



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
FRED C. HOHNKE COMMUNITY CENTER  
July 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](mailto:sravasio@woodridgeparks.org)*

**A. CALL TO ORDER/ROLL CALL**

**B. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**

**C. PUBLIC PARTICIPATION**

**D. PRESIDENT'S REPORT**

**E. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
  - a. Hobson Corner Park – Pickle Ball & Site Improvements Project, CDP #23-01c-01, Bid Acceptance & Contract Approval
  - b. Hobson Corner Park – Pre-Engineered Fabric Shade Structures Purchase, CDP #23-01c-02, Sourcewell Cooperative Bid, Purchase Order Approval
  - c. 2023 Summer Tree Removal and Pruning, MSP# 23-17pc, Change Order Approval
  - d. Orchard Hill Park Sports Complex Baseball/Softball Core Area Safety Netting Concept Design Options Review
3. Golf Course
4. Recreation & Aquatics
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

**F. CONSENT AGENDA**

1. Regular Board Meeting Minutes ..... June 20, 2023
2. Vendor Payment & Payroll Ratification Report (6/16/23 – 7/13/23) ..... \$1,567,518.24
3. Innovation Landscape, Inc., 2023 School Playground Renovations Project – Site Work, CRP #23-01c-02, Payout #1 ..... \$44,281.80
4. Johnson Health Tech North America, Inc., ARC-CRP #23-1c – ARC Fitness Equipment Replacement (5 Ellipticals) Payout #1 (Final)..... \$38,975.00
5. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payout #23 ..... \$150.00
6. Pavement Systems Inc., Asphalt Resealing Project, CRP #23-08c, Payout #1 ..... \$16,752.92
7. Premium Decking Supply, Inc., ACRP #23-01c – Cypress Cove Family Aquatic Concessions Furniture Replacement Payout #1 (Final) ..... \$43,561.00

**G. EXECUTIVE DIRECTOR'S REPORT**

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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.

1. Action Items:
  - a. Town Centre Property Phase 1 Environmental Site Assessment Consultant Services, Proposal Approval
2. Information / Discussion Items
  - a. 2023 IAPD Best of the Best Gala – Intergovernmental Cooperation Award Application
  - b. "Town Centre" Property Park Name
  - c. 2023 Goals & Objectives 2nd Quarter Update

**H. COMMITTEE REPORTS**

1. SEASPAR
  - a. Resolution No. 23-9, A Resolution to Approve Amendments to the Joint Agreement for the Southeast Association for Special Parks and Recreation ("SEASPAR")
2. Jubilee & Oktoberfest
3. Committee on Local Government Efficiency

**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

**M. ADJOURNMENT**

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