



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNKE COMMUNITY CENTER
May 18, 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 4, 2021 Consolidated Election Official Canvass Results for Park Commissioner
2. Annual Meeting to elect new Board Officers and Appoint Committee Chairs, Ex-officio members, Executive Director, Attorney, Investment Advisor(s)
3. Recognition of Staff Milestone Anniversaries:
 - a. 30 Years - Julie Rhodes, Assistant Superintendent of Recreation (Full-time)
 - b. 10 years - Eric McAleer, ARC Assistant Facility Manager (Part-time)
 - c. 5 years - Colleen Kane, Graphic Designer (Full-time)
 - d. 5 years - Edward Blazek, Golf Course Starter/Ranger (Part-time)

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. 2020 GFOA Certificate of Excellence in Financial Reporting
2. Parks, Planning & Development:
 - a. Meadowview School & Murphy School Playground Improvements Project, CRP #21-02c, Authorization to Bid
 - b. Forest Glen Park – Playground Safety Surface Replacement Project, CRP #21-04pc-01, Acceptance of Low Qualified Bid and Contract Approval
 - c. Forest Glen Park – Playground Safety Surface Removal & Disposal Project, CRP #21-04pc-02, Acceptance of Low Qualified Bid and Contract Approval
 - d. Playground Drainage Improvements & Miscellaneous Concrete Work, MSP #21-06pc, Acceptance of Low Qualified Bid and Contract Approval
 - e. Fred C. Hohnke Community Center – Indoor Drinking Fountain Replacement Project, MSP #21-07pc, Acceptance of Low Qualified Bid and Contract Approval
 - f. Woodridge Center Unit 4 / WPD Property Maintenance Lease/License Consideration
3. Golf Course
4. Recreation:
 - a. Cypress Cove CO² Supply Proposal & Contract Agreement Approval
 - b. Cypress Cove Family Aquatic Operations Plan Update & Fee Schedule
5. Marketing
7. Administration
8. Safety Committee

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. CONSENT AGENDA

- 1. Regular Board Meeting MinutesApril 20, 2021
- 2. Executive Session Meeting Minutes.....April 20, 2021
- 3. Vendor Payment, Payroll Ratification & Refunds Report (4/16/21 – 5/13/21) \$713,003.48
- 4. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engin. Services CA #20-02pc, Payout #4 \$9,527.81
- 5. Western Remac, Inc., ARC, Falconridge & Janes Avenue Park Fencing Project, CRP #20-08c – Payout #2, Final \$40,000.00
- 6. IPS Waterslides, Inc., Slides Restoration Project, ACRP #21-02c – Payout #1 \$25,000.00
- 7. Randex Painting, Inc., Light Standard Painting Project, ACRP #21-05pc – Payout #1, Final \$2,620.00
- 8. Sybert Group, Inc., Contractual Landscape Maint. Services – 2021 Contract Ext., MSP #19-03pc, Payout #1 \$3,399.47
- 9. Integrated Lakes Management., Ide’s Grove West Park – Wetland Maint. Services, MSP #20-09pc - Payout #1 \$1,159.08
- 10. Eco Technology Construction, Inc., Cypress Cove – Pool Liner Repair Project, AMSP #21-02pc, Payout #1, Final \$2,400.00

F. EXECUTIVE DIRECTOR'S REPORT

- 1. Action Items:
 - a. Parks, Planning & Development Department Labor Shortage Update & Authorization to Hire Full-time Maintenance Employee(s) per FY2021 Budget and Consider Incentive Option for Hiring Seasonal Maintenance Staff
- 2. Information / Discussion Items
 - a. Presentation of ‘Draft’ 2021-2025 Strategic Master Plan
 - b. Review ‘Draft’ Ordinance of the Woodridge Park District, DuPage and Will Counties, Illinois, Regarding Regulations on Use of the District’s Lands and Facilities and Enforcement of Penalties for Improper Use

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. ADJOURNMENT

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.