



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
November 14, 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. Call for a Public Hearing regarding the FY2023 Budget & Appropriations Ordinance scheduled for December 20, 2022 @ 6:30 p.m.
2. Call for a Public Hearing regarding the 2022 Tax Levy scheduled for December 20, 2022 @ 6:30 p.m.

**E. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
  - a. 2023-2025 Waste & Recycling Dumpster Rental & Disposal Services, MSP #22-19, Authorization to Bid
  - b. 2022 Various Facility & Park Sites LED Light Replacements, MSP #22-20pc, Ratification of Contract Approval
  - c. 2022 Sports Field 11' Wide Diesel Mower Purchase, Cooperative Purchase Program Bid Acceptance & Purchase Order Approval
  - d. 2022 Zero Turn 6' Wide Diesel Fine Cut Mower Purchase, Cooperative Purchase Program Bid Acceptance & Purchase Order Approval
  - e. 2022 Maintenance Fleet 4WD Pick-up Trucks Replacement Purchase, CRP #22-13c, Cooperative Purchase Program Bid Acceptance & Purchase Order Authorization
  - f. FHCC HVAC Preventive Maintenance Services, Proposal Approval
  - g. 2022 Asphalt Resurfacing Project, CRP #22-02c, Change Order Approval
3. Golf Course
4. Recreation & Aquatics:
  - a. 2022 Aquatic Report
  - b. 2023-2025 Jubilee Carnival Agreement Approval
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

**F. CONSENT AGENDA**

1. Regular Board Meeting Minutes ..... October 18, 2022

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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.

2. Vendor Payment & Payroll Ratification Report (10/14/22 – 11/10/22) ..... \$1,259,445.49
3. Chicagoland Paving Contractors, Inc. – 2022 Asphalt Resurfacing Project, CRP #22-02c – Payout #1 (Final) ..... \$ 298,608.80
4. D&J Landscape, Inc. – 2022 Landscape Tree Plantings Project, MSP #22-05c – Payout #3 (Final) ..... \$4,000.00
5. The Davey Tree Expert Co. – Tree Removal and Pruning Project, MSP #22-12pc, Payout #1-3 (Final)\$17,036.00
6. Family Landscaping & Treeworks, Inc. – 2022 Fall Tree Work, MSP# 22-15pc, Payout #1&2 (44%) ..... \$2,795.00
7. Hitchcock Design Group, Town Centre Park - Schematic Design/Grant Ap., CA#22-01pc, Payout #6 ... \$2,691.00
8. Jay's Plumbing & Sewer, VGMSP #22-02pc, VGGC Emergency Sanitary Line Collapse Repair, Proposal #1 (#7365), Payout #1 (Final)..... \$11,200.00
9. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payout #17 ..... \$373.00
10. Tallgrass Restoration LLC. – 2022 Prescribed Burns, MSP #22-01pc - Payout #2, (Final) ..... \$4,400.00
11. Temperature Equipment Corp., Emergency HVAC Repair – Condensing Units and Coils Purchase, Payouts #13..... \$4,530.00
12. Village of Woodridge, Town Centre Shared Parking Lot – Payout #1 (Final)..... \$59,507.95
13. Yellowstone Landscape, Inc. – 2022 Fall Landscape Tree Plantings, MSP #22-14pc – Payout #1 (Final) ..... \$15,570.00

**G. EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
  - a. Resolution No. 22-9, A Resolution Authorizing the Woodridge Park District to Participate in the National Cooperative Purchasing Alliance (NCPA)
  - b. Resolution No. 22-12, A Resolution Commemorating Everardo Silva, Maintenance for Twenty-Two Years of Dedicated Service to the Woodridge Park District
2. Information / Discussion Items:
  - a. 'Draft' Ordinance Establishing Fees and Charges for District Facilities, Services & Programs

**H. COMMITTEE REPORTS**

1. SEASPAR
  - a. 2022 (FY2023) SEASPAR Levy Amount Approved
2. PDRMA
  - a. Financial Reimbursement for 2022 Starfish Aquatics Lifeguard Audits (\$3,000)

**I. EX-OFFICIO REPORTS**

1. Chamber of Commerce
2. Affiliated Athletic Associations

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

**K. BOARD NEW BUSINESS**

1. FY2023 Budget Workshop:
  - a. FY2022 Major Accomplishments (to date)
  - b. FY2023 New SubGoals & Objectives
  - c. FY2023 Organizational Chart Revisions
  - d. FY2023 Salary & Wage Scale

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- e. FY2022 Budget Performance Projections Summary Review and FY2023 Preliminary Budget by Fund
- f. FY2023-2025 Capital Improvement Program (CIP)
- 2. Approve the Tentative Ordinance Providing for Budget & Appropriations of the Woodridge Park District, Will and DuPage Counties, Illinois for the Fiscal Year Beginning January 1, 2023, and Ending December 31, 2023 and make available for public inspection for 30 days beginning November 15, 2022
- 3. Approve and announce the preliminary determination of money, exclusive of election costs, to be raised by the 2022 property tax levy as presented in the Tentative Ordinance Levying and Assessing Taxes of Woodridge Park District, DuPage and Will Counties, Illinois for Tax Year 2022 for Calendar Year January 1, 2023 Through December 31, 2023

**M. ADJOURNMENT**

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