



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
July 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. Annual Meeting to elect new Board Officers and Appoint Committee Chairs, Ex-officio members, Executive Director, Attorney, and Investment Advisor
2. Woodridge News release: July 30 Special Book Release Event for 'Images of America: Woodridge'
3. 071222 Almost Home Kids Recognition (WPD Staff Volunteer Event)

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development
3. Golf Course
4. Recreation & Aquatics
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting Minutes June 21, 2022
2. Vendor Payment & Payroll Ratification Report (6/17/22 – 7/14/22)\$1,642,964.08
3. ABC Mechanical, Enclosed Flume Slide Supply Line Leak Repair, AMSP #22-02pc, Contract & Change Order #1, Payout #1 (Final)\$14,499.18
4. ABC Mechanical, Cypress Cove Open Body Flume Slide Variable Frequency Drive Replacement, AMSP #22-07pc, Payout #1 (Final)\$7,633.34
5. ABC Mechanical, Cypress Cove Spray Play Pump Motor VFD Replacement Unit, AMSP #22-08pc, Payout #1 (Final)\$4,975.14
6. D&J Landscape, Inc. – 2022 Landscape Tree Plantings Project, MSP #22-05c - Payout #1 ..\$62,650.00
7. Everest Energy & Control Technologies – 2022 FHCC HVAC Front End Operating System, MSP #22-07- Payout #1 (Final).....\$12,500.00
8. Graf Tree Care – 2022 Natural Area Maintenance, MSP #22-02pc- Payout #2\$1,800.00
9. Hacienda Landscaping, Inc., 2022 Playground Surface Replacement, CRP#22-04c, Payout #2 (Final)\$17,692.55
10. Hacienda Landscaping, Inc., Windy Point Park – Shelter Replacement Project, MSP #21-17c, Payout #2 (100%, final)\$48,995.90

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.

- 11. Hitchcock Design Group, Town Centre Park - Schematic Design/Grant Ap., CA#22-01pc,
Payout #2\$12,075.00
- 12. Warehouse Direct, Inc., FHCC Board Room Chairs Replacement Purchase, CRP #22-06pc,
Payout #1 (Final)\$6,126.05

G. EXECUTIVE DIRECTOR'S REPORT

- 1. Action Items:
 - a. Ordinance No. 22-9, An Ordinance Adopting Additions/Revisions to the Woodridge Park District Comprehensive Policies & Procedures Manuals (Policies III.2.2 Leadership/Management Team Employees Chain of Authority During Absences & VIII.7.6 Jury Duty)
- 2. Information / Discussion Items
 - a. 2022 Goals & Objectives 2nd Quarter Update

H. COMMITTEE REPORTS

- 1. SEASPAR

I. EX-OFFICIO REPORTS

- 1. Chamber of Commerce

J. BOARD UNFINISHED BUSINESS (OLD)

K. BOARD NEW BUSINESS

L. ADJOURNMENT

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