



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
February 15, 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/ROLL CALL

B. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

C. PUBLIC PARTICIPATION

D. PRESIDENT'S REPORT

1. Milestone Anniversaries & Recognitions:
 - a. 5 Years – Kim Passini, Recreation Supervisor (Active Adults)
 - b. 10 Years – Connie Curry, Human Resources Manager
 - c. Midwest Institute of Park Executives (MIPE) President’s Award - John Karesh, Superintendent of Parks & Operations
 - d. IPRA Community Impact Award – Julie Rhodes, Assistant Superintendent of Recreation & Safety Coordinator
2. President’s Day Holiday | February 21, 2022 (Administrative, Golf and Maintenance Services Closed | ARC & FHCC Facilities Open)

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. 2022 Landscape Tree Plantings Project, MSP #22-05c, Bid Acceptance & Contract Approval
 - b. Nicor Easement Bikeway Connector Development Project, CDP #22-01c, Bid Acceptance & Contract Approval
 - c. 2022 Portable Outdoor Toilet Unit Rentals, MSP 21-16c, Bid Acceptance & Contract Approval
 - d. FHCC Office Cubical Conversion Project – Architectural Services, CDP #22-04ca, Proposal Approval
 - e. Hawthorne Hill Woods Culvert Repair – Eng. Services, CA #20-02pc, Change Order
3. Golf Course
4. Recreation & Aquatics:
 - a. Cypress Cove – Carbon Dioxide Tank Replacement Purchase Project, ACRP #22-01c, Bid Acceptance & Contract Approval
 - b. Main Pool Feature Pump Repair Project, AMSP #22-01pc, Change Order
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting Minutes January 18, 2022

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. Executive Session Board Meeting Minutes	January 18, 2022
3. Vendor Payment & Payroll Ratification Report (1/14/22 – 2/10/22)	\$1,117,349.21
4. Steve Piper & Sons, Inc. – 2022 Natural Area Tree Removals, MSP #22-03pc- Payout #1&2.....	\$2,900.00
5. Village of Woodridge, Town Centre Land Acquisition Debt Service Principal & Interest.....	\$465,825
6. Williams Associates Architects, Ltd., ARC Conference Room & Office Conversion Project – Architectural Services, CA #21-01pc - Payouts #4.....	\$223.94

G. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 22-4, An Ordinance Determining Equipment Obsolete and No Longer Necessary or Useful to the Woodridge Park District and Authorizing its Sale or Disposal (AERA-Vator AE60)
 - b. Ordinance No. 22-5, An Ordinance Adopting Additions/Revisions to the Woodridge Park District Comprehensive Policies & Procedures & Job Descriptions Manuals (Policy VII.1.3 Fred C. Hohnke Community Center (FHCC) and Athletic Recreation Center (ARC) Room/Space Rental Procedures and Rules; Job Descriptions: II.FIN 1.1 Finance/HR Clerk (PT2), I.PLG 1.6 Maintenance Level 2 (PDRNM), I.ADM 1.4 Risk Manager)
 - c. 2022 Salary & Wage Range Revision
 - d. Ratification of an Employee Full and Final Resignation and Release Agreement
2. Information / Discussion Items
 - a. Illinois Governor's Covid-19 Face Mask Mandate Repeal Update
 - b. Memorial Park - VFW Project - Space Force Flag Addition
 - c. Town Centre Phase 2 Picnic Area Planning & Design / OSLAD Grant Application Consideration

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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