



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
FRED C. HOHNKE COMMUNITY CENTER  
February 21, 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](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. Milestone Anniversaries & Recognitions:
  - a. 25 Years – Dan Peboontom, Athletic Supervisor
2. President Cohen Appointed Co-Chair of the IAPD/IPRA Distinguished Accreditation Agency Committee, IAPD Joint Legislative Committee and IAPD Board of Trustees Sergeant-at-Arms
3. Woodridge Park District Volunteer Reception, March 10, 2023 / 6 – 10 p.m.
4. Call for a Special Meeting to Schedule a Public Hearing Regarding the Proposed Development of a Recreational Trail in Hawthorne Hill Woods (2929 71<sup>st</sup> Street, Woodridge, IL 60157), an Application Requirement to Submit for an Illinois Department of Natural Resources Recreational Trails Program Grant and Consider Board Action Authorizing a Grant Application

**E. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT
  - a. Piper Sandler & Co. Presentation Regarding Non-Referendum Bonding Authority Recap & Existing Debt Future Refunding Considerations Update
2. Parks, Planning & Development:
  - a. 2023 Spring/Summer Bid Projects (2023 School Playground Renovations, CRP #23-01-02c; Hobson Corner Park – Pickle Ball & Site Improvements, CDP #23-01c; Castaldo Park – Shelter Roof Replacement Project, CRP #23-05c; Maintenance Facility - Wood Fence Replacement Project, CRP #23-06c; Multi-Site Park Improvements Project, CRP #23-07c; Asphalt Resealing Projects, CRP #23-08c), Authorization to Bid
  - b. 2022 Park Fertilization Project – 2023 Contract Extension, MSP #22-08c, Contract Extension Approval
  - c. 2023-2025 Waste & Recycling Dumpster Rentals & Disposal Service, MSP #23-05c, Bid Acceptance & Contract Approval
  - d. Park Contract Mowing Services, MSP #23-04c, Bid Acceptance & Contract Approval
  - e. Contract Landscape Maintenance Services, MSP #23-06c, Bid Acceptance & Contract Approval
  - f. Ide's Grove West Park – Wetland Maintenance Services, MSP #23-07pc, Low Proposal Acceptance & Contract Approval
  - g. Replacement ADA Swings Purchase, ADA #23-01pc
  - h. 2023 School Playground Renovations Project - Equipment Purchase, CRP #23-01c-01, Cooperative Purchase Bid Acceptance & Purchase Order Approval

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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.

- i. 2023 Athletic Field Turf Lining Machine Replacement Purchase, CRP #23-02c, Bid Acceptance & Purchase Order Approval
- j. Castaldo Park – Replacement Picnic Tables Purchase, CRP #23-04pc, Proposal Acceptance & Purchase Order Approval
- 3. Golf Course
- 4. Recreation & Aquatics:
  - a. Elliptical Fitness Equipment Purchase, ARC-CRP #23-1c, Cooperative Purchase Bid Acceptance & Purchase Order Approval
- 5. Marketing & Community Engagement
- 6. Administration
  - a. WPD Facilities Janitorial Services, MSP #23-10c, Authorization to Bid
- 7. Safety Committee

**F. CONSENT AGENDA**

- 1. Regular Board Meeting Minutes ..... January 17, 2023
- 2. Executive Session Board Meeting Minutes ..... January 17, 2023
- 3. Vendor Payment & Payroll Ratification Report (1/13/23 – 2/16/23) ..... \$1,448,053.35
- 4. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payout #19 ..... \$360.00
- 5. Reinders, Inc. VGCRP #21-1c Greens Mower Purchase, Payout #1 (Final) ..... \$38,464.14
- 6. Steve Piper & Sons, Inc., Natural Area Tree Removals, MSP #23-02pc, Payouts #1&2 ..... \$3,600.00
- 7. Williams Associates Architects, Ltd., Orchard Hill Baseball Field Core Area Safety Netting, Schematic Design Architectural Services, CA#22-03pc, Payout #3-4 ..... \$4,382.01
- 8. Village of Woodridge, Town Centre Land Acquisition Debt Service Principle & Interest..... \$477,887.50

**G. EXECUTIVE DIRECTOR'S REPORT**

- 1. Action Items:
  - a. Ordinance No. 23-3, An Ordinance providing for the issue of \$1,028,000 Taxable General Obligation Limited Tax Park Bonds, Series 2023, for the purpose of providing the revenue source for the payment of certain outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the purchase of said bonds by the Corporate Fund of the Park District.
  - b. Ordinance No. 23-4, An Ordinance Adopting Additions/Revisions to the Woodridge Park District Comprehensive Policies & Procedures Manuals (Policy VIII.5.9 On-Call and Off Duty Call-In)
  - c. ARC Exterior Dimensional WPD Sign Addition, MSP #23-03pc, Proposal Approval
- 2. Information / Discussion Items
  - a. Crabtree Creek Property Transfer to Village of Woodridge Closing Status (Completed)

**H. COMMITTEE REPORTS**

- 1. SEASPAR
- 2. PDRMA

**I. EX-OFFICIO REPORTS**

- 1. Plan Commission
- 2. Chamber of Commerce
- 3. Affiliated Athletic Associations

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

**K. BOARD NEW BUSINESS**

**L. EXECUTIVE SESSION**

1. ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance or dismissal of specific employees; ILCS 120/2(c)(2) deliberations concerning salary schedules for one or more classes of employees
2. 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. FINAL ACTION**

1. FY2023 Salary & Wage Scale (Revised)

**N. ADJOURNMENT**

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