



WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
SPECIAL MEETING
January 6, 2009
6:00 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.

C. STAFF REPORTS

Board Action Items:

1. Planning:

a. Cypress Cove Family Aquatic Park, Phase 3 - Sound System Expansion, Project #08-03pc-02, Proposal Approval or Authorization to Bid

b. Cypress Cove Family Aquatic Park Phase 3 – Irrigation Repair and Expansion Project, CDP #08-03c-13

c. Meadowview School Play Equipment Damage Replacement, Authorization to Request Proposals or Bid

2. Administration:

a. Community Center Willow Room Audio/Visual Systems Purchase & Installation Proposal Approval

D. DIRECTOR'S REPORTS

1. Board Action Items:

a. Community Center Water Pipe Leak Damage Restoration

2. Information/Discussion Items:

a. Ordinance No. 09-___, Adopting Revisions to the WPD Policy & Procedural Manual

D. BUDGET WORKSHOP

1. 2009-2010 Aquatic Preliminary Budget Review

2. 2009 Village Greens Golf Course Preliminary Budget

E. ADJOURNMENT