



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
FRED C. HOHNKE COMMUNITY CENTER  
June 20, 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. Rick Knipfer, Customer Service Supervisor | Certified Park and Recreation Professional (CPRP)

**E. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT:
  - a. Review & Acceptance of the Annual Comprehensive Financial Report (ACFR) Year-Ended December 31, 2022
2. Parks, Planning & Development:
  - a. 2023 Summer Tree Removal and Pruning, MSP# 23-17pc, Proposal Acceptance
  - b. Town Centre Park Phase 2 – Final Design and Engineering, CA# 23-02pc, Proposal Acceptance & Contract Agreement Approval
  - c. Mending Wall and Summerhill Parks Railing Replacement – Wood Post Replacement, CRP# 23-10pc-01, Proposal Acceptance
3. Golf Course:
  - a. VGGC Water Well Pump Replacement Project, VGCRP #23-01c, Ratify Executive Director's decision pursuant to Emergency Acquisition of Services Authorization in accordance with Policy IV.1.28 and Illinois Compiled Statute 70 ILCS 1205/8-1(c) approving Water Well Solutions Illinois, LLC's proposal dated May 17, 2023 for the replacement of a water well pump
4. Recreation & Aquatics:
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

**F. CONSENT AGENDA**

1. Regular Board Meeting Minutes ..... May 16, 2023
2. Vendor Payment & Payroll Ratification Report (5/12/23 – 6/15/23) .....\$1,218,256.58
3. RJ Thomas Mfg. Co., Inc., Castaldo Park Replacement Picnic Table Purchase, CRP #23-04pc, Payout #1 (Final) .....\$29,267.00
4. UMB Bank, Debt Certificate Series 2015C, Interest Payment.....\$13,700.00
5. UMB Bank, Debt Certificate Series 2014, Interest Payment .....\$40,450.00
6. UMB Bank, GO Limited Tax Refunding Bond Series 2015B, Interest Payment.....\$6,581.25
7. UMB Bank, Refunding Debt Certificate Series 2020, Interest Payment.....\$98,891.25

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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.

- 8. UMB Bank, Debt Certificate Series 2021, Interest Payment .....\$30,873.75
- 9. Water Well Solutions Illinois LLC, VGGC Water Well Pump Replacement Project, VGCRP #23-01c  
Payment #1 (Final) .....\$39,544.95

**G. EXECUTIVE DIRECTOR'S REPORT**

- 1. Action Items:
  - a. Ordinance No. 23-8, An Ordinance Adopting Additions/Revisions to the Woodridge Park District Comprehensive Policies & Procedures (Policies: VIII.5.2 Overtime Compensation)
  - b. Ordinance No. 23-9, An Ordinance Determining Equipment Obsolete and No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Sale or Disposal (2004 & 2006 Modular Play Equipment)
  - c. Resolution No. 23-7, A Resolution Authorizing Secretary to Make Certain Closed Session Meeting Minutes Available for Public Inspection
  - d. Resolution No. 23-8, A Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings
- 2. Information / Discussion Items

**H. COMMITTEE REPORTS**

- 1. SEASPAR
- 2. JUBILEE & Oktoberfest
  - a. JUBILEE, June 15-18, 2023

**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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