



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
January 13, 2009
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. State of the Village Address, January 15, 2009
4. IAPD/IPRA Conference – January 27 – 31, 2009
5. Revised Forest Glen Park Dedication Date – May 9, 2009
5. Park District Calendar (See attached)

D. STAFF REPORTS

Board Action Items:

1. Finance:
2. Planning:
 - a. Cypress Cove Addition – Concrete, CDP #08-03c-04, Change Order #1, Ratify Director's Approval
3. Golf Course:
4. Recreation:
5. Aquatics:
 - a. FY09/10 Aquatic Budget Approval
 - b. Sea Lions Swim Team Parents Association (SLPA) Bylaws
6. Parks:
 - a. Maintenance Power Washer Authorization to Seek Proposals, Approve Purchase of Low Qualified Proposal Not-to-Exceed \$2,600 and Approve the Expenditure in Fund 11 CRP Budget
 - b. Approve Low Qualified Bidder and Contract Agreement for Purchase of Cypress Cove Filtration Pumps Purchase, ACRP #08-1c
7. Marketing:
 - a. Authorization to Bid the 2009-2010 Activity Guides Printing
8. Administration:
9. Safety Committee:

E. CONSENT AGENDA – TOTAL	\$1,727,534.48
1. Regular Board Meeting Minutes	December 9, 2008
2. Vendor Payment & Payroll Ratification Report (12/ 05/08 – 1/08/09)	\$1,727,534.48
3. Village of Woodridge, Joint Resealing Project, Payout #1(Final)	\$5,605.96
4. W-T Civil Engineering, Hobson Corner Park, CDP #08-01ca-02, Payout #1	\$1,465.00
5. Williams Architects , Cypress Cove Phase 3, CA #07-01c, Payout #19	\$5,073.00

6. Corporate Construction Services , Cypress Cove Addition Construction Management Services, CA #07-02c, Payout #8	\$28,182.78
7. DeGraf Concrete Construction, Inc., Cypress Cove Addition - Concrete, CDP #08-03c-04 Payout #5	\$11,965.75
8. Cyberdyne, Cypress Cove Addition - Masonry, CDP #08-03c-05, Payout #2.....	\$34,063.92
9. Frontier Construction, Cypress Cove Addition - Carpentry, CDP #08-03c-06, Payout #4.....	\$72,118.62
10. Jensen's Plumbing & Heating , Cypress Cove Addition - Plumbing, CDP #08-03c-9 Payout #3	\$1,684.70
11. Jensen's Plumbing & Heating , Cypress Cove Addition - Plumbing, CDP #08-03c-10 Payout #7	\$506490.00
12. B&E Aquatics, Inc., Cypress Cove Addition – Pools and Equipment, CDP #08-03c-12 Payout #6	\$296,043.95

F. DIRECTOR'S REPORT

1. Action Items:
 - a. Resolution No. 09-___, Destruction of Verbatim Record of Certain Closed Meetings
 - b. Resolution No. 09-___, NIMEC Electrical Bid, Director Authorization to Enter into Contract
 - c. Ordinance No. 09-___, Adopting Revisions to the WPD Policy & Procedural Manual
 - 8.8.1 Employee Conduct & Cooperation
 - 8.8.2 Discipline Measures, Termination, and/or Resignation of Employment
 - d. Ordinance No. 09-___, Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District & Authorizing Its Conveyance or Sale
 - e. Resolution No. 09-___, Authorizing a Change Order in Regard to Cypress Cove Aquatic Facility Expansion, Phase 3, Landscaping, Project #08-03c-2 Involving a Decrease in the Contract Price in Excess of \$10,000
 - f. Board Authorization to Purchase PermaBrellas for the Cypress Cove Aquatic Facility Expansion, Phase 3 Project.
 - g. Board Authorization to Purchase Modular Block Retaining Wall Materials for the Cypress Cove Aquatic Facility Expansion, Phase 3 Project.
 - h. Board Authorization for Director to take all actions required to terminate the Contract with County Line Nurseries & Landscaping, Inc. Cypress Cove Addition Landscaping, CDP #08-03c-02 and to obtain the services of another contractor to complete work by seeking proposals and/or bids.
2. Information / Discussion Items:
 - a. 2nd Quarter Goals & Objectives Update

G. COMMITTEE REPORTS

1. SEASPAR
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. Triangle Park License Agreement Renewal - Received

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.