



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNKE COMMUNITY CENTER
January 18, 2022
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 HEARING (FY2022 Budget & Appropriations Ordinance)

C. PUBLIC PARTICIPATION

1. Youth Travel Soccer Club Presentation

D. PRESIDENT'S REPORT

1. Milestone Anniversaries & Recognitions:
 - a. None
2. IAPD/IPRA "Soaring to New Heights" Annual Conference / January 27–29, 2022

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. Capital Improvement (CIP) Projects Authorization to Bid:
 1. Nicor Easement Bikeway Connector Development Project, CDP #22-01c
 2. 2022 Asphalt Resurfacing Projects, CRP #22-02c
 3. 2022 Asphalt Resealing Projects, CRP #22-03c
 4. Hawthorne Hill Woods – Land Bridge Replacement and Path Development Project, CDP #22-02c
 5. 2022 Landscape Tree Plantings Project, MSP #22-05c
 6. FHCC Recommissioning Execution Project - BAS system & HVAC Dampers Replacement Project – MSP# 22-06c
 7. Maintenance Facility - Wood Fence Replacement Project, CRP #22-04c
 - b. 2022 Landscape Tree Plantings Project, MSP #22-05c, Authorization to Bid
 - c. Windy Point Park – Shelter Replacement Project, MSP #21-17c, Acceptance of Low Qualified Bid & Contract Approval
3. Golf Course
4. Recreation & Aquatics
 - a. Youth Travel Soccer Club Selection Recommendation & Authorization to Negotiate an Affiliate Agreement
 - b. Enclosed Flume Slide Pump & Motor Repair, AMSP #22-01pc, Proposal Approval
 - c. Enclosed Flume Slide Supply Line Leak Repair, AMSP #22-02pc, Proposal Approval
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

F. CONSENT AGENDA

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.

1. Executive Session Board Meeting Minutes.....	November 16, 2021
2. Regular Board Meeting Minutes	December 21, 2021
3. Executive Session Board Meeting Minutes.....	December 21, 2021
4. Vendor Payment & Payroll Ratification Report (12/17/21 – 1/13/22)	\$686,591.61
5. Game Time. – Tornado Recovery, Ide’s Grove West Impression Swing Replacement – Payout #1, (Final).....	\$1,836.17
6. Krueger International, Inc., ARC Conference Rm. & Office Conversion Project - Furniture Purchase, CDP #21-01pc-01, Payouts #1 & #2 (Final).....	\$5,179.31
7. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Rep.–Eng. Serv. CA #20-02pc, Payout #10.....	\$1,500.00

G. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Mission Statement, Long Term Strategic Goals & Core Values
 - b. FY2022 Annual Sub-Goals & Objectives
 - c. FY2022 Organization Chart
 - d. FY2022 Salary & Wage Scale
 - e. FY2022 Capital Improvement Program (CIP) Funding Plan
 - f. Ordinance No. 22-1, An Ordinance providing for the issue of \$963,000 Taxable General Obligation Limited Tax Park Bonds, Series 2022, of the Woodridge Park District, DuPage and Will Counties, Illinois for the purpose of providing the revenue source for the payment of certain outstanding obligations of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the purchase of said bonds by the Corporate Fund of said Park District.
 - g. Ordinance No. 22-2, An 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
 - h. Ordinance No. 22-3, An Ordinance Adopting Additions/Revisions to the Woodridge Park District Comprehensive Policies & Procedures and Job Descriptions Manuals (Policy VIII.6.6 Vacation Leave, New Job Descriptions: ADM 1.5 – Assistant Risk Manager, ADM 1.6 – FHCC Facility Manager, AQU 6.3 – Aquatics Maintenance (Full-Time)
 - i. Resolution No. 22-1, A Resolution Authorizing Execution of an Intergovernmental Agreement as Amended between the Woodridge Park District and Woodridge School District 68 for the Cooperative Use and Maintenance of Buildings and Sites
2. Information / Discussion Items
 - a. Illinois Department of Labor Adoption of Federal OSHA COVID-19 Emergency Temporary Standard
 - b. IAPD Key Metric Agency Data Results – November 2021
 - c. IAPD 2021 Annual Report
 - d. Public Act 102-0519
 - e. FY2021 Major Achievements, Goals & Objectives 4th Quarter (Final) Updates

H. COMMITTEE REPORTS

1. SEASPAR
 - a. Annual Report 2020-2021
2. JUBILEE
3. PDRMA

I. EX-OFFICIO REPORTS

1. Plan Commission

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2. Chamber of Commerce
3. Affiliated Athletic Associations

J. BOARD UNFINISHED BUSINESS (OLD)

K. BOARD NEW BUSINESS

L. EXECUTIVE SESSION

1. Section ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

M. ADJOURNMENT

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