



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
FRED C. HOHNKE COMMUNITY CENTER
January 17, 2023
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

B. PUBLIC HEARING

1. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$4,500,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding Debt Certificates of the District and to make payments to the Village of Woodridge, Illinois, pursuant to an intergovernmental agreement for park purposes with said Village.

C. PUBLIC PARTICIPATION

D. PRESIDENT'S REPORT

1. Milestone Anniversaries & Recognitions:
 - a. 5 Years - Emi Elliott, Fitness Instructor
2. IAPD 2022 Annual Report
3. IAPD/IPRA "Soaring to New Heights" Annual Conference / January 26–28, 2023

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. Park Contract Mowing Services, MSP #23-04c, Authorization to Bid
 - b. Contract Landscape Maintenance Services, MSP #23-06c, Authorization to Bid
 - c. 2023 Lining Machine Replacement Purchase, CRP #23-02c, Authorization to Bid
 - d. 2023 Prescribed Burns, MSP #23-01pc, Proposal Approval
 - e. Natural Area Tree Removals, MSP #23-02pc, Proposal Approval
 - f. 2023 Forklift Replacement Purchase, CRP #23-03c, Bid Acceptance and Purchase Order Approval
3. Golf Course
4. Recreation & Aquatics
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting MinutesDecember 20, 2022
2. Vendor Payment & Payroll Ratification Report (12/10/22 – 1/12/23) \$788,567.19
3. FMX, LLC, Annual Subscription - Computer Maintenance Management System, Payout #1..... \$7,739.87
4. Hitchcock Design Group, Town Centre Park - Schematic Design/Grant Ap., CA#22-01pc, Payout #8 \$861.00

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.

5. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payout #18 \$880.00
6. Williams Associates Architects, Ltd., Orchard Hill Baseball Field Core Area Safety Netting, Schematic Design Architectural Services, CA#22-03pc, Payout #2 \$2,384.00

G. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Mission Statement, Long Term Strategic Goals & Core Values
 - b. FY2023 Annual Sub-Goals & Objectives
 - c. FY2023 Organization Chart
 - d. FY2023 Salary & Wage Scale
 - e. FY2023 Capital Improvement Program (CIP) Funding Plan
 - f. Ordinance No. 23-1, An 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
 - g. Ordinance No. 23-2, An Ordinance Adopting Additions/Revisions to the Woodridge Park District Comprehensive Policies & Procedures and Personnel Manuals (VI.1.2 Senior Age Determination Policy)
 - h. Resolution No. 23-1, A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) to Obtain Bids from Electricity Providers and Authorize the Executive Director of Parks and Recreation to Approve a Contract with the Lowest Cost Electricity Provider for a Period Up to 36 Months
2. Information / Discussion Items
 - a. FY2022 Major Achievements, Goals & Objectives 4th Quarter (Final) 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. EXECUTIVE SESSION

1. Section ILCS 120/2(c)5 to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

M. 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.