



President Hohnke called the Regular Meeting of the Board of Commissioners to order at 7:00 P.M. Upon a roll of Commissioners being called, the following were present: Coleman, Duffy, Hohnke and Kubal. Absent: Commissioner Mahoney Staff present: Adams, Evans, Karesh, Knitter, McGrath, Rhodes, Weber. Absent: Megan Pettit and Don Ritter.

PRESIDENT'S REPORT

President Hohnke began his report with the Recognition of Staff Milestone Anniversaries - President Hohnke offered congratulations to Haley Heavey (Rec Intern/Cypress Cove), for 5 years of service to the Woodridge Park Dist.

President Hohnke continued his report reading the resignation letter from Commissioner Kubal, Park Commissioner who will be resigning from the Board as of August 4, 2017. President Hohnke stated that Commissioner Kubal has been on the Board of Commissioners for 22 years, and he will definitely be missed. President Hohnke wished Commissioner Kubal much success with his future endeavors.

President Hohnke concluded his report stating that due to Commissioners Kubal's resignation, the Board will need to appointment a new Treasurer. Commissioner Coleman agreed to take over as Treasurer for the remainder of the 2017 Fiscal Year.

MOTION by Duffy and seconded by Kubal to approve Commissioner Coleman as the Treasurer for the remainder of the 2017 Fiscal Year.

President Hohnke requested a roll call.
Upon a roll being called

AYES: Coleman, Duffy, Hohnke, Kubal
NAYS: None
ABSENT: Mahoney
MOTION CARRIED.

STAFF REPORTS

Finance

Chris Weber began his report stating the Tax Collections for the 2016 Tax Levy began June 1st. As of today, the District has received \$3,242,950, or 52.46%, of the DuPage County portion of the Tax Levy and \$193,421, or 49.63%, of the Will County portion of the Tax Levy. The next large distribution is expected to be received around September 1st.

Weber noted that the District hosted its 34th annual Jubilee celebration from June 15 – 18th. The poor Saturday evening weather resulted in a decrease in revenue of 22% or \$25,953 from the prior year. Weber presented the following 3-Year revenue comparison:

	<u>Carnival</u>	<u>Beer</u>	<u>Soda</u>	<u>Total Jubilee</u>
2017	\$64,022	\$27,382	\$2,194	\$ 94,238
2016	\$80,754	\$35,779	\$2,681	\$ 120,191
2015	\$65,754	\$17,204	\$1,950	\$ 85,523

Weber stated that the final fieldwork for the audit is being completed this week. Standard follow-up remains and staff will be completing the statistical section and MD&A over the next several weeks before finalizing the CAFR.

Weber noted that staff is happy to announce that an offer has been made and accepted for the Landscape Specialist position to Daniel Stadler. Daniel will begin on the 17th of this month.

Weber concluded his report offering congratulations to Lauren Starczewski, Finance Assistant, who celebrated her 1st anniversary with the District on June 20th!

Planning

2.a. Jenny Knitter began her report with an action item for Board consideration to approve a proposal and contract for the Triangle Park Restoration Project – Engineering Consultant Services, CA #17-04pc.

Knitter stated that due to the acquisition of the CDBG-DR grant, a very strict timeline must be adhered to. Below is a description of the grant status, as well as timelines that make it necessary for us to proceed with permitting, as well as consultant services at this time. Knitter recapped the grants awarded to date and additional grants to pursue to reduce the local share costs.

Knitter presented the projected timeline and noted the CDBG-DR grant requires completion by May of 2019 .

- Early August 2017 Permit Submittals
- October 2017 Public Meeting to explain the project
- October 2017 DuPage County WQIP grant announcement
- November, 2017 WQIP Grant Application to DuPage County
- January 2018 DuPage County WQIP grant deadline
- February 2018 DuPage County WQIP Grant Award Announcement
- February 2018 Bid Let for project
- March 2018 Review Bids
- April 2018 Award a contract with low qualified bidder
- January - May 2018 All Final Permit Approvals Received for work
- June 1 – October 15 Construction (can be moved forward if permit awarded early of schedule, 2-3 months const. timeline, can be done in winter if any delays arise)
- October 30, 2018 Substantial Completion of Construction
- May, 2019: Required documentation of expenditure of CDBG Grant

Knitter stated that staff has confirmed that the \$76,000 engineering consultant services fee for the project is included in the \$1,071,000 budget as identified above. Although, these services are covered by the IEPA Grant at 60% reimbursable costs, they are not by the CDBG-DR. In order to ensure completion by the strict deadline as emphasized by CDBG staff, the District will need to proceed at this time. The services provided include permitting submittals, bid documentation, construction observation, and maintenance observation and grant administration.

MOTION by Duffy and seconded by Kubal to accept the proposal dated June 26, 2017 from Living Waters Consultants and approve a contract in the amount of \$76,000.00 for the Triangle Park Restoration Project – Engineering Consultant Services, CA #17-04pc.

President Hohnke requested a roll call.
Upon a roll being called

AYES: Coleman, Duffy, Hohnke, Kubal
NAYS: None
ABSENT: Mahoney
MOTION CARRIED.

2.b. Knitter's next action item was regarding Board consideration to accept the low qualified bidder and approve a contract for the Community Center Staff Entry Retaining Wall Repair Project, CRP #17-04c.

Knitter stated that staff requested bids for the removal and replacement of the existing block retaining wall. Staff opened bids on Thursday, June 29th at 10:00 a.m. with the following bidders:

<u>Contractor Name</u>	<u>Base Bid</u>
• Hacienda Landscaping	\$16,856.00
• Innovative Landscape, Inc.	\$30,981.25

Knitter noted that the work is to include upper walk removal, wall section removal (east face only), wall section replacement with new block and new cap, and upper walk replacement. Projected schedule is noted below:

• Board Recommendation/Contract Approval	July 11, 2017
• Construction Starts	July 17, 2017
• Substantial Completion	August 18, 2017

MOTION by Kubal and seconded by Coleman to accept Hacienda Landscaping as the low qualified bidder and approve a contract in the amount of \$16,856.00 for the Community Center Staff Entry Retaining Wall Repair Project, CRP #17-04c.

AYES: Coleman, Duffy, Hohnke, Kubal
NAYS: None
ABSENT: Mahoney
MOTION CARRIED.

2.c. Knitter's next action item presented for Board consideration to accept the low qualified proposal and approve a contract in the amount for the Ide's Grove East Pond Maintenance Project – Electrical Service Addition, CDP #17-02pc-02.

Knitter stated that staff was provided the electrical scope of services for the operation of the proposed Aeration Fountain at Ide's East Pond and requested proposals for the work. Knitter presented the proposals received:

<u>Contractor Name</u>	<u>Base Bid</u>
• Utility Dynamics Corp.	\$5,320.00
• Richmond Electric	\$6,170.00
• Jasco Electric	\$6,960.00

Knitter noted that the electrical scope is expected to only take two (2) days to complete. The District has satisfactorily worked with Utility Dynamics in the past at Westminster Park Path Lighting Project in 2013 and for the Castaldo Park Path Lighting project in 2007.

MOTION by Kubal and seconded by Coleman to accept Utility Dynamics Corporation as the low qualified proposal and approve a contract in the amount of \$5,320.00 for the Ide's Grove East Pond Maintenance Project – Electrical Service Addition, CDP #17-02pc-02.

AYES: Coleman, Duffy, Hohnke, Kubal
NAYS: None
ABSENT: Mahoney
MOTION CARRIED.

2.d. Knitter's final action item was Board consideration to ratify the Executive Director's acceptance of the low qualified proposal and approved contract for the Ide's Grove East Pond Maintenance Project – Aeration Equipment Purchase and Installation, CDP #17-02pc-03.

Knitter stated that staff was provided the recommended pond equipment from the pond study done by ILM last year and requested proposals for the work based on that recommendation. The work includes a surface aeration fountain, control panel, installation, cable, and first year's maintenance. Knitter presented the proposals received:

<u>Contractor Name</u>	<u>Base Bid</u>
• Clarke Aquatic Services, Inc.	\$4,247.90
• McCloud Aquatics	\$5,317.11
• Solitude Lake Management	\$6,144.00
• Integrated Lakes Management	\$7,520.59

Knitter noted that the lead time for this equipment is approximately three (3) weeks. Installation of fountain and controller will follow immediately after.

MOTION by Kubal and seconded by Coleman to ratify the Executive Director's acceptance of Clarke Aquatic Services, Inc., as the low qualified proposal and approve a contract in the amount of \$4,247.90 for the Ide's Grove East Pond Maintenance Project – Aeration Equipment Purchase and Installation, CDP #17-02pc-03.

AYES: Coleman, Duffy, Hohnke, Kubal
NAYS: None
ABSENT: Mahoney
MOTION CARRIED.

Knitter continued her report with the following information regarding the Lake Harriet Pond Maintenance Project – Electrical Engineering Service, CDP #17-02pc-01. Knitter stated that at Lake Harriet, the consultant is in the process of coordinating with ComEd for location and installation of a new cabinet since there is no existing cabinet on the site. Proposals for this project will be let once the consultant completes this coordination process as well as the design. This will be a longer timeline and will continue on a separate timeline than the Ide's Grove East Pond Aeration Fountain sometime later this summer/fall.

Knitter concluded her report stating that staff is in the process of assembling various trade scopes for the work on the proposed ARC Park Shelter (concrete, carpentry, electrical, etc.) and requesting proposals for this work. The goal is to present these proposals identifying the costs associated with the proposed shelter for Board consideration at the August Board Meeting.

Golf Course

Brandon Evans began his report stating that Village Greens hosted 6,412 rounds in June, down from our total of 7,068 in 2016 and 900 from our historical average. While weather was great during the month, apathy from May and a general downturn in golf related activities contributed to the decline in rounds played.

Evans noted that staff sodded several areas of the course, including the left side of the green/cart path on hole #13 and portions of the front entrance that required rehabbing. Grow-in on the #15 back tee continues to progress and the tee should open in August.

Evans concluded his report stating that the Independence Open was held on July 4th. Evans extended congratulations to Tom and Caity Miklasz for winning the 2-person scramble event.

Recreation

In Don Ritter's absence, Assistant Superintendent of Recreation Julie Rhodes began the Recreation report stating fall enrollment for Woodridge Soccer Association (WSA) currently stands at 335 which is 17 kids less than last year. WSA extended the registration deadline an extra two (2) weeks and picked up an additional 25 kids.

Rhodes noted staff started a new summer indoor soccer program on Saturdays for ages 6-13 (3 different age groups) with 51 kids participating. Each week, participants practice for 30 minutes and then play a 45 minute game.

Rhodes added that staff started a new summer Middle School Volleyball League with 26 participants registered (3 teams). Practices started the week of June 26th and games will be played on Mondays beginning July 17th.

Rhodes mentioned that we have 148 participants registered in the 15 classes of different sports activities offered by our All-Star Sports instructional team vendor.

Rhodes noted that on June 22nd, we hosted an Open Ropes Course program from 6:00-8:00 p.m. The program had five (5) participants sign up. One participant even wore a Go Pro camera attached to his helmet.

Rhodes stated that our Active Adult Crafting Club continues to be very active! Items have been delivered to Almost Home Kids, Edward Hospital, Women’s Shelter, Pregnancy Center, St. Scholastica and Meadowbrook Manor. Items currently being worked on for distribution to six charities at the end of the month include super hero capes, comfort pillows, baby hats, blankets, kids craft aprons, etc.

Rhodes mentioned that the two Summer Concerts in June had approximately 120 people attend the Lake Harriet show and 55 kids and 45 adults attended the children’s show held at Westminster Park.

Rhodes added that the Summer Disc Golf event on June 25th had 16 participants. Normally, registration is around 20-25, but staff thought maybe the extremely windy conditions played a role in the lower participation.

Rhodes noted that the 2017 Kid Dialogues is included in the Board packet for your review.

ARC Updates

Rhodes continued her report stating that the ARC paving lot warranty work to add additional gravel to the permeable paver brick joints was completed on June 7th. The contractors worked with us so that parking and building access was not affected.

Rhodes noted the installation of the turf wall padding was finished on June 6th.

Rhodes mentioned that in response to input from ARC members and residents, staff added new rates for the KIDZ Club childcare program. A monthly add-on rate has been established along with new daily rates for fitness members:

KIDZ Club Membership Add-On Fee	1 Child	2 or More Children
Weekly	\$10/week	\$15/week
Monthly	\$15/month	\$20/month

*KIDZ Club Membership Add-On is only available for ARC fitness members.

KIDZ Club Punch Card Fees	Fitness Member	Res	NonRes
Hourly	\$4	\$5	\$6
5-Hour Punch Card	\$16	\$20	\$28
10-Hour Punch Card	\$30	\$40	\$50

KIDZ Club Attendance

February	34
March	66
April	96
May	91
June	76 (41 attended between June 1-9)

Open Play (June 2017)

Daily Passes Sold	311
Punch Passes/Membership Pass Scanned	<u>275</u>
Total	586

Rhodes noted that the ARC Facility Rentals for June 2017 are included in Board Packet.

Rhodes concluded her report offering congratulations to the following staff members who are celebrating anniversaries in the month of July:

- Dave Lenzen – 26 years
- Kim Jay – 2 years
- Brad Keene – 1 year

Adams asked Angie McGrath to review the required to changes to Illinois Department of Human Services (IDHS) Child Care Assistance Program and its impact on the Kidz Squad before and after school program and summer camps.

Angie McGrath referred to a power point presentation and began by stating that the IDHS has instituted new training requirements for the Child Care Assistance Program (CCAP). To continue receiving funds for the Kidz Squad and Summer Camp programs, these new training requirements apply to all staff that have substantial contact with the children and are compensated by the agency/operator.

Training requirements include:

ECE Credential Level 1, Tiers 1-3

Online Training – 16 modules, approximately 2 hours per module

What is CCAP?

Online Training – 2 Hours

Mandated Reporter Training

Online Training – 1 Hour

First Aid/CPR – 6 hours*

Must be one of the approved certified programs

- American Red Cross
- American Heart Association
- EMS Safety Services
- American Trauma Event Management

*The Park District First Aid/CPR certification program is Medic First and is not considered one of the approved certified programs.

McGrath stated that based on these new requirements, staff offers the following discussion points for consideration:

- 1) Continue receiving CCAP funding with Village subsidy
 - WPD would incur additional cost for mandated training (spreadsheet included in packet)
 - Staffing issues – pool of qualified employees would be decreased due to the 40+ hours of additional training that would need to be completed. Camp/Kid Squad staff is mainly comprised of high school and college students that would have limited to no available time to complete 40 hours in addition to normal WPD training.
- 2) Discontinue CCAP funding and set up WPD scholarship program with subsidy funding from other agencies.
 - WPD would incur cost to cover monies previously paid by the State

- Administration cost – Cost for the administration that would be required to review each applicant for eligibility is based on salary and family size and must be re-established every 6 months.
- 3) Discontinue CCAP and set up WPD scholarship fund without Village subsidy funding.
 - WPD would incur cost to cover monies previously paid by the State
 - WPD would incur cost to cover monies previously paid by the Village subsidy funding
 - Administration cost – person to handle applicant reviews for eligibility
 - 4) Discontinue any subsidy funding
 - Loss of revenue to Kidz Squad and Camp programs

Funding for each of the options could be obtained by:

- A. Allocating the costs to all participants of the programs
- B. Making these costs a line item in the budgets thus decreasing the Profit margin of programs
- C. Create a Park District Foundation to pay program fees

Staff is seeking Board feedback regarding these new program training requirements and future options.

President Hohnke asked if we can discuss with the Village the possibility of helping fund these families.

Commissioner Kubal asked if families use both programs (Kids Squad and Summer Camp). McGrath replied yes, these programs are basically child care for these families while they work.

Commissioner Duffy stated he thinks we should drop the CCAP program, due to the extensive training requirements that would significantly impact the District's ability to hire for staff.

After further discussion ensued regarding the distinction of use of the District's programs by those that qualify for the financial assistance is primarily for day care which is a social service function versus use for recreational purposes which is the District's primary mission. The Board agreed they are open to considering some type of District funded subsidy, but recommends seeking additional funding from the Village or other potential stakeholder organizations.

Aquatics

5.a. Julie Rhodes began the report with an action item requesting Board consideration to ratify the Executive Director's decision to approve a proposal to replace the Cypress Cove lazy river jet 40HP motor and complete pump repairs.

Rhodes stated that as previously reported, the lazy river jet pump and motor had to be pulled after it seriously malfunctioned approximately two (2) weeks ago. Staff sought a proposal from Thomas Pump Company to assess the damage of both units and provide a proposal to replace or repair. Based on the urgency to complete, the Executive Director approved the proposal for an amount not-to-exceed \$11,812.

MOTION by Duffy and seconded by Coleman to ratify the Executive Director's decision to approve Thomas Pump Company's proposal for an amount not-to-exceed \$11,812 to replace the Cypress Cove lazy river jet 40HP motor and pump repairs.

AYES: Coleman, Duffy, Hohnke, Kubal
 NAYS: None
 ABSENT: Mahoney
 MOTION CARRIED.

Rhodes continued her report stating that the Cypress Cove's Lifeguard staff was audited by Star Guard on Thursday, June 15th. The Lifeguard staff was awarded the 5 Star Safety Award. Skills tested in the audit included scanning, anaphylaxis, sudden cardiac arrest, unresponsive drowning protocol, spinal injury management, and CPR.

Rhodes noted that after repainting the pools this spring and applying a grit application in the shallow depth areas, necessary to counteract slips and falls, the facility experienced a high number of scrapes and cuts on bottom of swimmer's feet. The area or main concern is the zero depth in the main pool. Other areas that have been identified, but may not necessarily be related to a paint issue, include plunge pool and the lazy river. The Aquatic Department and the Planning Department have been working the contractor used to paint the pools to remedy the situation. The problem was first brought to staff attention two (2) weeks into the season. After inspecting the areas, both departments felt it was prudent to meet with the contractor to discuss a remedy. The contractor has since been out twice (June 16th and June 26th) to hand scrape abrasive areas, as well as remove chipping paint from the caulk lines. A patron also contacted the County Health Department expressing concern.

Rhodes noted to further address the issue the Aquatic Department drained down the main pool Wednesday, June 28th after the pool closed for the day and the contractor was in on Thursday, June 29th prior to opening to further scrape abrasive areas and remove all paint on caulk and sand those areas as well. Upon draining the main pool, the Aquatic & Planning Departments found that the main source of the scrapes and cuts were actually painted over debris (e.g. small gravel). The Aquatic & Planning departments worked with the contractor to locate any sharp debris and the contractor further sanded down the debris. The contractor also removed the remaining paint from the caulk. The main pool at Cypress Cove was chemically balanced and re-opened on Saturday, July 1st. The Aquatic Department's main concern is that there is also debris that had been painted over in the Lazy River and Plunge Pool as well.

Rhodes added that while the work was being performed, season pass holders were able to use Bolingbrook Park District's Pelican Harbor and Lisle Park District's Sea Lion Aquatic Park free of charge in accordance with the reciprocal arrangement program. The District will be billed \$5 for each season pass holder that visited Pelican Harbor or Sea Lion Aquatic Park. The total number of pass holder's that visited either pool is 116. The total cost to the district is \$580. Below is the total pass holder visits for each pool:

Sea Lion Aquatic Park (Lisle Park District)

Thursday 6/29	6 pass holders
Friday 6/30	21 pass holders
Saturday 7/1	17 pass holders

Pelican Harbor (Bolingbrook Park District)

Thursday 6/29	9 pass holders
Friday 6/30	21 pass holders
Saturday 7/1	42 pass holders

Rhodes stated that after work was completed in the main pool, it became evident that the same issue (the painted over debris) was still a problem in the Lazy River and the Plunge Pool and that staff was still seeing a relatively high number of foot scrapes/punctures in these areas as well. The Aquatic Department worked with the Planning Department to again contact the contractor and arrange for the draining of the Lazy River and manual scraping of the Plunge Pool. On Wednesday, July 5th, the Lazy River was drained after closing to the public. On Thursday, July 6th, staff met on site with the contractor and went, foot by foot, through the Plunge Pool to manually scrape and smooth out any painted over debris. After the Plunge Pool was complete, all parties involved went through the Lazy River, foot by foot, and hand scraped small debris and used the electric sander on all larger painted over debris and peeling caulk lines. The Lazy River was then refilled and is expected to be open by Saturday, July 8th. While the Lazy River is closed, season pass holders are again allowed to attend Pelican Harbor and Sea Lion Aquatic Park, free of charge.

Rhodes reviewed the Aquatic Season Statistics including the Operating Days, the Attendance Statistics and the Preliminary Profit/ (Loss) through June 30, 2017.

Rhodes concluded her report reviewing the Upcoming Special Events:

- Flick & Float Friday, July 28th 8:30 – 11pm
- Teen Splash Bash Thursday, July 13th 8 – 10pm
- Teen Splash Bash Thursday, August 10th 8 – 10pm
- Superhero Family Fun Day Friday, August 11th 12 – 4pm

Parks

John Karesh began his report stating that the Orchard Hill Park cricket pitch carpet was extremely worn and in need of replacement. Crews removed and replaced the carpet, which is now ready for play.

Karesh stated the 2017 Movie in the Park & Summer concert season has begun. Staff has experienced no problems with the setup of these events.

Karesh mentioned that our landscape crew has been working on trimming shrubs, weeding, mulching and pruning trees at several parks including Ides Grove East, Cypress Cove, and the Community Center.

Karesh added that staff took delivery of the new walk behind blower. The blower increase timing and efficiency in blowing debris off of paths and parking lot as the blower provides six times the air power of a traditional commercial hand blower.

Karesh stated interviews for the Landscape Specialist position have been completed. We are pleased to announce that Daniel Stadler accepted the position.

Karesh mentioned that staff is finishing up the removal of soccer goals, bleachers, and garbage cans from the 2017 spring soccer season. Staff is also working on some over seeding and aerating of athletic fields.

Karesh noted that staff is treating some of our athletic fields and park sites for grubs. Over the past couple of years we have experienced minimal damage due to our proactive approach.

Karesh added what a great job our maintenance staff did with set up, operations and take down of the 2017 Jubilee event. All of the maintenance department’s responsibilities for the event were met with no problems to speak of.

Karesh concluded his report stating that once again staff worked with the Woodridge Special Events Committee on the 4th of July picnic. The parks department provided set up; garbage & liter pick up during the event, and clean up at the conclusion of the picnic.

Marketing

In Megan Pettit’s absence, Mike Adams stated that the Marketing report is included in the Board packet for review.

Safety Committee

Julie Rhodes stated that the July Safety Briefs were emailed to the staff on July 1, 2017.

Rhodes concluded by reviewing the Accident/Incident Report from June 2017.

CONSENT AGENDA

MOTION by Kubal and seconded by Coleman to approve Consent Agenda item 1 for approval of minutes and Agenda Items 2 through 10 for Vendor Payment and Payroll Ratification for a total amount of \$1,567,783.55.

1. Regular Board Meeting Minutes June 13, 2017
2. Vendor Payment & Payroll Ratification Report (6/9/17-7/06/17)..... \$1,567,783.55
3. Reindeers, Inc., Village Greens Irrigation Satellite Control Box Replacement Project, VGCRP #17-04c, Payout #1 (Final).....\$50,443.70
4. UMB Bank, N.A., Debt Certificates, Series 2014\$188,268.75

5. UMB Bank, N.A., Debt Certificates, Series 2015C.....\$157,293.75
6. UMB Bank, N.A., General Obligation Limited Tax Refund Park Bond, Series 2015B.....\$34,631.25
7. Corporate Construction Services, Athletic Recreation Center – Construction Management Services, CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #3\$21,400.00
8. Hargrave Builders, ARC Carpentry/Gen Trades, CDP#17-01c-05, Payout #1\$2,790.00
9. Kendall Excavating, ARC Grading, CDP#17-01c-01, Payout #1\$18,740.70
10. Williams Architects, Athletic Recreation Center – Architectural Consultant Services, CA#14-01pc-01- Contract Amendment No. 3 (ARC Phase 2 – Architectural Services), Payout #7.....\$4,865.00

President Hohnke requested a roll call.
 Upon a roll being called

AYES: Coleman, Duffy, Hohnke, Kubal
 NAYS: None
 ABSENT: Mahoney
 MOTION CARRIED.

DIRECTOR'S REPORT

F.1.a. Mike Adams began his report with an action item seeking Board consideration to approve a Resolution Designating Depository of Funds and Custody of WPD & Authorizing Certain Investments.

Adams stated that due to 1) the replacement of the Superintendent of Finance, 2) the proposed resignation of Commissioner Kubal currently serving as Treasurer, and 3) the renaming of one of the District's investment funds (IPDLAF to Illinois Trust) it is necessary for the Board to adopt a resolution to re-designate the correct depositories for funds and reauthorize certain officials to manage certain investments of the District.

MOTION by Duffy and seconded by Coleman to approve Resolution No. 17-9, a Resolution Designating a Depository for Funds in Custody of the Woodridge Park District and Authorizing Certain Investments from Time and Time.

AYES: Coleman, Duffy, Hohnke, Kubal
 NAYS: None
 ABSENT: Mahoney
 MOTION CARRIED.

F.1.b. Adams next action item was regarding a Resolution Accepting the Donation of Certain Property (Ide's Legacy Park).

Adams stated that as part of the Village's annexation agreement with Pulte Home Corporation for Timbers Edge subdivision, the developer is required to donate certain property to the District in accordance with the Village's and District's parkland donation ordinance. Outlot 8 named Ide's Legacy Park (.68 Acres) has been improved as required per the development agreement and all documentation to include the transfer of the deed has been reviewed by legal counsel and deemed ready for acceptance by the District. Attached is a copy of the Warranty Deed and Title Commitment and Insurance Policy. Adams noted other records (tax records, environmental assessment study, etc.) are not attached due to the quantity, but are available for board review upon request.

Adams added three additional parcels totaling 7.24 acres are scheduled to be deeded to the District in the near future.

MOTION by Kubal and seconded by Coleman to approve Resolution No. 17-10, a Resolution Accepting Donation of Certain Property (Ide's Legacy Park).

AYES: Coleman, Duffy, Hohnke, Kubal
 NAYS: None

ABSENT: Mahoney
MOTION CARRIED.

F.2.a. Athletic Recreation Center - Adams asked Knitter to review the Permeable Paver Grant status. Knitter stated the District is still waiting for reimbursement submitted on February 15, 2017. Staff received a letter from the IEPA last week indicating that due to the lack of an approved state budget, funding may be delayed. Staff reached out to the IEPA Grant Administration and are waiting to hear how that affects plans for reimbursement.

Knitter continued by updating the Board on the Expansion Construction/Contracts on the ARC.

- Progress to date
 1. Excavated Footings & Foundations 6/14-6/15
 2. Rebar was delivered 6/15
 3. Anchor Bolts & Bearing Plates delivered 6/19
 4. Framed Footings 6/19-6/20
 5. Poured Footings 6/21-6/22
 6. Framed foundation walls 6/22-6/26
 7. Poured Foundation Walls 6/27-6/29
 8. Foundation Insulation 6/30
 9. Backfill with stone 7/5

- Upcoming Sequence
 1. Existing Building Wing Demolition
 2. Steel Delivery
 3. Steel Erection
 4. Underground MEP
 5. Pour Slab on Grade

Knitter concluded her report stating that staff is currently working with the company that manufactured the current batting cages to redesign and install new cages due to the issue of the existing cages being too narrow.

Items for Discussion/Information:

F.3.a. Adams reviewed the following information regarding an Intergovernmental Agreement between Woodridge Park District and School District #68 for the Cooperative Use and Maintenance of School Buildings and Sites.

Adams stated since 1972, an agreement has been in place which allows the District use of school facilities and sites in turn for grounds maintenance services performed by the District. The last agreement was approved in 1992 and is scheduled to terminate in September 2017. Staff from both agencies recommended continuing the agreement based on the needs of each agency. Adams noted that a revised 'Draft' agreement highlighting proposed revisions to reflect current practices is included in the Board packet for review. SD#68 is currently reviewing the revised agreement. Subsequent to their review, legal counsel will also review. Adams concluded that no action is required at this time. Recommendation to consider will be tentatively scheduled for the August 2017 board meeting.

COMMITTEE REPORTS

SEASPAR – Adams stated that Executive Director Susan Friend officially retired, and Matt Caruso has taken over as the new Executive Director. Adams noted that the annual SEASPAR golf outing to raise funds will be held at Village Greens on July 28th.

JUBILEE – Staff is working on the final revenue and expense report.

PDRMA – Review of the District's comprehensive "Loss Control" assessment is in progress.

EX-OFFICIO REPORT

1. Plan Commission – Adams noted that the Medical Center has broken ground on 75th & Janes next to strip mall.
2. Chamber of Commerce – No Report.

3. Affiliated Athletic Associations – No Report.

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

There being no further business to come before the Board, a motion to adjourn to Executive Session under 2(c)(1) discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. and 2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

MOTION by Duffy and seconded by Coleman to adjourn the regular board meeting of July 11, 2017 at 8:32 p.m.

ALL AYES. MOTION CARRIED.

RECONVENE OPEN SESSION

The Regular Board Meeting of July 11, 2017 reconvened at 9:25 p.m. Upon a roll of Commissioners being called, the following were Present: Coleman, Duffy, Hohnke, Kubal. Staff present: Adams. Absent: Mahoney.

FINAL ACTION

MOTION by Kubal, seconded by Coleman to approve Resolution No. 17-11, A Resolution of the Board of Park Commissioners of the Woodridge Park District, DuPage & Will Counties, Authorizing the Execution of an Employment Contract with the Executive Director of Parks & Recreation

President Hohnke requested a roll call.

Upon a roll being called

AYES: Coleman, Duffy, Hohnke, Kubal

NAYS: None

ABSENT: Mahoney

MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, a motion to adjourn was requested. MOTION by Duffy seconded by Kubal to adjourn the meeting at 9:26 p.m.

ALL AYES. MOTION CARRIED.

Respectfully submitted.



Jack Mahoney, Secretary

