



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FRED C. HOHNKE COMMUNITY CENTER
October 15, 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. IAPD Annual Business Designated Delegates Credentials Certificate
2. Milestone Anniversaries & Special Recognitions:
 - a. Commissioner Jack Mahoney's 40th Anniversary - Local Celebration (October 17th at 6:00pm)
 - b. Illinois Association of Park Districts (IAPD) *Best of the Best* Gala Recognition (October 25th at 6:30pm)
 1. Commissioner Jack Mahoney's 40th Anniversary of Board Service to WPD
 2. Good Sportsmanship Award Winner – Coach Bubba – Josh Williams of All Star Sports
 - c. Robin Balster, 5 Years at the ARC – Fitness Instructor
3. Haunted Forest Walk, October 25th – 26th, 2024
4. December 17th – Regular Board Meeting – Early Start Time at 5:00pm
5. February Regular Board Meeting – Date on 4th Tuesday (February 25th, 2025)

E. STAFF REPORTS

Board Action Items:

1. Finance/Human Resources/IT
 - a. 2025 PDRMA Health Benefits – Plan Approval
2. Parks, Planning & Development:
 - a. Planning Development and Natural Resource Management Division (PDNRM)
 1. Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c – Authorization to Bid
 2. Park Entrance Sign Fabrication and Replacement Project, CRP #24-06pc, Quote and Purchase Order Approval
 3. 2024-2025 Prescribed Burns, MSP #24-05c-02, Bid Acceptance & Contract Approval
 4. 2023 Prescribed Burns, MSP #23-01pc, Change Order Approval
 - b. Parks Division
 1. FHCC – Air Handler Drain Pan Repair Project, MSP #24-22pc Proposal Acceptance & Contract Approval
3. Golf Course
4. Recreation & Aquatics
 - a. Cypress Cove Body Flume Slide – Motor Urgent Replacement Project, AMSP #24-07pc – Ratification of Executive Director's Approval of Time and Material costs

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.

- b. Cypress Cove Body Flume Slide - Turbine Pump Repair, ACRP #24-01pc –
Ratification of Executive Director’s Change Order Approval
- 5. Marketing & Community Engagement
- 6. Administration

F. CONSENT AGENDA

- 1. Regular Board Meeting Minutes September 17, 2024
- 2. Executive Session Board Meeting Minutes..... September 17, 2024
- 3. Vendor Payment & Payroll Ratification Report (9/13/24 – 10/10/24) \$448,181.95
- 4. Contractual Payouts
 - a. Chapman & Cutler, LLP., Legal services for bond closing, Payout #1, final \$9,500.00
 - b. Diamond Tours, Golden Year Trip, Branson Show Extravaganza, Payout #1, final \$19,138.00
 - c. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #15..... \$11,725.00
 - d. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services,
CA #20-02pc, Payout #26..... \$1,121.74
 - e. Mark 1 Landscape, Inc., Park Contract Mowing Services, MSP #23-04c, Payout #6 \$2,471.60
 - f. National Sports Net, LLC, Orchard Hill Park – Baseball Protective Spectator Netting Project,
CDP #24-03c, Payout #1, final \$49,880.00

G. EXECUTIVE DIRECTOR'S REPORT

- 1. Board Action Items:
 - a. None
- 2. Information / Discussion Items
 - a. DuPage County Clerk’s Election Division official notification of utilization of the ARC for 2024
General Election Early Voting Polling Location
 - b. Village of Woodridge Monthly Development Report
 - c. FY2024 Goals & Objectives 3rd Quarter Update

H. COMMITTEE REPORTS

- 1. SEASPAR
- 2. Safety - PDRMA

I. EX-OFFICIO REPORTS

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

J. BOARD UNFINISHED BUSINESS (OLD)

K. BOARD NEW BUSINESS

L. EXECUTIVE SESSION

- 1. Section ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline,
performance, or dismissal of specific employees of the District

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.