



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
October 19, 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 - Daryl Behling, Facility Maintenance Technician
  - b. 5 Years - Maggie Job, Totschool Teacher
2. IAPD Annual Business Designated Delegates Credentials Certificate
3. Meadowview School Playground Renovation Ribbon Cutting Ceremony, Monday, October 25, 2021 @ 5:30 p.m.
4. Reschedule Special Board Meeting (Budget Workshop), Tuesday, October 26, 2021 @ 6:30 p.m.

**E. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT:
  - a. 2022 Employee Health Benefits Plan Approval
2. Parks, Planning & Development:
  - a. ARC Conference Rm. & Office Conversion Project, CDP #21-02c-02, Authorization to Bid
  - b. ARC Conference Rm. & Office Conversion Project - Furniture Purchase, CDP #21-01pc-01
3. Golf Course
4. Recreation & Aquatics
  - a. Cypress Cove Family Aquatic Park - Enclosed Flume Slide Pump & Motor Repair, AMSP #21-03pc, Proposal Ratification
5. Marketing & Community Engagement
  - a. Account Verification and Online Account Creation Policy & Procedures Revision (Policy VI.1.12 Registration Proof of Residency & Frequency of Maintaining Registration Data Base)
6. Administration
7. Safety Committee

**F. CONSENT AGENDA**

1. Regular Board Meeting Minutes ..... September 21, 2021
2. Vendor Payment & Payroll Ratification Report (9/17/21 – 10/14/21) ..... \$1,011,196.47
3. Water Well Solution Illinois, Cypress Cove Body Flume Slide Pump & Motor Repair, AMSP #21-03pc, Payout #1 (Final) ..... \$17,868.78
4. Game Time, Meadowview Playground Equipment Purchase, CRP #21-01pc, Payout #1 (Final) ..... \$72,001.32
5. Hacienda Landscaping, Inc., Meadowview/Mur. Playground Improvements, CRP #21-02c, Payouts #3/4 (Final) ..... \$103,851.97

**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. – Ide’s Grove West – West Fence Removal - Payout #1.....	\$3,000.00
7. Integrated Lakes Management., Ide’s Grove West–Wetland Maint., MSP #20-09pc – Payout #5 (Final) .....	\$1,159.08
8. Sportsfields, Inc., Janes Park – Janes NE Baseball Infield Renov., MSP #21-14pc, Payout #1 (Final) .....	\$22,475.00
9. Sundek of Illinois., 2021 Hobson - Splash Pad Surface Restoration, CRP #21-12pc, Payout #1 (Final) .....	\$5,963.00
10. Sybert Group, Inc., Contr. Landscape Maint. Services – 2021 Contract Ext., MSP #19-03pc, Payout #6 (Final) .....	\$3,399.47
11. The Davey Tree Expert Co.,2021 Tree Removal and Pruning Project, MSP #21-11pc, Payout #3 (Final) .....	\$9,500.00

**G. EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
  - a. Ordinance No. 21-11, An Ordinance Adopting Revisions to the WPD Comprehensive Policy & Procedures Manual (Policy VI.1.12 Registration Proof of Residency & Frequency of Maintaining Registration Data Base)
2. Information / Discussion Items:
  - a. Crabtree Creek Easement or Land Transfer Request
  - b. IAPD/IPRA Distinguished Accredited Agency Review Preliminary Results
  - c. FY2021 (Stub-year), Goals & Objectives 3<sup>rd</sup> Quarter Updates

**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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