02pc,  
Payout #1 (Final) .....\$5,267.00
- 10. RJ Thomas Mfg Co. Inc. – Ide’s West Site Furnishings – Picnic Tables, CDP #20-01c-02,  
Payout #1 (Final) .....\$4,045.00
- 11. Steve Piper & Sons, Inc. - 2020 Summer Tree Maintenance Project, MSP#20-06pc  
Payout #7 & #8 .....\$5,400.00
- 12. Unique Plumbing Co., - Storm Sewer Pipe Emergency Repair, VGMSPP #20-4pc,  
Payout #1 (Final) .....\$26,885.88
- 13. V3 Companies, Ltd., Town Centre Sled Hill, SWPPP Reporting CA#19-06pc,  
Payout #12 (Final) .....\$1,650.00

**G. EXECUTIVE DIRECTOR’S REPORT**

- 1. Action Items:
  - a. Acceptance of Piper Jaffray & Co. Engagement Letter to serve as a Placement Agent and Underwriter on Contemplated Securities and acknowledgment of such Disclosures Pursuant to MSRB Rule G-17 for the Contemplated Series 2020 Issuances
  - b. Ordinance No. 20-18, An 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
  - c. Ordinance No. 20-19, An Ordinance Establishing Fees and Charges for District Facilities, Services & Programs
  - d. Ordinance No. 20-20, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures, Personnel & Job Description Manuals (8.3.40.4.7 Facility Maintenance Technician & 8.6.5 Continuing Education & Professional Licenses/Certifications Benefit)
  - e. Ordinance No. 20-21, An Ordinance Determining Equipment Obsolete and No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Sale or Disposal (Plotter)
  - f. Resolution No. 20-14, A Resolution Authorizing the Secretary of the Board of Commissioners to Make Certain Closed Session Meeting Minutes Available for Public Inspection
  - g. Resolution No. 20-15, A Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings

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2. Information / Discussion Items

**H. COMMITTEE REPORTS**

1. SEASPAR
  - a. Resolution No. 20-16, A Resolution to Approve an Amendment to the Joint Agreement for the Southeast Association for Special Parks and Recreation ("SEASPAR")
2. JUBILEE
3. PDRMA

**I. EX-OFFICIO REPORTS**

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

**J. OLD BUSINESS**

**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 and 2(c)(11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court.

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

1. Resolution No. 20-17, A Resolution Authorizing Employee Furloughs

**N. ADJOURNMENT**

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