



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
FRED C. HOHNKE COMMUNITY CENTER  
July 21, 2020 / 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. 5 Years - Brad Keene, Athletic Supervisor
  - b. 15 Years - Ryan Bordewick, Superintendent of Planning & Development
  - c. 30 Years - Dave Lenzen, Custodian
2. Park District Multi-Agency Tornado Response Assistance "Thank You" Letters (Arlington Heights, Bartlett, Bloomingdale, Bolingbrook, Carol Stream, Downers Grove, Elmhurst, Glen Ellyn, Hanover Park, Lemont, Lisle, Lombard, Palatine, and Wheaton park districts)

**D. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT:
  - a. Popular Annual Financial Report (PAFR) Ending 4/30/21 Award
2. Parks, Planning & Development:
  - a. Kubota RTV Purchase, MSP #210-13pc, Authorization to Bid
  - b. 2021 Tree Work – Tornado Recovery Clean-up Project, MSP #21-10c, Proposal Ratification
  - c. ARC Parking Lot – Permeable Paver Repairs Project, MSP #21-09c, Bid Acceptance & Contract Approval
  - d. 2021 Athletic Court Recoloring Project, CRP #21-07c, Bid Acceptance & Contract Approval
  - e. Castaldo & Echo Point Park Oak Tree Removal & Pruning Project, MSP #21-11pc, Proposal Approval
  - f. 2021 Playground Surface Replacement Project, CRP#21-08c, Reject Bid
  - g. ARC Conference Room & Office Conversion Project – Architectural Services, CA #21-01pc, Proposal Approval
3. Golf Course
4. Recreation & Aquatics
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

**E. CONSENT AGENDA**

1. Regular Board Meeting Minutes ..... June 15, 2021
2. Vendor Payment & Payroll Ratification Report (6/11/21 – 7/15/21) ..... \$1,150,209.70
3. Hacienda Landscaping, Inc., Playground Drainage Improvements & Miscellaneous Concrete Work, MSP #21-06pc, Payout #1 (Final) ..... \$8,513.50
4. Integrated Lakes Management., Ide's Grove West Park – Wetland Maint. Services, MSP #20-09pc – Payout #2 ..... \$1,159.08

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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.

5. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Eng. Services CA #20-02pc, Payout #6 .....	\$7,500.00
6. Panther Rental Fence Co., Forest Glen Park Playground Surface Replacement – Rental Fence, Payout #1 (Final) .....	\$1,417.94
7. Sybert Group, Inc., Contractual Landscape Maint. Services – 2021 Contract Ext., MSP #19-03pc, Payout #3 .....	\$3,399.47
8. The Davey Tree Expert Co., Tornado Recovery Tree Removal Services, MSP #21-10c, Payout #1 & #2 .....	\$54,155.00
9. The Davey Tree Expert Co., Ide’s Legacy Park – Hazard Oak Removal, Payout #1 (Final) .....	\$2,600.00
10. The Davey Tree Expert Co., Ide’s Grove East Park – Hazard Cottonwood Removals, Payout #1 (Final) .....	\$1,535.00

**F. EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
  - a. Review of American with Disabilities Act (ADA) Transition Plan Updates
  
2. Information / Discussion Items:
  - a. 2021 Goals & Objectives 2<sup>nd</sup> Quarter Update
  - b. Comprehensive Policies & Procedures Manual & Risk Management Manual Review
  - c. Tornado Recovery Efforts Update
  - d. 83<sup>rd</sup> Street Park Nuisance Complaints

**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**

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