



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
November 16, 2021
5:00 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. Five Years – Kristi Holt, ARC Fitness Guest Services
2. Call for a Public Hearing regarding the 2022 Budget & Appropriations Ordinance, December 21, 2021 @ 6:30 p.m.

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT:
 - a. FYE 12/31/2021 Auditing Services Master Services Agreement & Statement of Work
2. Parks, Planning & Development:
 - a. 2022 Portable Outdoor Toilet Unit Rentals, MSP 21-16c, Authorization to Bid
 - b. Windy Point Park – Shelter Replacement Project, MSP #21-17c, Authorization to Bid
 - c. ARC Conference Rm. & Office Conversion Project, CDP #21-02c-02, Bid Acceptance & Contract Approval
 - d. Meadowview School and Murphy School Playground Improvements Project, CRP #21-02c, Change Order Approval
3. Golf Course:
 - a. Toro Greensmaster 3150-Q (Greens) Mower Purchase, VGCRP #21-1c (Sourcewell Cooperative Purchase Agreement)
 - b. Toro Groundsmaster 4700 (Rough Turf) Mower Purchase, VGCRP #21-2c (Sourcewell Cooperative Purchase Agreement)
 - c. Membership Improvement Agreement 2022-2023
4. Recreation & Aquatics
 - a. 2021 Aquatic Report
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting Minutes October 19, 2021

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.

2. Vendor Payment & Payroll Ratification Report (10/15/21 – 11/11/21) \$725,100.74
3. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Eng. Services CA #20-02pc, Payout #9 \$3,250.00
4. Portor Corp. – Ide’s Legacy Park – Tornado Damaged Roof Panel Purchase - Payout #1 (Final)..... \$2,389.00
5. Pro Installation Plus, Inc. – Ide’s Legacy Park – Tornado Damaged Roof Repairs - Payout #1 (Final)... \$3,250.00
6. V3 Construction Group, Ltd. – Triangle Park Restoration Project, CDP#18-01c, Payout #9 (Final) \$2,200.00
7. Williams Associates Architects, Ltd., ARC Conference Room & Office Conversion Project – Architectural Services, CA #21-01pc - Payouts #1 and #2..... 4,518.59

G. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. None
2. Information / Discussion Items:
 - a. OSHA Issues COVID-19 Vaccination Mandate Options

H. COMMITTEE REPORTS

1. SEASPAR
 - a. 2021 SEASPAR Levy Amount Approved
 - b. Availability of Annual Financial Report Year Ended May 31, 2021
2. Jubilee/Oktoberfest Special Events
3. PDRMA

I. EX-OFFICIO REPORTS

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

J. BOARD UNFINISHED BUSINESS (OLD)

K. EXECUTIVE SESSION

1. 2(c)(1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

L. BOARD NEW BUSINESS

1. FY2022 Budget Workshop
 - a. FY2021 Major Accomplishments
 - b. FY2022 New SubGoals & Objectives
 - c. FY2022 Organizational Chart Revisions
 - d. FY2021 Budget Performance Projections Summary Review and FY2022 Preliminary Budget by Fund
 - e. FY2021-2023 Capital Improvement Program (CIP)
2. Approve and announce the preliminary determination of money, exclusive of election costs, to be raised by the 2021 property tax levy as presented in the Tentative Ordinance Levying and Assessing Taxes of Woodridge Park District, DuPage and Will Counties, Illinois for Tax Year 2021 for Calendar

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- Year January 1, 2022 Through December 31, 2022
3. Approve the Tentative Ordinance Providing for Budget & Appropriations of the Woodridge Park District, Will and DuPage Counties, Illinois for the Fiscal Year Beginning January 1, 2022, and Ending December 31, 2022 and make available for public inspection for 30 days beginning November 17, 2021
 4. FY2022 Aquatic Fee Schedule

M. ADJOURNMENT

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