



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
October 18, 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. Recognition of Board/Staff Milestone Anniversaries:
  - a. Commissioner Cohen Five-Year Anniversary Recognition
  - b. 5-Years, Andrew Grabavoy, ARC Assistant Facility Manager (PT)
2. IAPD Annual Business Designated Delegates Credentials Certificate

**E. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT:
  - a. 2023 Managed Service Agreement for IT Services
  - b. 2023 Employee Health Benefits Plan Approval
2. Parks, Planning & Development:
  - a. 2022 Fall Tree Work, MSP# 22-15pc, Proposal & Contract Approval
  - b. 2022 FHCC LED Light Project MSP #22-16pc, Proposal & Contract Approval
  - c. Orchard Hill Irrigation Pump Replacement Project, CRP #22-10pc, Proposal & Contract Approval
  - d. Edgewood Baseball Field Sodding Project, MSP #22-17pc, Proposal & Contract Approval
  - e. 2022 Various Park Sites - Electrical Grounding Testing Project, MSP #22-18pc, Proposal & Contract Approval
  - f. 2022 Fall Landscape Tree Plantings, MSP #22-14pc, Change Order Approval
  - g. 2022 Asphalt Resealing Project CRP# 22-03c, Change Order Approval
  - h. 2022 Emergency HVAC Cooling Unit Replacement Installation Project CRP# 22-07c-2, Change Order Approval
  - i. 2022 Emergency HVAC Cooling Unit Replacement Installation Project CRP# 22-07c-3, Change Order Approval
  - j. 2022 Emergency HVAC Cooling Unit Replacement Installation Project CRP# 22-07c-1, Chan
3. Golf Course
4. Recreation & Aquatics
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

**F. CONSENT AGENDA**

1. Regular Board Meeting Minutes .....September 13, 2022
2. Special Board Meeting Minutes .....September 26, 2022

**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.

3. Executive Session Board Meeting Minutes.....	September 26, 2022
4. Vendor Payment & Payroll Ratification Report (9/9/22 – 10/13/22) .....	\$1,260,864.34
5. ABC Mechanical, AMSP #22-10pc - Cypress Cove Family Aquatic Park Kiddie Slide VFD Replacement, Payout #1 (Final) .....	\$6,485.22
6. Chicagoland Paving Contractors, Inc. – Nicor Easement Bikeway Connector Development Project, CDP #22-01c, Payout #2 (Final) .....	\$ 44,489.83
7. Graf Tree Care – 2022 Natural Area Maintenance, MSP #22-02pc, Payout #5 (Final) .....	\$1,980.00
8. Hitchcock Design Group, Town Centre Park - Schematic Design/Grant Ap., CA#22-01pc, Payout #5 ..	\$11,938.60
9. Jay's Plumbing & Sewer, VGMSPP #22-02pc, VGGC Emergency Sanitary Line Collapse Repair, Proposal #2, Payout #1 (Final) .....	\$4,250.00
10. Monaco Mechanical, Emergency HVAC Repair – Installation, Payouts #3.....	\$425.49
11. Pavement Systems, Inc., 2022 Asphalt Resealing Project., CRP#22-03c, Payout #2 (Final).....	\$18,412.49
12. Temperature Equipment Corp., Emergency HVAC Repair – Condensing Unit Purchase, Payouts #11 .....	\$488.00

**G. EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
  - a. Acceptance of Piper Jaffray & Co. Engagement Letter to serve as a Placement Agent on Contemplated Issuance of Taxable General Obligation Limited Park Bonds, Series 2023 Securities and acknowledgment of such Disclosures Pursuant to MSRB Rule G-17
2. Information / Discussion Items:
  - a. Town Center Property Development Update
  - b. FY2022 Goals & Objectives 3<sup>rd</sup> Quarter Updates

**H. COMMITTEE REPORTS**

1. SEASPAR
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**

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