



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNKE COMMUNITY CENTER
January 19, 2021
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. Milestone Anniversaries & Recognitions:
 - a. Five Years – Cynthia Bielawa, Totschool Teacher
2. IAPD/IPRA “Soaring to New Heights” Annual Conference (Virtual) / January 28–30, 2021
3. Consolidated Election April 6, 2021 – Filing Certification of Ballot

D. STAFF REPORTS

Board Action Items:

1. Finance, Personnel & IT
2. Planning:
 - a. Cypress Cove – Pump House Heater Replacement, ACRP #21-01pc, Approval Ratification
 - b. Ide’s Grove Park – Wetland Maintenance Services, MSP #21-01pc, Proposal Approval
 - c. Work Order - Computer Maintenance Management System – Software Purchase, MSP #21-02pc, Purchase Approval
3. Golf Course
4. Recreation:
 - a. Recreation Reports 2018-2019, 2019 – 2020 and 2020 (Stub Year)
5. Aquatics
6. Park Maintenance
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting MinutesDecember 15, 2021
2. Executive Session Board Meeting Minutes.....December 15, 2021
3. Vendor Payment & Payroll Ratification Report (12/11/20 – 1/14/21) \$697,163.14
4. Clifford-Wald & Co., Plotter & Scanner Purchase, CRP #20-12pc..... \$9,860.00
5. Doty & Sons Concrete Products – Trash Receptacle Purchases, CRP #20-11pc, Payout #1 (Final)..... \$5,012.60
6. Helm Mechanical, Strainer Screen Reinstallation & Reinforcement, AMSP #20-04pc,
Payout #1 (Final) \$6,199.50
7. Living Waters Consultants – Hawthorn Hill Woods Culvert Repair – Eng, CA #20-02pc, Payout #1 \$1,500.00
8. Monaco Mechanical Serv., Inc. – Pump House Heater Replacement, ACRP #21-01pc,
Payout #1 (Final) \$5,180.00
9. NuToys Leisure Products – Various Park Bench Purchases, CRP #20-09c, Payout #1 (Final)..... \$24,041.70
10. RJ Thomas Mfg Co. Inc. – Various Picnic Table Purchases, CRP #20-10pc, Payout #1 (Final) \$12,728.00

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.

11. Steve Piper & Sons, Inc. - 2020 Summer Tree Maintenance Project, MSP#20-06pc,
Payout #9 (Final) \$1,800.00

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 21-1, An Ordinance providing for the issue of \$942,500 Taxable General Obligation Limited Tax Park Bonds, Series 2021, of the Woodridge Park District, DuPage and Will Counties, Illinois for the purpose of providing the revenue source for the payment of certain outstanding obligations of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the purchase of said bonds by the Corporate Fund of said Park District.
 - b. Request for Letter of Support for DuPage County Health Department (DCHD) WIC Special Project Innovation Grant (Van Purchase & Parking Permission at ARC)
2. Information / Discussion Items
 - a. FY2021 Budget Update
 - b. COVID-19 Mitigation Measures Update

G. COMMITTEE REPORTS

1. SEASPAR
 - a. Annual Report 2019-2020
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. EXECUTIVE SESSION

1. 2(c)(1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and 2(c)5 to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired.

L. ADJOURNMENT

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