



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
September 17, 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. Commissioner Jack Mahoney's 40th Anniversary Celebrations:
 1. Local Celebration on October 17th at 6:00pm, Location is a surprise.
 2. State Recognition by Illinois Association of Park Districts (IAPD) *Best of the Best* Gala on Friday, October 25, 2024 at 6:30pm
 - b. Longtime Woodridge Park District Independent Contractor as a 2024 IAPD Good Sportsmanship Award Winner
 1. State Recognition by Illinois Association of Park Districts (IAPD) *Best of the Best* Gala on Friday, October 25, 2024 at 6:30pm
2. Autumn Opener, Sunday, September 16, 2024
3. Oktoberfest, September 27-28, 2024 (FR 5:00-10:30 p.m. / SA 5:00 – 10:30 p.m.)

E. STAFF REPORTS

Board Action Items:

1. Finance/Human Resources/IT
2. Parks, Planning & Development:
 - a. Planning Development and Natural Resource Management Division (PDNRM)
 1. Hawthorne Hill Woods – Path Development Project, CDP #24-02c-02 – Bid Acceptance & Contract Approval
 2. 2024 Summer Tree Removals, MSP #24-16pc - Change Order Approval
 - b. Parks Division
 1. 2025 Portable Outdoor Toilet Unit Rentals, MSP #24-20c - Authorization to Bid
 2. Ballfield Groomer Purchase, CRP #24-05c – Purchase Order Approval
 3. Orchard Hill Irrigation Well – Urgent Pump Repair Project, MSP #24-18pc Change Order Approval
3. Golf Course
 - a. VGGC Fairway Mower – Urgent Repair Project, VGMSPP #24-02pc – Ratification of Executive Director's Proposal Approval of Time and Material costs
 - b. VGGC Grease Trap – Urgent Replacement Project, VGMSPP #24-03pc – Ratification of Executive Director's Proposal Approval of Time and Material costs
4. Recreation & Aquatics

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. Special Board Meeting Minutes.....August 22, 2024
- 2. Executive Session Board Meeting Minutes August 22, 2024
- 3. Vendor Payment & Payroll Ratification Report (8/16/24 – 9/12/24) \$663,687.34
- 4. Contractual Payouts
 - a. ABC Mechanical, LLC, Orchard Hill Irr.Well - Pump Repair, MSP #24-18pc, Payout #2, final \$4,005.00
 - b. A & P Plumbing and Sewer, VGGC Grease Trap – Urgent Replacement, VGMSP#24-03pc, Payout #1, (100%, final) \$6,500.00
 - c. Chicagoland Pool Management, Hobson Splash Pad Maint.,MSP #24-13pc, Payouts #5, final \$200.00
 - d. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #14..... \$14,629.31
 - e. Mark 1 Landscape, Inc., Park Contract Mowing Services, MSP #23-04c, Payout #5 \$4,943.20
 - f. Revels Turf and Tractor, LLC, VGGC Fairway Mower – Urgent Repair, MSP #24-03pc, Payout #1, (100%, final) \$7,819.38
 - g. Webster, McGrath & Ahlberg, LTD, Lake Harriet & Janes Avenue Park ADA Improvements – Engineering Services, CA #23-05ca, Payouts #12-13 \$1,950.00

G. EXECUTIVE DIRECTOR'S REPORT

- 1. Board Action Items:
 - a. 2024 Holiday Tree Lighting Special Event – Approval of Park District Participation and Reallocated Unused 2024 Budget Line Item
 - b. Resolution No. 24-11, A Resolution to Approve an Illinois Department of Commerce and Economic Opportunity Grant for Various Park Infrastructure Improvements
- 2. Information / Discussion Items
 - a. Village of Woodridge Monthly Development Report

H. COMMITTEE REPORTS

- 1. SEASPAR
- 2. Safety - 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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