



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
FRED C. HOHNKE COMMUNITY CENTER  
August 16, 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](mailto:sravasio@woodridgeparks.org)*

**A. CALL TO ORDER/ROLL CALL**

**B. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**

**C. PUBLIC PARTICIPATION**

**D. PRESIDENT'S REPORT**

1. September Regular Board Meeting Scheduled for Tuesday, September 13, 2022 @ 6:30 p.m.
2. Reschedule Tuesday, November 15, 2022 Regular Board Meeting to Monday, November 14, 2022 @ 6:30 p.m.
3. Schedule Community Public Open House for the Town Centre Schematic Design Master Plan Updates
4. Recognition of Staff Milestone Anniversaries:
  - a. 5 Years - Jesse Escareno, Park Maintenance (Part-time), 5 Years - Devin Braun, KIDZ Squad/Camp Site Director (Part-time) & 5 years - Janet Wallace, VGGC Cart Attendant (Part-time)

**E. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development
  - a. Hawthorne Hill Woods, Phase 1 - Culvert Replacements Project, CDP #22-02c-01, Bid Results & Contract Consideration
  - b. Hawthorne Hill Woods, Phase 2 - Path Development Project, CDP #22-02c-2, Bid Results & Bid Rejection Consideration
  - c. 2022 Contractual Landscape Maintenance Services, MSP #22-11pc, Proposal Results & Contract Consideration
  - d. Miscellaneous Bridge Deck Panel Replacement, MSP #22-13pc, Proposal Approval Consideration
  - e. Commercial 72" Deck Riding Mower Purchase, CRP #22-08c, Bid Acceptance & Purchase Order Approval Consideration
  - f. Tree Removal and Pruning Project, MSP #22-12pc, Change Order
  - g. Town Centre Park Master Plan 90% Schematic Design Review
3. Golf Course
4. Recreation & Aquatics
  - a. Cypress Cove Family Aquatic Park Main Pool Emergency Filter Pump Repair, AMSP #22-09pc, Ratification of Proposal Approval
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

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**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.

**F. CONSENT AGENDA**

1. Regular Board Meeting Minutes ..... July 19, 2022
2. Vendor Payment & Payroll Ratification Report (7/15/22 – 8/11/22) .....\$1,435,974.37
3. D&J Landscape, Inc. – 2022 Landscape Tree Plantings Project, MSP #22-05c - Payout #2 ....\$1,500.00
4. Graf Tree Care – 2022 Natural Area Maintenance, MSP #22-02pc- Payout #3 .....\$1,980.00
5. Hitchcock Design Group, Town Centre Park - Schematic Design/Grant Ap., CA#22-01pc, Payout #3 .....\$15,307.50
6. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payout #15 .....\$1,080.00
7. Monaco Mechanical., Emergency HVAC Repair – Installation, Payouts #1-2 .....\$55,500.00
8. Monaco Mechanical., Emergency HVAC Repair – Installation, Payouts #1-2 (Final) .....\$18,500.00
9. Temperature Equipment Corp., Emergency HVAC Repair – Condensing Unit Purchase, Payouts #5-#8 .....\$2,208.08
10. Temperature Equipment Corp., Emergency HVAC Repair – Coils Purchase, Payouts #1 .....\$9,592.11

**G. EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
  - a. Resolution No. 22-8, A Resolution Authorizing Execution of an Intergovernmental Agreement with DuPage County for the Use of ARPA Funds for the Local American Rescue Plan Act Program
  - b. Ordinance No. 22-10, An Ordinance Adopting Additions/Revisions to the Woodridge Park District Comprehensive Policies & Procedures (Policy VIII.3.19 Compensatory Time for FLSA-Exempt Employees - Revised)
2. Information / Discussion Items
  - a. 'Draft' Town Centre Intergovernmental Agreement Amendment Between the Village of Woodridge and the Woodridge Park District in Regard to the Construction and Future Build Out of the Town Centre Park Master Plan

**H. COMMITTEE REPORTS**

1. SEASPAR
2. PDRMA

**I. EX-OFFICIO REPORTS**

1. Chamber of Commerce

**J. BOARD UNFINISHED BUSINESS (OLD)**

**K. BOARD NEW BUSINESS**

**L. ADJOURNMENT**

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