



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNKE COMMUNITY CENTER
February 16, 2021
6:30 PM**

Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Suzy Ravasio, 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

D. STAFF REPORTS

Board Action Items:

1. Finance, Personnel & IT:
 - a. FYE2021 Final Budget Revisions
2. Planning:
 - a. Cypress Cove – Slides Restoration Project, ACRP #21-02c, Authorization to Bid
 - b. Cypress Cove – Pool Liner Repair Project, AMSP #21-02pc, Proposal Approval
 - c. Hawthorne Hill Woods Culvert Repair – Engineering Services CA #20-02pc, Change Order Approval
3. Golf Course
4. Recreation
5. Aquatics
6. Park Maintenance:
 - a. Fred C. Hohnke Community Center - Building Re-Commissioning Services, CA #21-01pc, Proposals Approval
 - b. Maintenance Facility - Garage Door Openers Replacement Project, MSP #21-03pc, Proposal Approval
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes January 19, 2021
2. Executive Session Board Meeting Minutes January 19, 2021
3. Vendor Payment & Payroll Ratification Report (1/15/21 – 2/11/21) \$975,830.71
4. Village of Woodridge, Town Centre Land Acquisition Debt Service Principal & Interest..... \$458,575.00
5. V3 Companies, Ltd., Nicor Bikepath Development Project – Engineering CA #19-02pc, Payout #2..... \$3,150.00

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Mission Statement, Long Term Strategic Goals & Core Values
 - b. FY2021 Annual Sub-Goals & Objectives
 - c. FY2021 Organization Chart
 - d. FY2021 Salary & Wage Scale

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. FY2021 Capital Development Program (CDP) / Capital Replacement Program (CRP) / ADA Capital Improvement Program (ADA) Funding Plan
 - f. Ordinance No. 21-2, An 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
 - g. Ordinance No. 21-3, An Ordinance Adopting Revisions to the WPD Comprehensive Policy & Procedurals Manual (Job Descriptions: Director of Parks, Planning, and Development (New), Superintendent of Marketing & Community Engagement (New), Superintendent of Planning & Development (Revised), Superintendent of Parks & Operations (Revised), Customer Service Supervisor (Revised), Landscape Specialist (Revised), Natural Resources Manager (Revised), Assistant Golf Course Manager – Part-time (New), Golf Starter/Ranger Supervisor – Part-time (New), Golf Shop Supervisor – Part-time (New), Golf Outing/Event Supervisor – Part-time (Revised), Golf Outside Services Supervisor – Part-time (Revised))
 - h. Ordinance No. 21-4, Ordinance Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act
- 2. Information / Discussion Items
 - a. 2019 Property Property Tax Appeals Update

G. COMMITTEE REPORTS

- 1. SEASPAR
- 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)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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