



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNKE COMMUNITY CENTER
September 13, 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. Call for a Special Meeting on Tuesday, September 27, 2022 @ 6:30 p.m. to consider approval of an amendment to the Intergovernmental Agreement with the Village of Woodridge regarding future development of the Town Centre property
2. Recognition of Staff Milestone Anniversaries:
 - a. 25 Years - Brandon Evans, General Manager/Pro (Village Greens Golf Course)
 - b. 5 Years - Anthony Larocco, Park Maintenance

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. Orchard Hill Park Baseball Field Core Area Safety Netting, Schematic Design Architectural Services, CA #22-03pc, Proposal Acceptance & Contract Approval
 - b. 2022 Fall Landscape Tree Plantings, MSP #22-14pc, Proposal Acceptance & Contract Approval
 - c. Ide's Grove East & Summerhill Park Bench Purchase, CRP #22-09pc, Bid Acceptance & Purchase Order Approval
 - d. Nicor Easement Bikeway Connector Development Project, CDP #22-01c, Change Order #1 Approval
3. Golf Course
 - a. VGMSPP #22-02pc, VGGC Emergency Sanitary Line Collapse Repair, Ratify Proposal Approval
4. Recreation & Aquatics:
 - a. Cypress Cove Kiddie Flume Slide Variable Frequency Drive Replacement, AMSP #22-10pc, Ratify Approval
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting Minutes August 16, 2022
2. Vendor Payment & Payroll Ratification Report (8/12/22 – 9/8/22) \$1,099,587.11
3. ABC Mechanical, AMSP #22-09pc - Cypress Cove Family Aquatic Park Main Pool Filter Pump Repair, Payout #1 (Final) \$9,770.00
4. Beary Landscaping, Inc. – 2022 Contractual Landscape Maintenance Services, MSP #22-11pc,

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.

Payout #1	\$2,000.00
5. Chicagoland Paving Contractors, Inc. – Nicor Easement Bikeway Connector Development Project, CDP #22-01c – Payout #1	\$49,635.90
6. D&J Landscape, Inc. – 2022 Landscape Tree Plantings Project, MSP #22-05c - Payout #3	\$1,500.00
7. Graf Tree Care – 2022 Natural Area Maintenance, MSP #22-02pc, Payout #4	\$1,980.00
8. Hitchcock Design Group, Town Centre Park - Schematic Design/Grant Ap., CA#22-01pc, Payout #4	\$19,442.21
9. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payout #16.....	\$600.00
10. Temperature Equipment Corp., Emergency HVAC Repair – Condensing Unit Purchase, Payouts #9-10	\$635.88
11. Verde Energy Efficiency Experts, 2022 Maintenance Facility LED Project, MSP #22-10, Payout #1 (Final)	\$6,595.79

G. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. 2022 Town Centre Schematic Design Master Plan Approval & Proposed Funding Plan
 - b. Resolution No. 22-10, A Resolution Commemorating Dave Lenzen, Custodian for Thirty Years of Dedicated Service to the Woodridge Park District
 - c. Resolution No. 22-11, A Resolution Authorizing a Change Order in Regard to the Nicor Easement Bikeway Connector Development Project, CDP #22-01c Involving an Increase in the Contract Price in Excess of \$10,000.00
 - d. AIS Emergency Action Plan Consulting Services Proposal
2. Information/Discussion Items:
 - a. 'Draft' Fourth Amendment to an Intergovernmental Agreement between the Village of Woodridge and the Woodridge Park District in Regard to the Construction and Future Build Out of the Town Centre Master Plan
 - b. Illinois Department of Natural Resources, Open Space Land Acquisitions & Development (OSLAD) Grant Program Resolution of Authorization

H. COMMITTEE REPORTS

1. SEASPAR
 - a. For the Record Spotlight: Woodridge Resident Randy Naberhaus
2. PDRMA

I. EX-OFFICIO REPORTS

1. Chamber of Commerce
2. Affiliated Athletic Associations

J. BOARD UNFINISHED BUSINESS (OLD)

K. BOARD NEW BUSINESS

L. ADJOURNMENT

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.