



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
August 15, 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. Five Years - Christine Andrews & Estelle Callaghan, Totschool Instructors

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. Maintenance Facility - Fence Replacement Project, CRP#23-06c, Bid Rejection & Authorization to Rebid
 - b. Town Centre Park – Phase I Archaeological Survey Project, CA #23-03ca, Proposal Approval
 - c. Hawthorne Hill Woods, Phase 1 – Culvert Replacements Project, CRP #22-02c-01, Change Order Deduct
 - d. Mending Wall & Summerhill Parks Railing & Post Caps Powder Coat Refinishing, CRP #23-10-2pc, Proposal Approval
3. Golf Course
4. Recreation & Aquatics
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting Minutes July 18, 2023
2. Executive Session Meeting Minutes July 18, 2023
3. Vendor Payment & Payroll Ratification Report (7/14/23 – 8/10/23) \$1,600,274.41
4. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #1 \$2,510.55
5. Innovation Landscape, Inc., 2023 School Playground Renovations Project – Site Work, CRP #23-01c-02, Payout #2 \$49,369.09
6. Landscape Structures., 2023 School Playground Renovations Project - Equipment Purchase, CRP #23-01c-01, Payout #1 (Final) \$171,235.00
7. NuToys Leisure Products, 2023 Bench Purchase, MSP #23-15pc, Payout #1 (Final) \$10,616.00
8. V3 Construction Group, LTD, Hawthorne Hill Woods, Phase 1 – Culvert Replacements Project, CRP #22-02c-01, Payout #2 \$42,440.75

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.

9. Village of Woodridge, Town Centre Shared Parking Lot Contract Retention – Payout #2 (Final).....	\$6,612.00
10. Village of Woodridge, Town Centre Land Acquisition, Debt Service Interest.....	\$90,287.50
11. Williams Associates Architects, Ltd., Orchard Hill Baseball Field Core Area Safety Netting, Schematic Design Architectural Services, CA#22-03pc, Payout #7.....	\$793.00

G. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Executive Director Retirement Announcement June 30, 2024
2. Information / Discussion Items

H. COMMITTEE REPORTS

1. 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. ADJOURNMENT

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