



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
April 19, 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 – Jennifer Stankiewicz, Pool Manager (Seasonal)
 - b. 5 Years - Jose Urias, Assistant Facility Maintenance Technician (Full-time)
 - c. 5 years - Chris Webber, Superintendent of Finance, Personnel & IT (Full-time)

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT:
 - a. Employee "New Hire" Referral Bonus Program
2. Parks, Planning & Development:
 - a. Hawthorne Hill Woods - Culvert Repair & Path Development Project, CDP #22-02c, Bid Results, Approval to Reject Bid & Authorize to Rebid
 - b. Town Centre Park – Schematic Design and OSLAD Grant Application Landscape Architecture Consultant Services, CA #22-01pc, Proposal Approval
 - c. 2022 Asphalt Resealing Project, CRP #22-03c, Bid Acceptance & Contract Approval
 - d. 2022 Fred Hohnke Community Center HVAC Front End Operating System, MSP #22-07c, Bid Acceptance & Contract Approval
3. Golf Course:
 - a. VGGC Emergency Storm Sewer Pipe Replacement (#18 Fairway), VGCRP #22-1pc, Authorization to Approve Proposal/Contract
4. Recreation & Aquatics:
 - a. ARC HVAC Preventative Maintenance Services, MSP #22-09pc
5. Marketing & Community Engagement
6. Administration:
 - a. Copier/Printer Purchase, CRP #22-05pc, Ratify Approval
7. Safety Committee

F. CONSENT AGENDA

1. June Special Board Meeting Minutes June 24, 2021
2. Regular Board Meeting Minutes March 15, 2022
3. Vendor Payment & Payroll Ratification Report (3/11/22 – 4/14/22) \$982,650.98
4. FMX - Computer Maintenance Management System, Annual Subscription Fees \$6,747.30

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.

5. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payout #12 \$5,900.00
6. Steve Piper & Sons, Inc. – 2022 Natural Area Tree Removals, MSP #22-03pc- Payout #9-10 (Final).... \$9,700.00
7. V3 Companies, LTD. – Nicor Path Development Engineering, CA #19-02pc- Payout #4-#5..... \$1,675.00

G. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Resolution No. 22-3, A Resolution Authorizing Execution of the First Amendment to an Intergovernmental Agreement Between Woodridge School District 68 and the Woodridge Park District in Regard to the Jefferson Jr. High School Outdoor Athletic Facility
 - b. License Agreement with Woodridge Rotary, Inc. for Use of Park District Property for Woodridge Recycling Extravaganza & Mini Triathlon Special Events
2. Information / Discussion Items
 - a. 2021 (FY2022) Final EAV & Levy Extension Update
 - b. 2022 Goals & Objectives 1st Quarter Update

H. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE & Oktoberfest

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. 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. FINAL ACTION (IF ANY) regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

1. Resolution No. 22-4, A Resolution of the Board of Park Commissioners of the Woodridge Park District, DuPage and Will Counties, Illinois Approving and Authorizing the Execution of Addendum to the Employment Contract of the Executive Director of Parks and Recreation

M. ADJOURNMENT

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