



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
October 17, 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. IAPD Annual Business Designated Delegates Credentials Certificate
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 of Woodridge Police Department & Public Works Facilities Ribbon Cutting Ceremony, Saturday, November 4, 2023, 10 – 11:30 a.m.

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT:
 - a. 2024 Managed Service Agreement for IT Services, Contract Approval
 - b. Paycom Payroll, LLC Payroll and Human Capital Management Services Agreement, Contract Approval
 - c. 2024 Employee Health Benefits Plan Approval
2. Parks, Planning & Development:
 - a. Town Centre Property - Woody Invasive Species Removal Project, MSP #23-22c, Authorization to Bid
 - b. Town Centre Property – Geotechnical Investigation, CA #23-04ca. Proposal Acceptance & Contract Approval
 - c. Town Centre Property – As-Built Survey of Sled Hill, CA #23-05ca, Proposal Acceptance & Contract Approval
 - d. 2023 Fall Tree Removals, MSP #23-19pc, Proposal Acceptance & Contract Approval
 - e. Castaldo Park – Large Oak Pruning, MSP #23-20pc, Proposal Acceptance & Contract Approval
 - f. Park Entrance Sign Replacement Project, CRP #23-12pc, Proposal Approval
 - g. 2023 Electrical Grounding Repairs, MSP #23-09pc, Proposal Acceptance & Contract Approval
 - h. Lake Harriet & Janes Avenue Park ADA Improvements – Engineering Services, CA #23-05ca, Proposal Acceptance & Contract Approval
3. Golf Course
4. Recreation & Aquatics:
 - a. Cypress Cove Program Pool Sump Pump Replacement, ACRP #23-04pc, Ratify Proposal

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.

- Approval
- 5. Marketing & Community Engagement
- 6. Administration:
 - a. Janes Park PTZ Surveillance Camera Replacement Purchase, CRP #23-13pc & FHCC Surveillance Cameras Purchase, MSP #23-21pc, Purchase Order Approval
- 7. Safety Committee

F. CONSENT AGENDA

- 1. Regular Board Meeting MinutesSeptember 19, 2023
- 2. Executive Session Meeting MinutesSeptember 19, 2023
- 3. Special Board Meeting Minutes October 2, 2023
- 4. Executive Session Meeting Minutes October 2, 2023
- 5. Vendor Payment & Payroll Ratification Report (9/16/23 – 10/11/23) \$954,055.64
- 6. Harris Motor Sports, Inc., VGGC Beverage Golf Cart Replacement, VGCRP #23-02pc, \$8,785.00
- 7. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #3..... \$9,275.00
- 8. Integrated Lakes Management, Ide's Grove West Park – Wetland Maintenance Services, MSP #23-07pc, Payout #1-5 (Final) \$5,840.00
- 9. Innovation Landscape, Inc., Hobson Corner Pk – Pickle Ball & Site Improvements, CDP #23-01c, Payout #1 \$19,656.00
- 10. R.J. Thomas Mfg. Co., Inc., Hobson Corner Pk – Picnic Table Purchase, Payout #1 (Final) \$3,461.00

G. EXECUTIVE DIRECTOR'S REPORT

- 1. Action Items:
 - a. Resolution No. 23-11, A Resolution to Approve an Intergovernmental Agreement between the Woodridge Public Library, the Woodridge Park District and the Village of Woodridge Regarding Nicor's Franchise Fee Annual Payment in Lieu of Unbilled Gas
 - b. Resolution No. 23-12, A Resolution Officially Naming the Park Property in the Town Centre Area at 7101 Woodridge Drive, Woodridge, IL to Jubilee Point Park
- 2. Information / Discussion Items
 - a. FY2023 Goals & Objectives 3rd Quarter Update

H. COMMITTEE REPORTS

- 1. SEASPAR
- 2. Jubilee & Oktoberfest
- 3. Committee on Local Government Efficiency
 - a. Next Committee Meeting October 24, 2023 @ 6:30 p.m.

I. EX-OFFICIO REPORTS

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

J. BOARD UNFINISHED BUSINESS (OLD)

K. BOARD NEW BUSINESS

L. EXECUTIVE SESSION

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1. Section ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District

M. FINAL ACTION

1. Resolution No. 23-13, A Resolution of the Board of Commissioners of the Woodridge Park District, DuPage and Will Counties, Illinois, Appointing the New Executive Director

N. ADJOURNMENT

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