



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER**

**April 20, 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. April 6, 2021 Consolidated Election Results for Park Commissioner Results
2. Jefferson Junior High School Athletic Facility Official Dedication Ceremony, April 19, 2021 @ 6:00 p.m.
3. Woodridge Vaccination Clinic, April 23<sup>rd</sup> (1<sup>st</sup> Dose) @ ARC, 9 a.m. – 3 p.m. / May 14<sup>th</sup> (2<sup>nd</sup> Dose)
4. IAPD Legislative Reception & Conference (Canceled)
5. Rotary Recycling Extravaganza @ Cypress Cove Family Aquatic Park, May 8, 2021, 8 – 11 a.m.

**D. STAFF REPORTS**

Board Action Items:

1. Finance
2. Parks, Planning & Development:
  - a. Meadowview School As-Built Survey, CA #21-02pc, Approval Ratification
  - b. Meadowview School Playground Equipment Purchase, CRP #21-01pc-01, Approval
  - c. Contractual Turf Fertilizing Services, MSP #21-05pc, Approval
3. Golf Course
4. Recreation:
  - a. Splash Pad Fan Boat Slide Safety Pad Replacement, ACRP #21-03pc, Purchase Ratification
  - b. ARC Surveillance Camera Server Replacement Purchase, CRP #21-03pc
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

**E. CONSENT AGENDA**

1. Regular Board Meeting Minutes (Revised) ..... July 21, 2020
2. Regular Board Meeting Minutes ..... March 16, 2021
3. Vendor Payment & Payroll Ratification Report (3/12/21 – 4/15/21) ..... \$910,555.49
4. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services CA #20-02pc, Payout #3 ..... \$10,000.00
5. Webster, McGrath & Ahlberg, LTD., Meadowview School As-Built Survey, CA #21-02pc, Payout #1 (Final) ..... \$4,608.00
6. American Ramp Company., Janes Avenue Skate Park Ramp Replacement, CRP #20-12pc, Payout #1 (Final) ..... \$8,450.00
7. Western Remac, Inc., Meadowview School As-Built Survey, CA #21-02pc – Payout #1 ..... \$109,300.00
8. Tallgrass Restoration, LLC., 2019 Contracted Prescribed Burns, MSP #19-13pc – Payouts #1 & #2... \$15,440.00

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**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.

**F. EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
  - a. Ordinance No. 21-6, An Ordinance Adopting Revisions to the WPD Policy & Procedures (8.3.37 - Park Maintenance Operations Mechanic, Job Description)
  - b. Resolution No. 21-1, A Resolution of the Board of Park Commissioners of the Woodridge Park District, DuPage and Will Counties, Illinois, Supporting the DuPage Monarch Project to Improve and Increase Available Monarch Habitat
  - c. License Agreement with Woodridge Rotary, Inc. for Use of Park District Property for Woodridge Recycling Extravaganza & Mini Triathlon Special Events
2. Information / Discussion Items:
  - a. 2020 Final EAV & Levy Extension Update
  - b. 2021 Goals & Objectives 1<sup>st</sup> Quarter Update
  - c. Woodridge Center Unit IV Adjacent Park District Property Maintenance
  - d. 3044 Hobson Avenue (Commercial Strip Mall) EPA Pollution Complaint Filing

**G. COMMITTEE REPORTS**

1. SEASPAR
2. JUBILEE
3. PDRMA

**H. EX-OFFICIO REPORTS**

1. Plan Commission
2. Chamber of Commerce
3. Affiliated Athletic Associations
  - a. DCEO Covid-19 Youth Sports Guideline Compliance

**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.

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

1. Resolution No. 21-2, A Resolution of the Board of Park Commissioners of the Woodridge Park District, DuPage and Will Counties, Illinois Approving and Authorizing the Execution of Addendum to the Employment Contract of the Executive Director of Parks and Recreation

**M. ADJOURNMENT**

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