



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
February 20, 2024
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 & Special Recognitions:
 - a. 30 Years – Mark Schneider, Park Maintenance
2. Legislative Breakfast on Friday, February 16, 2024, starting at 7:30 a.m. at the Tony Bettenhausen Recreation Center at the Tinley Park - Park District.
3. IAPD 2023 Annual Report

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
 - a. 2024 Salary and Wage Scale Revisions – Board Approval
2. Parks, Planning & Development:
 - a. Planning Development and Natural Resource Management Division (PDNRM)
 1. 2024 Various Facility Air Disinfection Systems – Purchase and Installation, CDP #24-01c - Bid Acceptance and Contract Approval
 2. Ide's Grove West Park – Wetland Maintenance Services, MSP #24-06pc - Low Proposal Acceptance & Contract Approval for 2024 and authorization of Executive Director to approve optional contract extensions for years 2025 and 2026.
 3. Hawthorne Hill Woods Path -Tree Removals, MSP#24-07pc - Proposal Approval
 4. Hawthorne Hill Woods – Culvert Repair Engineering Services, Living Waters Consultants Contract Amendment 020224 #20-02pc -Ratify Director's Change Order #5 Approval
 5. Jubilee Point Park – Design Development Update
 - b. Parks Division
 1. Portable Wheeled Baseball Outfield Fence System Purchase, CRP #24-01c, Bid Acceptance & Contract Approval
 2. Janes Avenue Park – In-Line Hockey/Futsal Court – Logo and Line Striping, MSP #24-08pc - Proposal Acceptance & Contract Approval
3. Golf Course
4. Recreation & Aquatics
 - a. Cypress Cove – Main Pool Leak Repair – Plumbing and Concrete Repair Services, AMSP #24-01pc-02, Change Order #1 Approval
 - b. ARC – Stationary Bike – Fitness Equipment Purchase, ARC-CRP #24-01c – Sourcewell Cooperative Bid, Purchase Order Approval.

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.

- c. Fred C. Hohnke Community Center (FHCC) – Administration Office Revised Hours of Business - Board Approval
- 5. Marketing & Community Engagement
- 6. Administration
- 7. Safety Committee

F. CONSENT AGENDA

- 1. Regular Board Meeting Minutes January 16, 2024
- 2. Vendor Payment & Payroll Ratification Report (1/12/24 – 2/15/24) \$869,513.26
- 3. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #7 (26%)... \$11,800.00
- 4. Village of Woodridge, Town Centre Land Acquisition Debt Service P&I..... \$490,287.50
- 5. Webster, McGrath & Ahlberg, LTD, Lake Harriet & Janes Avenue Park ADA Improvements – Engineering Services, CA #23-05ca, Payout #2-3 (15%)..... \$2,150.00

G. EXECUTIVE DIRECTOR'S REPORT

- 1. Board Action Items:
 - a. Resolution No. 24-1, A Resolution Authorizing a Change Order in Regard to the Cypress Cove – Main Pool Leak Repair Project – Plumbing and Concrete Repair Services, AMSP #24-01pc-02 Involving an Increase in the Contract Price in Excess of \$10,000.00
 - b. License Agreement with Woodridge Rotary, Inc. for Use of Park District Property
- 2. Information / Discussion Items

H. COMMITTEE REPORTS

- 1. SEASPAR
- 2. PDRMA

I. EX-OFFICIO REPORTS

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

J. BOARD UNFINISHED BUSINESS (OLD)

K. BOARD NEW BUSINESS

L. ADJOURNMENT

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