



WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
January 12, 2010
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.

C. PRESIDENT'S REPORT

1. Recognition of Staff Milestone Anniversaries
2. Director of Parks & Recreation Annual Extension of the Contract Term
3. Illinois Distinguished Accreditation Agency Application Approval
4. Special Meeting / Board Workshop (Needs Assessment), January 26, 2010 @ 7PM
5. Special Meeting / Board Workshop (FY 2010-2011 Preliminary Budget), March 13, 2010 @ 8AM
6. State of the Village Address, January 21, 2010
7. IAPD/IPRA Conference – January 27 – 30, 2010
8. Park District Calendar (See attached)

D. STAFF REPORTS

Board Action Items:

1. Finance:
2. Planning:
 - a. Cypress Cove Phase 3 – Fan Boat Slide Custom Landing Pad Purchase, Approval
 - b. Falconridge Split Rail Fencing Project, Approval
 - c. Talcott Road Neighborhood Park Development Concept Master Plan Review
3. Golf Course:
 - a. Clubhouse Patio Canopy Enclosure Architectural Services, Proposal Approval Ratification
4. Recreation:
5. Aquatics:
 - a. Reciprocal Facility Use Agreement w/ Downers Grove Park District
 - b. Reciprocal Facility Use Agreement w/ Darien Park District
 - c. VGBA Compliance Project, Innovative Aquatic Design Proposal, Director Authorization to Approve
6. Parks:
7. Marketing:
 - a. Authorization to Bid the 2010-2011 Activity Guides Printing
8. Administration:
9. Safety Committee:

E. CONSENT AGENDA

1. Regular Board Meeting Minutes December 8, 2009
2. Vendor Payment & Payroll Ratification Report (12/ 04/09 – 1/07/10) \$1,629,509.50
3. XGD Systems, Village Greens Drainage Installation Project, VGDP #09-01pc, Payout #1 (Final) \$19,929.10
4. The Kenneth Company, Hobson Corner Park Redevelopment, CDP#08-01c-1, Payout #6 \$42,628.52

- 5. SEASPAR, 2009 Transition Plan, CDP #09-07ca-01 \$2,665.00
- 6. Evans & Son Blacktop, Inc., Forest Glen Park Parking Lot & Tennis Court Improvement Project, CRP #09-02c..... \$33,051.87
- 7. Village of Woodridge, Heritage Bikeway Trial Construction Engineering..... \$1,226.51
- 8. Village of Woodridge, Heritage Bikeway Trial Construction \$9,976.82

F. DIRECTOR'S REPORT

- 1. Action Items:
 - a. Resolution No. 10-___, NIMEC Electrical Bid, Director Authorization to Enter into Contract
- 2. Information / Discussion Items:
 - a. Budget Process & Strategic Master Plan Timeline
 - b. 'DRAFT' Resolution No. 10-___, A Resolution Approving an Intergovernmental Agreement Between the Naperville Park District and the Woodridge Park District for the Acquisition, Use and Maintenance of a Mobile Performance Stage

G. COMMITTEE REPORTS

- 1. SEASPAR
 - a. Annual Report 2008-2009
 - b. Annual Financial Report for the Year Ending May 31, 2009
- 2. JUBILEE
- 3. PDRMA

H. EX-OFFICIO REPORTS

- 1. Plan Commission
- 2. Chamber of Commerce
- 3. Affiliated Athletic Associations
 - a. Woodridge Soccer Association (WSA)
 - b. Sea Lions Swim Team Parent Association
 - c. Woodridge Athletic Association (WAA)
 - d. Woodridge Wildcat Traveling Softball
 - e. Downers Grove Panther Jr. Football

I. OLD BUSINESS

- 1.

J. NEW BUSINESS

- 1.

K. ADJOURNMENT

- 1.

MISSION STATEMENT

The mission of the Woodridge Park District is to enhance the quality of life of its residents by providing superior parks, facilities, and recreational services in a fiscally responsible manner.