



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
FRED C. HOHNKE COMMUNITY CENTER  
June 15, 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 srovasio@woodridgeparks.org*

**A. CALL TO ORDER**

**B. PUBLIC PARTICIPATION**

**C. PRESIDENT'S REPORT**

- 1. Recognition of Staff Milestone Anniversaries:
  - a. Five Years – Lauren Moody, Finance/HR Assistant
  - b. Five Years – Barb Larocco, Fitness Manager

**D. STAFF REPORTS**

Board Action Items:

- 1. Finance/Personnel/IT:
  - a. Review & Acceptance of the Annual Comprehensive Financial Report (ACFR) Short Year-Ended December 31, 2020
  - b. Debt Service Refunding Update Review
- 2. Parks, Planning & Development:
  - a. 2021 Asphalt Resurfacing Project, CRP #21-09c, Authorization to Bid
  - b. ARC Parking Lot – Permeable Paver Repairs Project, MSP #21-09c, Authorization to Bid
  - c. 2021 Athletic Court Recoloring Project, CRP #21-07c, Authorization to Bid
  - d. 2021 Playground Surface Replacement Project, CRP#21-08c, Authorization to Bid
  - e. Meadowview School & Murphy School Playground Improvements Project, CRP #21-02c, Low Qualified Bid Acceptance & Contract Approval
  - f. Castaldo Park - Drinking Fountain Purchase, CRP #21-06pc, Approval Ratification
  - g. Ide's Grove East Park & Summerhill Park As-Built Surveys Project, CA #21-03pc, Proposal Approval
  - h. 2021 Miscellaneous Tree Removal/Pruning Work, MSP #21-08pc, Proposal Approval
  - i. Fred C. Hohnke Community Center – Indoor Drinking Fountain Replacement Project, MSP #21-07pc, Change Order
- 3. Golf Course
- 4. Recreation & Aquatics
- 5. Marketing & Community Engagement
- 6. Administration
- 7. Safety Committee

**E. CONSENT AGENDA**

- 1. Regular Board Meeting Minutes ..... May 18, 2021
- 2. Vendor Payment, Payroll Ratification & Refunds Report (5/14/21 – 6/10/21) ..... \$1,083,755.84
- 3. UMB Bank, 2014 Debt Certificates, 2015 Refunding Limited Tax Park Bonds, 2015C Debt Certificates, 2020 Refunding Debt Certificates Interest Payments ..... \$265,781.25

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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.

4. FMX, Work Order - Computer Maintenance Management Software, MSP #21-02pc, Payout #1..... \$9,639.00
5. Innovative Garage Door, Maintenance - Garage Door Openers Repl., MSP #21-03pc, Payout #1 (Final) ..... \$19,487.00
7. Integrated Control Tech., Recommissioning On-Site Control Services, CA #21-01pc02, Payout #1 (Final) ..... \$2,205.00
8. IPS Waterslides, Inc., Slides Restoration Project, ACRP #21-02c – Payout #2 (Final) ..... \$31,250.00
9. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Eng. Services CA #20-02pc, Payout #4 ..... \$5,500.00
10. Sybert Group, Inc., Contractual Landscape Maint. Services – 2021 Contract Ext., MSP #19-03pc, Payout #2 ..... \$3,399.47

**F. EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
  - a. Ordinance No. 21-7, An Ordinance of the Woodridge Park District, Will and DuPage Counties, Illinois, Regarding Regulations on Use of the District's Land and Facilities and Enforcement of Penalties for Improper Use
  - b. No. 21-8, An Ordinance authorizing and providing for the issue of not to exceed \$7,000,000 Refunding Debt Certificates, Series 2021A, for the purpose of refunding certain outstanding debt certificates of the Woodridge Park District, DuPage and Will Counties, Illinois, providing for the security for and means of payment under Installment Purchase Agreements of said certificates, authorizing and directing the execution of an escrow agreement in connection with the issue of said certificates, and authorizing the sale of said certificates to the purchaser thereof
  - c. Resolution No. 21-3, A Resolution Authorizing Secretary to Make Certain Closed Session Meeting Minutes Available for Public Inspection
  - d. Resolution No. 21-4, A Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings
  - e. 2021-2025 Strategic Master Plan Acceptance
2. Information / Discussion Items:
  - a. ARC Conference Room/Storage Space Re-Purposing Consideration
  - b. Comprehensive Policy & Procedures Manual Review

**G. COMMITTEE REPORTS**

1. SEASPAR
2. Jubilee / Oktoberfest
3. PDRMA

**H. EX-OFFICIO REPORTS**

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

**I. OLD BUSINESS**

1. Woodridge Center Unit IV / WPD Property Maintenance License Consideration

**J. NEW BUSINESS**

**K. ADJOURNMENT**

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