



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNKE COMMUNITY CENTER
August 17, 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 sravasio@woodridgeparks.org

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

C. PRESIDENT'S REPORT

1. Recognition of Staff Milestone Anniversaries:
 - a. 5 Years – Sara Porter, Recreation Supervisor
 - b. 10 Years – Suzy Ravasio, Administrative Office Manager

D. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. 2021 Retaining Wall Replacement Project, CRP #21-11c, Authorization to Bid
 - b. KUBOTA RTV with 60" Rotary Broom Purchase, MSP #21-13pc, Acceptance of Low Responsive Bidder & Contract Approval
 - c. 2021 Hobson Corner Park Splash Pad Surface Restoration Project, CRP #21-12pc, Proposal Approval
 - d. Janes Avenue Park - NE Baseball Infield Renovation Project, MSP #21-14pc, Proposal Approval
 - e. Ide's Grove West Park – Existing Property Fence Removal Caused by Tornado
3. Golf Course:
 - a. Village Greens Golf Course – Tornado Fencing Repair/Replacement Services, VGMSP #21-02pc, Proposal Approval Ratification
4. Recreation & Aquatics
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

E. CONSENT AGENDA

1. Special Board Meeting Minutes June 24, 2021
2. Regular Board Meeting Minutes July 20, 2021
3. Vendor Payment & Payroll Ratification Report (7/16/21 – 8/12/21) \$1,251,029.21
4. Griffon Systems, Inc., ARC Surveillance Camera Server Replacement, CRP 21-03pc, Payout #1 (Final) \$9,350.00
5. Conserv FS, Inc., Tornado Recovery Seeding Supply Purchase (Final)..... \$5,688.10
6. D&J Landscape, Inc., Forest Glen - Surface Removal Project, CRP #21-04pc-02, Payout #1 (Final) .. \$21,185.00
7. Hacienda Landscaping, Inc., Meadowview/Murphy Playground Improv. Project, CRP #21-02c, Payout #1 \$22,570.20
8. Homer Tree Care, Inc., 2021 Miscellaneous Tree Work, MSP #21-08pc, Payout #4 (87%, final) \$3,200.00

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.

9. Integrated Lakes Management., Ide's Grove West Park – Wetland Maint. Services, MSP #20-09pc – Payout #3 (60%).....	\$1,159.08
10. Landscape Structures, Inc. (Surface America), Forest Glen Park – Playground Surfacing Replacement Project, CRP #21-04pc-01, Payout #1 (Final)	\$120,105.00
11. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Eng. Services CA #20-02pc, Payout #7	\$6,750.00
12. Sybert Group, Inc., Contr. Landscape Maint. Services – 2021 Contract Ext., MSP #19-03pc, Payout #4	\$3,399.47
13. The Davey Tree Expert Co., Boundary Hill Woods - Tornado Recovery Tree, MSP #21-10c, Payout #1	\$41,475.00
14. The Davey Tree Expert Co., Crabtree Creek – Tornado Recovery, Payout #1 (Final)	\$2,800.00
15. The Davey Tree Expert Co., Janes Ave. Park – Tornado Recovery, Payout #1 (Final).....	\$2,800.00
16. The Davey Tree Expert Co., VGGC – Tornado Recovery, Payout #1	\$19,325.00
17. The Davey Tree Expert Co.,2021 Tree Removal and Pruning Project, MSP #21-11pc, Payout #1.....	\$2,900.00
18. Webster, McGrath & Ahlberg, LTD, Ide's Grove East Park & Summerhill Park As-Built Surveys Project, CA #21-03pc, Payout #1 (Final)	\$12,076.00

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 1. Ordinance No. 21-9, An Ordinance Adopting the Revised Woodridge Park District Comprehensive Policy & Procedure Manual
 2. Revised Risk Management Manual Adoption
2. Information / Discussion Items:
 - a. IAPD/IPRA Distinguished Accredited Agency Program Update

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

J. NEW BUSINESS

K. ADJOURNMENT

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