



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
FRED C. HOHNKE COMMUNITY CENTER  
July 16, 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**

**E. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT
  - a. Professional Auditing Services - Three Years – Proposal Acceptance & Contract 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 - Bid 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 Change Order Approval
  - b. ARC Preventative Maintenance - Motorized Backboards and Partitions, ARC-MSP #24-01pc - Ratification of Executive Director’s Change Order Approval
5. Marketing & Community Engagement
6. Administration
7. Safety Committee

**F. CONSENT AGENDA**

1. Park Tour Minutes ..... June 10, 2024
2. Regular Board Meeting Minutes ..... June 18, 2024
3. Vendor Payment & Payroll Ratification Report (6/15/24 – 7/11/24) ..... \$673,636.46
4. Contractual Payouts
  - a. ABC Mechanical, LLC, AMSP #24-03pc, Payout #2, final ..... \$1,433.92
  - b. Benito’s Landscaping, Janes Park Ball Filed Drainage Project, MSP# 24-14pc, Payout #1, final .... \$5,040.00
  - c. Chicagoland Pool Management, Cypress Cove Maint., AMSP #24-02pc, Payouts #4-5 ..... \$5,877.00
  - d. Chicagoland Pool Management, Hobson Splash Pad Maint.,MSP #24-13pc, Payouts #3..... \$3,020.00
  - e. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #12..... \$16,714.46
  - f. Mark 1 Landscape, Inc., Park Contract Mowing Services, MSP #23-04c, Payout #3..... \$6,105.61
  - g. ProVantage Systems, Inc., LTD, 2024 Asphalt Resealing Proj.,CRP #24-04pc, Payout #1,final ... \$18,352.50

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**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.

- h. Specialty Closures, Inc., ARC Preventative Maintenance – Motorized Backboards and Partitions, ARC-MSP #24-01pc, Payouts #1, final ..... \$6,900.00
- i. Sport Surface Pros, LLC, 63<sup>rd</sup> Street Park Basketball Courts Recoloring Project, CRP #23-11pc, Payout #1, final..... \$16,380.00
- j. Webster, McGrath & Ahlberg, LTD, Lake Harriet & Janes Avenue Park ADA Improvements – Engineering Services, CA #23-05ca, Payouts #10-11 ..... \$1,200.00

**G. EXECUTIVE DIRECTOR'S REPORT**

- 1. Board Action Items:
  - a. Resolution No. 24-10, A Resolution to Ratify the Renaming of the ARC Turf in Honor of Mike Adams and Expressions of Gratitude
  - b. Ordinance No. 24-9, An Ordinance Amending the Fees and Charges for Use of District Facilities, Services and Programs of the Woodridge Park District
  - c. Park Use Analytic Data - Platform Access MSP #24-17pc, License Agreement/Order Form Approval
- 2. Information / Discussion Items
  - a. 2024 Goals & Objectives 2nd Quarter Update
  - b. Village of Woodridge Monthly Development Report

**H. COMMITTEE REPORTS**

- 1. SEASPAR
- 2. PDRMA

**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. EXECUTIVE SESSION**

- 1. Section ILCS 120/2(c)(11) to discuss the litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**M. ADJOURNMENT**

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