



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
March 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

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. 15 Years - Ted Staroscik, VGGC Golf Shop Attendant
 - b. 15 Years - Dan Mejdrech, Cypress Cove Pool Manager
 - c. 10 Years - Jeff Hoste, Golf Course Superintendent
 - d. 10 Years - Julio Zepeda, Golf Course Maintenance Crew Leader
 - e. 5 Years - Bill Lesniak, Golf Course Maintenance
 - f. 5 Years Emma Welp, Fitness Guest Services

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. Park Contract Mowing Services, MSP #23-04c, Change Order Approval
 - b. Illinois Department of Natural Resources, Open Space Land Acquisitions & Development (OSLAD) \$600,000 Grant Program for Town Centre Phase 2 Community Park Development (Picnic Grove w/ Park Shelter & Ancillary Park Features, ADA Accessible Playground, Sand Volleyball & Pickleball Courts, Relocated Community Garden Plots & Mulch Bins, Parking, Access Drive, Recreation Trail, Site Furnishings, Landscaping, Woodland/Prairie Restoration, Stormwater Management Infrastructure) – Notification of Approval
3. Golf Course
4. Recreation & Aquatics:
 - a. ARC Surveillance Cameras Purchase, MSP #23-012pc, Proposal Acceptance & Purchase Order Approval
 - b. Authorize the Executive Director to Approve, as He Deems Necessary, Any Needed Repairs of Cypress Cove Family Aquatic Center Filtration System Vertical Turbine Pumps Not-to-Exceed \$30,000
 - c. Recreation Annual Report 2022
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

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.

F. CONSENT AGENDA

- 1. Regular Board Meeting Minutes February 21, 2023
- 2. Executive Session Meeting Minutes February 21, 2023
- 3. Special Board Meeting Minutes March 14, 2023
- 4. Vendor Payment & Payroll Ratification Report (2/17/23 – 3/16/23) \$783,378.85
- 5. Diamond Tours, Golden Years Trip - Mount Rushmore, the Badlands & Black Hills of South Dakota, Payout #1 (Final) \$31,812.00
- 6. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payout #20 (94%) \$2,500.00
- 7. Intelligent Marking USA, Inc. dba Turf Tank, Robotic Athletic Field Turf Painter Equipment Replacement Purchase, CRP #23-02c, Payout #1 (100%) \$46,500.00

G. EXECUTIVE DIRECTOR'S REPORT

- 1. Action Items:
 - a. Ordinance No. 23-5, An Ordinance Amending the Fees and Charges for District Facilities, Services & Programs
 - b. License Agreement with Woodridge Rotary, Inc. for Use of Park District Property
- 2. Information / Discussion Items
 - a. 'Draft' Fourth Amendment to an Intergovernmental Agreement between the Village of Woodridge and the Woodridge Park District in Regards to Terms to Acquire & Transfer the Village of Woodridge's Fifty Percent Principal Share of Ownership of the Town Centre Property ("Property") for the Purpose of Preserving the Property for Open Space, Park and Recreation Use and for the Phased Development and Construction of the Property for a Community Park by the Woodridge Park District in accordance with the Approved Town Centre Schematic Design Master Plan
 - b. NIMEC Electricity Bid Results

H. COMMITTEE REPORTS

- 1. SEASPAR
- 2. PDRMA

I. EX-OFFICIO REPORTS

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

J. BOARD UNFINISHED BUSINESS (OLD)

K. BOARD NEW BUSINESS

L. ADJOURNMENT

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