



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
June 18, 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. 5 Years – Gia Mondo- Kunkel, Village Greens Golf Course | Food and Beverage Cart Staff
2. Upcoming Park District Events:
 - a. Castaldo Park | Disc Golf Summer Tourney | June 22nd : 10 a.m. to 2 p.m.
 - b. Westminster Park | Summer Concert | June 26th : 7 p.m. to 8:30 p.m.
 - c. Castaldo Park | 4th of July Picnic | Thursday, July 4th : 11 a.m. - 3 p.m.
 - d. Seven Bridges Park | Summer Concert | July 10th : 7 p.m. to 8:30 p.m.
 - e. Jefferson Jr. High | Unplug Illinois Olympic Day | July 13th : 10 a.m. to 1 p.m.

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
 - a. Annual Comprehensive Financial Report (ACFR) Year-Ended December 31, 2023 – Review and Acceptance
 - b. Section VIII.3.22 Full-Time Employee: Summer Reduced Work Week Pilot Policy – Revision Approval
2. Parks, Planning & Development:
 - a. Planning Development and Natural Resource Management Division (PDNRM)
 1. Orchard Hill Park – Baseball Protective Spectator Netting Project, CDP#24-03c - Authorization to Bid
 2. 2024 Asphalt Resealing Project, CRP #24-04pc - Proposal Acceptance & Contract Approval
 - b. Parks Division
3. Golf Course
4. Recreation & Aquatics
 - a. Cypress Cove Flume Slide Turbine Pump Repair, ACRP #24-01pc – Ratification of Executive Director's Proposal Approval.
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

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.

F. CONSENT AGENDA

- 1. Regular Board Meeting Minutes May 21, 2024
- 2. Vendor Payment & Payroll Ratification Report (5/17/24 – 6/14/24) \$628,384.22
- 3. Contractual Payouts
 - a. ABC Mechanical, LLC, AMSP #24-03pc, Payout #1, Final \$10,170.00
 - b. Davey Tree Expert Company Inc., Jubilee Point Park (Town Centre) - Woody Invasive Species Removal Project, MSP #23-22c, Payout #3, Final \$25,760.00
 - c. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #11..... \$36,860.44
 - d. Mark 1 Landscape Inc.-Park Contract Mowing Services MSP #23-04c, Payout #2..... \$6,179.00
 - e. UMB Bank, Refunding Debt Certificate Series 2020, Interest Payment,..... \$97,811.25
 - f. UMB Bank, Debt Certificate Series 2014, Interest Payment, \$32,200.00
 - g. UMB Bank, Debt Certificate Series 2021, Interest Payment, \$30,648.75
 - h. UMB Bank, Debt Certificate Series 2015C, Interest Payment,..... \$10,900.00
 - i. Webster, McGrath & Ahlberg, LTD, Lake Harriet & Janes Avenue Park ADA Improvements – Engineering Services, CA #23-05ca, Payout #8-9 \$3,100.00

G. EXECUTIVE DIRECTOR'S REPORT

- 1. Board Action Items:
 - a. Resolution No. 24-6, A Resolution Authorizing Secretary to Make Certain Closed Session Meeting Minutes Available for Public Inspection
 - b. Resolution No. 24-7, A Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings
 - c. Resolution No. 24-8, A Resolution Designating a Depository for Funds in Custody of the Woodridge Park District and Authorizing Certain Investments from Time to Time
 - d. Resolution No. 24-9, A Resolution Commemorating Staff
- 2. Information / Discussion Items
 - a. Village of Woodridge Monthly Development Report

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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