

WOODRIDGE PARK DISTRICT  
Special Board Meeting  
June 24, 2021



President Cohen called the Regular Meeting of the Board of Commissioners to order at 5:30 p.m. Upon a roll of Commissioners being called, the following were present: Cohen, Coleman, Kranz, Mahoney, Venouziou. Staff present: Adams

PUBLIC PARTICIPATION

None

NEW BUSINESS

Executive Director Adams opened the Special Board Meeting with the only action item, the Emergency Acquisition of Services (Tree Removal) in accordance with 70 ILCS 1205/8-1(c).

Executive Director Adams reported that on June 20, 2021 around 11:10 p.m. a tornado hit Woodridge causing significant tree damage and destruction to Boundary Hill Woods, Crabtree Creek, Janes Avenue Park, Windy Point Park, Ide's Grove West Park, Ide's Grove East Park, and Ide's Grove Legacy Park. He added that the Village of Woodridge Mayor invoked Emergency Powers pursuant to Title 2, Chapter 6 of the Village of Woodridge Municipal Code (the "Code") and Section 11 of the Illinois Emergency Management Agency Act (20 ILCS 3305/11).

Executive Director Adams said that due to public safety concerns and need to remove obstructions providing access to the affected park sites, there's a need to secure emergency professional tree removal services for trees that are too large to handle by District crews. He reported that per Illinois Compiled Statutes 70 ILCS 1205/8-1(c), the Board of Commissioners may secure contracts for emergency expenditures exempt from competitive bidding per approval of ¾ of the members of the board.

Staff recommended the Board declare the need to acquire emergency services exempt from competitive bidding and authorize the Executive Director or his/her designee in accordance with Illinois Compiled Statute 70 ILCS 1205/8-1(c) to select and approve a contract with a professional licensed tree removal company to cut down and remove trees damaged by the June 20, 2021 Tornado.

MOTION by Coleman and seconded by Mahoney to declare the need to acquire emergency services exempt from competitive bidding and authorize the Executive Director or his/her designee in accordance with Illinois Compiled Statute 70 ILCS 1205/8-1(c) to select and approve a contract with a professional licensed tree removal company to cut down and remove trees damaged by the June 20, 2021 Tornado.

President Cohen requested a roll call. Upon a roll being called:

AYES: Coleman, Mahoney, Venouziou, Kranz and Cohen

NAYS: None

ABSENT: None

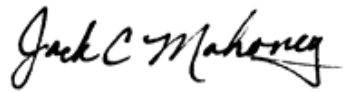
MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, a motion to adjourn was requested. MOTION by Coleman seconded by Mahoney to adjourn the regular board meeting at 5:44 p.m.

ALL AYES. MOTION CARRIED.

Respectfully submitted.

A handwritten signature in black ink that reads "Jack C. Mahoney". The signature is written in a cursive style with a prominent initial "J" and a long, sweeping underline.

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Jack Mahoney, Secretary