



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
FRED C. HOHNKE COMMUNITY CENTER  
September 21, 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/ROLL CALL**

**B. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**

**C. PUBLIC PARTICIPATION**

**D. PRESIDENT'S REPORT**

1. Recognition of Staff Milestone Anniversaries:
  - a. 5 Years – Cannon Fears, VGGC Golf Shop Attendant
2. Call for Special Board Meeting (Budget Workshop), Tuesday, October 26, 2021 @ 6:30 p.m.

**E. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT:
  - a. FY2020 (Short-Year) Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Annual Comprehensive Financial Report (ACFR)
  - b. FY2020 (Short-Year) Government Finance Officers Association (GFOA) Award for Outstanding Achievement in Popular Financial Reporting (PAFR)
  - c. Standard & Poor's "AA" w/ Stable Outlook Debt Certificate Refunding Rating
2. Parks, Planning & Development:
  - a. 2021 Retaining Wall Replacement Project, CRP #21-11c, Acceptance of Low Qualified Bid & Contract Approval
  - b. Meadowview School Playground - Park Bench Purchase, MSP #21-15pc, Approval
  - c. Castaldo Park - Drinking Fountain Purchase, CRP #21-06pc, Change Order Approval
  - d. Ide's Grove West Park Tornado Damaged Property Fence Removal/Replacement
  - e. Crabtree Creek Resident Property Fence Encroachment
3. Golf Course
4. Recreation & Aquatics
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

**F. CONSENT AGENDA**

1. Regular Board Meeting Minutes ..... August 17, 2021
2. Vendor Payment & Payroll Ratification Report (8/13/21 – 9/16//21) ..... \$1,468,717.94
3. Village of Woodridge, Town Centre Land Acquisition, G.O. Bond Refunding, Series 2014 Reimbursement Payment ..... \$103,325.00
4. C.R. Schmidt, Inc., ARC Parking Lot – Paver Repairs Project, MSP #21-09c, Payout #1 (Final)..... \$32,760.00
5. Evans & Son Blacktop, Inc. Tornado Damage – Ide's West Asphalt Repairs, Payout #1 (Final)..... \$3,423.00

**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.

6. Hacienda Landscaping, Inc., Meadowview/Murphy Playground Improv. Proj.,CRP #21-02c, Payout #2 .....	\$66,261.33
7. Integrated Lakes Management., Ide's Grove West Park – Wetland Maint. Services, MSP #20-09pc, Payout #4 .....	\$1,159.08
8. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Eng. Services CA #20-02pc, Payout #8 .....	\$4,500.00
9. Reese Recreation, Castaldo Drinking Fountain Purchase, CRP #21-06pc, Payout #1 (Final) .....	\$4,580.00
10. Sybert Group, Inc., Contr. Landscape Maint. Services – 2021 Contract Ext., MSP #19-03pc, Payout #5 .....	
11. The Davey Tree Expert Co., Boundary Hill Woods - Tornado Recovery Tree, MSP #21-10c, Payout #2 (Final) .....	\$1,800.00
12. The Davey Tree Expert Co., VGGC – Tornado Recovery, Payout #2 (Final) .....	\$2,362.50
13. The Davey Tree Expert Co.,2021 Tree Removal and Pruning Project, MSP #21-11pc, Payout #2 .....	\$4,650.00
14. US Tennis Court Construction Co., 2021 Court Recoloring Project, CRP #21-07c, Payout #1 (Final) ..	\$35,250.00

**G. EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
  - a. Ordinance No. 21-10, An Ordinance amending an ordinance adopted by the Board of Park Commissioners of the Woodridge Park District, DuPage and Will Counties, Illinois, on the 15<sup>th</sup> day of June, 2021, providing for the issue of not to exceed \$7,000,000 Refunding Debt Certificates, Series 2021A
  - b. Authorization to revise one Customer Service Coordinator Part-time (PT1) position to a Full-time (FT) position.
  - c. FY2021 Salary & Wage Range Amendment
2. Information / Discussion Items
  - a. IAPD/IPRA Distinguished Accredited Agency Review | October 14, 2021

**H. COMMITTEE REPORTS**

1. SEASPAR
2. JUBILEE
3. PDRMA

**I. EX-OFFICIO REPORTS**

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

**J. BOARD UNFINISHED BUSINESS (OLD)**

**K. BOARD NEW BUSINESS**

**L. ADJOURNMENT**

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