



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
March 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. 15 Years - Ken Kane, Village Greens Pro Shop Attendant
 - b. 15 Years - Mike Cantalupo, Village Greens Pro Shop Attendant
 - c. 10 Years - Gib Rimsnider, Jr., Village Greens Starter/Ranger
 - d. 5 Years - Phil Azriel, Village Greens Pro Shop Attendant
2. IAPD Legislative Reception & Conference, March 8-9, 2022 Recap
3. Annual Park Clean Up Day, Saturday, April 16, 2022, 9 – 11 a.m.

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. 2022 Playground Surface Replacement Project, CRP#22-04c, Bid Acceptance & Contract Approval
 - b. 2022 Park Fertilization Project, MSP#22-08c, Bid Acceptance & Contract Approval
 - c. Tornado Recovery Restoration Planning Update - Illinois Department of Natural Resources Division of Education, "Earth Day in the Parks" Grant Award Notification & Davey Tree/Resource Group Donations
3. Golf Course
4. Recreation & Aquatics:
 - a. Cypress Cove Strainer Screen Modification and Reinstallation, Project AMSP#22-03pc, Proposal Approval
 - b. Cypress Cove Renosys Pool Liners Repair Project, AMSP#22-04pc, Proposal Approval
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting MinutesFebruary 15, 2022
2. Vendor Payment & Payroll Ratification Report (2/11/22 – 3/10/22) \$718,936.53
3. D. Kersey Construction Company, Inc., ARC Conference Rm. & Office Conversion Project, CDP #21-02c-02, Payout #1 (Final) \$43,071.00

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.

4. Diamond Tours, Golden Years Mackinac Island Trip, Payout #1 (Final)..... \$23,717.00
5. Divine Signs – Printing and Installation of Vinyl Bus Wrap – Payout #1 (100% final) ...\$800
6. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20- Payout #11 \$3,500.00
7. Steve Piper & Sons, Inc. – 2022 Natural Area Tree Removals, MSP #22-03pc- Payout #3-#8..... \$12,350.00

G. EXECUTIVE DIRECTOR'S REPORT

- a. Action Items:
 1. Ordinance No. 22-6, An Ordinance Amending Ordinance No. 21-13 Establishing Fees and Charges for District Facilities, Services & Programs
 2. Ordinance No. 22-7, An Ordinance Adopting Additions/Revisions to the Woodridge Park District Comprehensive Policies & Procedures Manual (Policies: II.3.3 Closed Session, III.1.1 Non-Discrimination, IV.1.1 Investments of Park District Funds, IV.1.34 Vendor/Subcontractor Information Reporting, VI.1.5 Reporting of Abused and Neglected Children, VIII.6.7 Holidays, VIII.7.7 Victims' Economic Security & Safety Act, VIII.8.5 Alcohol & Drug Abuse Policy, & VIII.10.5 Whistleblower Policy)
 3. Resolution No. 22-2, A Resolution Approving an Affiliate Agreement Between the Woodridge Park District and the Roadrunners Soccer Club (RSC)
 4. Natural Gas Commercial Sales Agreement Approval Ratification
2. Information / Discussion Items
 - a. Town Centre Proposed Sidewalk Installation Update

H. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE & Octoberfest

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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