



WOODRIDGE PARK DISTRICT
 BOARD OF COMMISSIONERS AGENDA
 WOODRIDGE COMMUNITY CENTER
 February 12, 2008
 7:00 PM

Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Holli Wetta, 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 hwetta@woodridgeparks.org

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

1. SEASPAR Report, Director Susan Friend

C. PRESIDENT'S REPORT

1. State of the Village - April 16, 2008
2. I-355 Bikeway Trail Grant, Letter of Support

D. STAFF REPORTS

Board Action Items:

1. [Finance:](#)
2. [Planning:](#)
 - a. Rename 75th Street Park
 - b. 75th Street Park –Development Project, CDP #07-02c-01, Authorization to Bid
3. [Golf Course:](#)
4. [Recreation:](#)
 - a. [WSA Satisfaction Survey Results Update](#)
5. [Aquatics:](#)
6. [Parks:](#)
7. [Marketing:](#)
 - a. 2008/2009 Activity and Aquatic Guides Printing Project, Contract Approval
 - b. Class On-line Registration Addition Approval
8. Administration:
9. Safety Committee:

E. CONSENT AGENDA – TOTAL \$510,804.54

1. Regular Board Meeting Minutes [January 08, 2008](#)
2. Vendor Payment & Payroll Ratification Report (1/5/08 – 2/8/08) [\\$510,804.54](#)
3. Fuerte Systems, Inc., 2007 Play Equipment Purchase & Construction, CRP #07-07c and Internationale Estates Park Development, CDP #07-03c, Payout #4 \$12,112.40
4. Fuerte Systems, Inc., 2007 Play Equipment Purchase & Construction, CRP #07-07c and Internationale Estates Park Development, CDP #07-03c, Payout #5 \$32,469.17
6. Hitchcock Design Group, 75th Street Park Development Landscape Architecture, CDP #07-02CA-01, Payout #7 \$2,822.68
7. Planning Resources, Inc., Orchard Hill Veg. Maint. & Monitoring, CDP #05-07c, Payout #13..... \$140.00
8. Williams Architects, Cypress Cove Phase 3, CA #07-01c, Payout #7 \$21,476.63
9. Williams Architects, Cypress Cove Phase 3, CA #07-01c, Payout #8 \$26,444.11

F. DIRECTOR'S REPORT

1.

G. COMMITTEE REPORTS

1. SEASPAR

a. [Annual Report 2006-2007](#)

b. [January 2008 Newsletter](#)

c. [February 2008 Newsletter](#)

d. [Board Meeting Minutes November 20, 2007](#)

2. JUBILEE

3. PDRMA

H. EX-OFFICIO REPORTS

1. [Plan Commission](#)

2. Chamber of Commerce

I. OLD BUSINESS

1.

J. NEW BUSINESS

1.

K. EXECUTIVE SESSION

1. 2(c)(5) Discuss the purchase or lease of real property.

L. ADJOURNMENT

1.