



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
May 17, 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. Julie Rhodes, Retirement Celebration, May 26, 2022, 3:30 – 7 p.m.
 - b. Jenny Knitter & Brad Keene | NRPA/Indiana University Executive Development Program, 1st Year Letters of Completion
 - c. 20 Years - Wes Karneffel, VGGC Golf Outing/Event Coordinator (Seasonal)
 - d. 10 Years - Amanda (Crow) Palubiak, Camp Site Director (Seasonal); Megan Finan, Camp Site Director (Seasonal)
 - e. 5 Years - Robert Kenealy, VGGC Starter/Ranger (Seasonal); Cati McElroy-Heinrich, Golf Shop Supervisor (Part-time); Kyle Gustafson, VGGC Cart Room Attendant (Seasonal); Jordan Clements, Cypress Cove Guest Services & Concessions Manager (Seasonal); Faith Brouwer, Cypress Cove Assistant Guest Services Pool Manager (Seasonal)
2. Woodridge Rotary Pollinator Garden - Native Plant Planting Event, 83rd Street Park, June 2, 2022, 10 a.m. – 1 p.m.

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. Fred C. Hohnke Community Center – Emergency HVAC Cooling Unit Replacement Project – Engineering Services, CA #22-02pc, Authorize Executive Director to Approve Potential Proposal Agreement
 - b. Fred C. Hohnke Community Center – Emergency HVAC Cooling Unit Replacement Project, Purchase and Installation, CRP #22-07c, Authorize Emergency Acquisition of Services & Property in accordance with Policy IV.1.28 and Illinois Compiled Statute 70 ILCS 1205/8-1(c) and/or Authorization to Bid
 - c. 2022 Maintenance Facility LED Light Project, MSP#22-10, Proposal Approval
 - d. Hawthorne Hill Woods Culvert Repair Engineering Services, CA #20-02pc, Change Order Approval
3. Golf Course
4. Recreation & Aquatics:
 - a. Cypress Cove Lazy River Light Standard & Luminaire Replacement, AMSP #22-05pc, Ratify Proposal Approval

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.

- b. Cypress Cove Family Aquatic Park CO₂ Gas Supply Purchase, Ratify Proposal Approval, AMSP #22-06pc, Ratify Approval
- c. Cypress Cove Open Body Flume Slide Variable Frequency Drive Replacement, AMSP #22-07pc, Ratify Approval
- d. Enclosed Flume Slide Supply Line Leak Repair, AMSP #22-02pc, Change Order #1
- 5. Marketing & Community Engagement
- 6. Administration:
 - a. FHCC Board Room Chairs Replacement Purchase, CRP #22-06pc, Approval Ratification
- 7. Safety Committee

F. CONSENT AGENDA

- 1. Regular Board Meeting MinutesApril 19, 2022
- 2. Executive Session Board Meeting MinutesApril 19, 2022
- 3. Vendor Payment & Payroll Ratification Report (4/15/22 – 5/12/22) \$911,556.74
- 4. Cody/Braun & Associates, FHCC Office Cubical Conversion Project – Architectural Services, CDP #22-04ca, Payouts #1 & #2 \$5,000
- 5. Hacienda Landscaping, Inc., 2022 Playground Surface Replacement, CRP#22-04c, Payout #1..... \$30,402.45
- 6. Larry’s Plumbing & Electrical General, Emergency Storm Sewer Replacement (#18 Fairway), VGCRP #22-01pc, Payout #1 (Final) \$21,842.00
- 7. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payout #13..... \$1,050.00
- 8. Unique Plumbing Co., VGGC Emergency Storm Sewer Cleaning & Repair (MH101-MH100), VGMSP #22-01pc, Payout #1 (Final) \$10,401.76
- 9. Russo Power Equipment – KUBOTA RTV w/ 60” Rotary Broom Purchase, MSP #21-13pc - Payout #1 (Final) \$27,225.50
- 10. Tallgrass Restoration LLC. – 2022 Prescribed Burns, MSP #22-01pc - Payout #1 \$15,000.00

G. EXECUTIVE DIRECTOR'S REPORT

- 1. Action Items:
 - a. Resolution No. 22-5, A Resolution Commemorating Julie Rhodes, Assistant Superintendent of Recreation & Safety Coordinator for Thirty-One Years of Dedicated Service to the Woodridge Park District.
 - b. FYE2022 Salary & Wage Scale Revision (Aquatic Positions)

H. COMMITTEE REPORTS

- 1. SEASPAR
- 2. JUBILEE & Oktoberfest
- 3. PDRMA
 - a. 2021 Agency Specific Report
 - b. 2021 PATH Executive Summary
 - c. 2021 Annual Report (Posted on PDRMA Website)

I. EX-OFFICIO REPORTS

- 1. Plan Commission
- 2. Chamber of Commerce
- 3. Affiliated Athletic Associations

J. BOARD UNFINISHED BUSINESS (OLD)

K. BOARD NEW BUSINESS

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L. ADJOURNMENT

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