



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
September 19, 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 – Kathi Wenciewicz, Recreation Supervisor
 - b. Ten Years – Amelia Lozano, Recreation Coordinator
 - c. Retirement Announcement, Angie McGrath, ARC Facility Manager
2. Illinois Association of Park Districts (IAPD) *Best of the Best* Gala Award for Intergovernmental Cooperation with Village of Woodridge Pertaining to the Town Centre Property
3. Village Ordinance 2023-24, An Ordinance Exempting the Woodridge Park from Certain Provisions of the Village Code Regarding Reimbursement of the Cost of Village Services Related to Supporting the Woodridge Park District's Annual Oktoberfest Event

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. Notification of Award of a \$50,000 Grant from Illinois Department of Commerce & Economic Opportunity for Ide's Grove East & West Bike Path, Authorization to Approve
 - b. Fund 19 Revised ADA Capital Outlay Projects Budget Approval
 - c. Multi-Site Park Improvements Project, CRP #23-07c-01, Bid Acceptance & Contract Approval
 - d. Cypress Cove Family Aquatic Park Buildings Roof Shingle Replacement, ACRP #23-02c, Bid Acceptance & Contract Approval
 - e. 63rd Street Park Basketball Courts Recoloring Project, CRP #23-11pc, Proposal Acceptance & Contract Approval
 - f. Maintenance Facility - Fence Replacement Project, CRP#23-06c-R1, Bid Acceptance & Contract Approval
 - g. 2023 Truck Bed Mounted Salt Spreader Hopper, CRP #23-10pc, Proposal Acceptance & Purchase Order Approval
 - h. Cypress Cove Family Aquatic Park – Light Pole Fuse Installation Project, ACRP #23-03c, Proposal Acceptance & Contract Approval
 - i. 2023 Summer Tree Removal and Pruning, MSP# 23-17pc, Change Order Approval
3. Golf Course:
 - a. 2023 VGGC Beverage Cart Replacement Purchase, VGCRP #23-02pc, Ratify Approval
4. Recreation & Aquatics:

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.

- a. Request for Outdoor Ball Hockey League @ Janes Avenue Park
- 5. Marketing & Community Engagement
- 6. Administration
- 7. Safety Committee

F. CONSENT AGENDA

- 1. Regular Board Meeting Minutes August 15, 2023
- 2. Executive Session Meeting Minutes August 15, 2023
- 3. Vendor Payment & Payroll Ratification Report (8/11/23 – 9/15/23) \$1,767,654.31
- 4. Colley Elevator Company, ARC Elevator Repair Services, MSP #23-013pc, Payout #2 (Final) \$13,689.00
- 5. Doty & Sons Concrete Products, Inc., 2023 Trash Receptacle Purchase, MSP #23-16pc,
Payout #1 (Final) \$6,198.00
- 6. Family Landscaping & Treewerks, Inc, 23 Summer Tree Removal, MSP #23-17pc, Payouts #1-10 \$18,410.00
- 7. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #2 \$3,000.00
- 8. Innovation Landscape, Inc., 2023 School Playground Renovations Project – Site Work, CRP #23-01c-02,
Payout #3 (Final) \$85,932.36
- 9. Michael' Signs, Inc., ARC Exterior Dimensional WPD Sign Add., MSP #23-03pc,
Payout #1-#2 (Final) \$17,400.00
- 10. National Auto Fleet Group 2022 Maintenance Fleet 4WD Pick-Up Trucks Replacement Purchase,
CRP #22-13c, Payout #1 (Final) \$119,077.76
- 11. Parkreation, Inc., Hobson Corner Park – Pre-Engineered Fabric Shade Structures Purchase,
CDP #23-01c-02, Payout #1 (Final) \$30,364.50

G. EXECUTIVE DIRECTOR'S REPORT

- 1. Action Items:
 - a. Resolution No. 23-10, A Resolution to Approve an Illinois Department of Natural Resources Recreation Trails Program Grant Agreement Pertaining to Hawthorne Hill Woods Trail Development
 - b. Memorandum of Understanding between the Downers Grove Park District and Woodridge Park District Permitting Woodridge Park District Existing Gardeners Temporary Use of Mar-Duke Garden Plots between March 1, 2024 through November 30, 2024 during 2024 Construction of Town Centre Property
- 2. Information / Discussion Items
 - a. Town Centre Property Park Name Considerations
 - b. Encroachments on Park Property

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

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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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