



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
May 16, 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. ELECTED PARK COMMISSIONERS OFFICIAL SWEARING IN (OATH OF OFFICE)

1. Canvass of Votes for the April 4, 2023 Consolidated General Election
2. Oath of Office of Newly Elected Park Commissioners:
 - a. Jack Mahoney
 - b. Kenneth A. Perry

D. ANNUAL MEETING

1. Annual Meeting to elect new Board Officers (President & Vice President) and Appoint Board Secretary & Alternate, Board Treasurer & Alternate, Investment Advisor, District Legal Counsel, Committee Chairs & Alternates, and Ex-officio Members & Alternates

E. PUBLIC PARTICIPATION

F. PRESIDENT'S REPORT

1. Resolution No. 23-2, A Resolution Forming a Committee on Local Government Efficiency for the Woodridge Park District, DuPage & Will Counties, Illinois
2. Milestone Anniversaries & Recognitions:
 - a. Chris Webber, Superintendent of Finance, Personnel & IT | Certified Park and Recreation Professional (CPRP)
 - b. Jenny Knitter, Director of Parks, Planning & Development | Indiana University Executive Development Program Graduate
 - c. 10 Years: Steve Wershulz, Village Greens Golf Course / Starter/Ranger
 - d. 5 Years: Dan Tyson, PPD / Maintenance Full-time
 - e. 5 Years: Paige Austry, Recreation / Camps
 - f. 5 Years: Pat Crabtree, Village Greens Golf Course / Golf Shop Attendant
3. Woodridge Public Library | DuPage Warhol Pop Art Challenge Ribbon Cutting Invitation

G. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT:
 - a. 2023 Salary and Wage Scale Revision
 - b. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting (FY2021)
 - c. Government Finance Officers Association (GFOA) Popular Annual Financial Reporting in Financial Reporting (FY2021)
2. Parks, Planning & Development:
 - a. Multi-Site Park Improvements Project, CRP #23-07c, Bid Results & Recommendation

- b. 2023 Bench Purchase, MSP #23-15pc, Purchase Order Approval
- c. 2023 Trash Receptacle Purchase, MSP #23-16pc, Purchase Order Approval
- d. Orchard Hill Irrigation Pump Replacement Project, CRP #22-10pc, Change Order Approval
- 3. Golf Course
- 4. Recreation & Aquatics:
 - a. Concessions Furniture Replacement, ACRP #23-01c, Bid Acceptance and Contract Approval
 - b. Woodridge Special Events Committee (WSEC) July 4th Picnic @ Castaldo Park
 - c. Janes Avenue Park Inline Hockey/Futsal Court Rental Request to Host a Fundraiser Event
- 5. Marketing & Community Engagement
- 6. Administration
- 7. Safety Committee

H. CONSENT AGENDA

- 1. Regular Board Meeting Minutes April 18, 2023
- 2. Executive Session Board Meeting Minutes April 18, 2023
- 3. Vendor Payment & Payroll Ratification Report (5/14/23 – 5/11/23) \$826,740.24
- 4. Burnette & Son’s Electric, LARPA Funded - Cypress Cove WiFi Project (Final)..... \$4,643.00
- 5. Griffon Systems, Inc., ARC Surveillance Cameras, MSP #23-012pc, Payout #1 (Final) \$5,910.00
- 6. Water Well Solutions Illinois, LLC, Orchard Hill Irrigation Pump Replacement Project, CRP #22-10c, Payout #1 (Final) \$15,860.00
- 7. Williams Associates Architects, Ltd., Orchard Hill Baseball Field Core Area Safety Netting, Schematic Design Architectural Services, CA#22-03pc, Payout #5-6 \$5,138.58

I. EXECUTIVE DIRECTOR’S REPORT

- 1. Action Items:
 - a. Resolution No. 23-3, A Resolution Approving the Fourth Amendment and Restatement of An Intergovernmental Agreement between the Village of Woodridge and the Woodridge Park District in Regard to Town Centre Property (Purchase & Transfer the Village of Woodridge’s Principal Share of Ownership of the Town Centre Property to the Woodridge Park District 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)
 - b. Resolution No. 23-4, A Resolution to Approve an Illinois Department of Natural Resources Open Space Land Acquisition & Development Grant Agreement
 - c. Resolution No. 23-5, A Resolution of the Board of Park Commissioners of the Woodridge Park District, DuPage and Will Counties, Illinois Approving and Authorizing the Execution of Addendum to the Employment Contract of the Executive Director of Parks and Recreation
 - d. Resolution No. 23-6, A Resolution Authorizing the Destruction of Records
- 2. Information / Discussion Items:
 - a. Pulte Group, Inc. Request for Disconnection of Parcels (0822100013 & 0822201009) within Woodridge Park District Territory Pertaining to Proposed Estates at Rivers Edge Detached Single-Family Residential Subdivision Located within Boundaries of the Village of Lisle

J. COMMITTEE REPORTS

- 1. SEASPAR
- 2. PDRMA
 - a. 2022 Annual Report
 - b. 2022 Agency Specific Report

K. EX-OFFICIO REPORTS

- 1. Chamber of Commerce
- 2. Affiliated Athletic Associations

L. BOARD UNFINISHED BUSINESS (OLD)

M. BOARD NEW BUSINESS

a. Consideration to Schedule a Staff/Board/Legislator Park Tour

N. ADJOURNMENT