



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNE COMMUNITY CENTER
March 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) 353-3331, Email sravasio@woodridgeparks.org

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

C. PRESIDENT'S REPORT

1. Recognition of Staff Milestone Anniversaries:
 - a. Twenty Years - Marcia Stranski, VGGC Food & Beverage Manager
 - b. Fifteen Years - Allison Linowski, Kidz Squad Site Director
2. Annual Park Clean Up Day, Saturday, April 17, 2021, 9 – 11 a.m.

D. STAFF REPORTS

Board Action Items:

1. Finance
 - a. Debt Service Refunding Opportunity Update
2. Parks, Planning & Development:
 - a. Contractual Landscape Maintenance Services – 2021 Contract Extension, MSP #19-03pc
 - b. Cypress Cove – Slides Restoration Project, ACRP #21-02c, Bid Acceptance & Contract Approval
3. Golf Course
4. Recreation
5. Marketing & Community Engagement
6. Administration

E. CONSENT AGENDA

1. Regular Board Meeting Minutes February 16, 2021
2. Executive Session Board Meeting Minutes February 16, 2021
3. Vendor Payment & Payroll Ratification Report (2/12/21 – 3/11/21)\$543,776.84
4. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services CA #20-02pc, Payout #2.....\$10,000.00
5. Nimlok, ARC Track Railing Modification Project, MSP #20-11pc, Payout #3.....\$7,952.00

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Revising Designation of Employees & Officers to Receive Open Meetings Act Training
 - b. Ordinance No. 21-5, An Ordinance Adopting Revisions to the WPD Comprehensive Policy & Procedurals Manual (Policy 3.7 Leadership & Management Team Employee Chain of Authority During Absences, Policy 3.12 Freedom of Information Act Procedures, Job Description – Director of Parks, Planning & Development)
 - c. IAPD/IPRA Distinguished Park & Recreation Accredited Agency Application, Authorization

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.

2. Information / Discussion Items:
 - a. Crabtree Creek Easement Request
 - b. 'Draft' Strategic Master Plan Update

G. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
 - a. Event Status
3. PDRMA / Safety

H. EX-OFFICIO REPORTS

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

I. OLD BUSINESS

1. Boundary Hill Woods Adjacent Property Sale Update
2. 2020 Employee Merit Performance Pay

J. NEW BUSINESS

K. ADJOURNMENT

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