



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA – SPECIAL MEETING
FRED C. HOHNKE COMMUNITY CENTER
August 22, 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. Staff Milestone Anniversaries & Special Recognitions:

- a. 10 Years – Thomas Mejdrech, Cypress Cove Family Aquatic Park | Pool Manager
- b. 10 Years – Kimberly Swanson, Cypress Cove Family Aquatic Park | Head Swim Team Coach
- c. 5 Years – Maxwell Barbeau, Cypress Cove Family Aquatic Park | Head Lifeguard
- d. 5 Years – Kayla Jarosinski, Cypress Cove Family Aquatic Park | Lifeguard
- e. 5 Years – Amanda Maylath, Cypress Cove Family Aquatic Park | Head Lifeguard, Swim Lesson Coord.
- f. 5 Years – Scarlett O'Hara, Cypress Cove Family Aquatic Park | Guest Service Manager
- g. 5 Years – Audrey Sickel, Cypress Cove Family Aquatic Park | Life Guard, Swim Lesson Instr. & Coord.
- h. 5 Years – Alyssa Zayed, Cypress Cove Family Aquatic Park | Deck Attendant and Swim Instructor

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. Planning Development and Natural Resource Management Division (PDNRM)
 1. Lake Harriet & Janes Avenue Park – ADA Pathway Improvements Project, ADA #24-01c – Authorization to Bid
 2. 2024-2025 Prescribed Burns, MSP #24-05c-02 - Authorization to Bid
 3. 2024 Summer Tree Removals, MSP #24-16pc - Proposal Acceptance & Contract Approval
 - b. Parks Division
 1. Orchard Hill Irrigation Well – Urgent Pump Repair Project, MSP #24-18pc - Ratification of Executive Director's Approval of Time and Material costs
 2. Hobson Corner Park – Splash Pad Maint. Services, MSP #24-13pc – Change Order Approval
3. Golf Course
 - a. VGGC Irrigation Well Pipe – Urgent Repair Project, VGMSP #24-01pc – Ratification of Executive Director's Approval of Time and Material costs
4. Recreation & Aquatics
 - a. Cypress Cove Spray Playground Pre-Teen Area - Variable Frequency Drive Urgent Replacement Project, AMSP #24-04pc – Ratification of Executive Director's Approval of Time and Material costs
 - b. Cypress Cove Spray Playground Pre-Teen Area – Deep Well Pump Urgent Repair Project, AMSP #24-05pc – Ratification of Executive Director's Approval of Time and Material costs
 - c. Cypress Cove Spray Playground Toddler Area - Variable Frequency Drive Urgent Replacement Project, ACRP #24-06pc – Ratification of Executive Director's Approval of 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.

- 5. Marketing & Community Engagement
- 6. Administration

F. CONSENT AGENDA

- 1. Regular Board Meeting Minutes..... July 16, 2024
- 2. Executive Session Board Meeting Minutes..... July 16, 2024
- 3. Vendor Payment & Payroll Ratification Report (7/12/24 – 8/15/24) \$778,373.77
- 4. Contractual Payouts
 - a. ABC Mechanical, LLC, Orchard Hill Irr.Well - Pump Repair, MSP #24-18pc, Payout #1 \$4,095.00
 - b. ABC Mechanical, LLC, Pre-Teen VFD Replacement, AMSP #24-04pc, Payout #1, final \$8,440.00
 - c. ABC Mechanical, LLC, Pre-Teen Deep Well Pump Repl., AMSP #24-05pc, Payout #1, final \$11,085.00
 - d. ABC Mechanical, LLC, Toddler VFD Replacement, AMSP #24-06pc, Payout #1, final \$7,647.50
 - e. Chicagoland Pool Management, Cypress Cove Maint., AMSP #24-02pc, Payouts #6 \$638.00
 - f. Chicagoland Pool Management, Hobson Splash Pad Maint.,MSP #24-13pc, Payouts #4..... \$2,671.12
 - g. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #13 \$11,989.17
 - h. Mark 1 Landscape, Inc., Park Contract Mowing Services, MSP #23-04c, Payout #4..... \$4,943.20
 - i. Sikich, LLP, FYE 12/31/2023 Auditing Services, Payout #4 \$2,985.00
 - j. Sport Court, Janes In Line Hockey Court–Logo/Line Striping, MSP #24-08pc, Payout #1,final \$4,450.00
 - k. Village of Woodridge, Town Centre IGA, Land Purchase – Payout #1,..... \$100,000.00
 - l. Village of Woodridge, Town Center Land Acquisition Debt Service Interest \$82,287.50
 - m. Water Well Solutions Illinois, VGGC Irr. Pipe Urg. Repair, VGMSP #24-01pc, Payout #1, final \$5,277.50

G. EXECUTIVE DIRECTOR'S REPORT

- 1. Board Action Items:
 - a. None
- 2. Information / Discussion Items
 - a. Village of Woodridge Monthly Development Report
 - b. Village of Woodridge Development at 83rd and Woodward – Community Meeting Notice

H. COMMITTEE REPORTS

- 1. SEASPAR
- 2. Safety - PDRMA
 - a. 2024 Facility Proactive Safety Improvements –Consultant Services., CA #24-01pc – Proposal Approval

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

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.