



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
April 18, 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. April 4, 2023 Consolidate Election Unofficial Results for Park Commissioner | Jack Mahoney & Ken Perry
2. Milestone Anniversaries & Recognitions:
 - a. Mary Wuttke-Kranz, Park Commissioner, Recognition for Years of Service 2019-2023
 - b. Brian Coleman, Park Commissioner, Recognition of 25th Anniversary
 - c. 25 Years: Debbie Schuppe, Village Greens Golf Course, Food & Beverage Server
 - d. 5 Years: Cheryl Reidy-Ferreri, Village Greens Golf Course, Food & Beverage Server

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. Castaldo Park – Shelter Roof Replacement Project, CRP #23-05c, Bid Acceptance & Contract Approval
 - b. 2023 School Playground Renovations Project – Site Work, CRP #23-01c-02, Bid Acceptance & Contract Approval
 - c. 2023 Asphalt Resealing Project, CRP #23-08c, Bid Acceptance & Contract Approval
 - d. 2022 Zero Turn 6' Wide Diesel Fine Cut Mower Purchase, CRP #22-12c, Change Order
3. Golf Course
4. Recreation & Aquatics:
 - a. ARC Elevator Repair Services, MSP #23-13pc, Ratify Approval
5. Marketing & Community Engagement
6. Administration:
 - a. WPD Facilities Janitorial Services, MSP #23-10c, Bid Acceptance & Contract Approval
 - b. FHCC Administration Office Furniture Purchase, MSP #23-14pc, Purchase Order Approval
7. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting Minutes March 21, 2023
2. Vendor Payment & Payroll Ratification Report (3/17/23 – 4/13/23) \$1,108,373.93
3. Deere and Company, 2022 Zero Turn 6' Wide Diesel Fine Cut Mower Purchase, CRP# 22-12c, Payout #1 (Final) \$16,200.60

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.

4. Equipment Depot, 2023 Forklift Replacement Purchase, CRP #23-03c, Payout #1 (Final).....	\$33,283.21
5. Integrated Lakes Management, 2023 Prescribed Burns, MSP #23-01pc, Payouts #1&2	\$4,600.00
6. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payouts #21 & #22	\$2,740.00
7. Steve Piper & Sons, Inc., Natural Area Tree Removals, MSP #23-02pc, Payout #3 (Final).....	\$1,900.00
8. V3 Construction Group, LTD, Hawthorne Hill Woods, Phase 1 – Culvert Replacements Project, CRP #22-02c-01, Payout #1	\$354,534.75

G. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 23-6, An Ordinance of the Board of Park Commissioners of the Woodridge Park, DuPage and Will Counties, Illinois Regarding the Inter-Fund & Intra-Fund Transfer of Appropriations Pertaining to the Jubilee Fund for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022
 - b. Ordinance No. 23-7, An Ordinance of the Board of Park Commissioners of the Woodridge Park, DuPage and Will Counties, Illinois Pertaining to the Intra-Fund Transfer of Appropriations for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022
2. Information / Discussion Items
 - a. 2022 (FY2023) Final EAV & Levy Extension Update
 - b. Letter of Commitment from Woodridge School District 68 (“SD#68”) Regarding Shared Funding of Edgewood & Murphy Schools Play Equipment Replacement Project
 - c. Developer Preliminary Request to Disconnect Parcels 0821100013 & 0822201009 Located within Boundary of Village of Lisle from Woodridge Park District Boundary
 - d. ‘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
 - e. 2023 Goals & Objectives 1st Quarter Update

H. COMMITTEE REPORTS

1. SEASPAR
 - a. FY2022 Annual Report
2. JUBILEE & Oktoberfest

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. EXECUTIVE SESSION

1. Section ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing

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whether a particular parcel should be acquired, and ILCS 120/2(c)(11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.

M. ADJOURNMENT

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