



WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
February 09, 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. Special Meeting / Board Workshop (FY 2010-2011 Preliminary Budget), March 13, 2010 @ 8AM
3. OSLAD Grant Award, Janes Avenue Park Skateboard Facility
4. Park District Calendar (See attached)

**D. STAFF REPORTS**

Board Action Items:

1. Finance:
2. Planning:
  - a. Hobson Corner Park Redevelopment Project CDP#09-02c-01, Change Order #6, Approval
  - b. Cypress Cove Phase 3 – Trellis Screens Replacement Purchase, CDP #08-03pc-09, Approval
  - c. 83<sup>rd</sup> Street Property Land Survey, CDP #10-01ca-01, Approval
3. Golf Course:
  - a. Fertilizer/Pesticide/Herbicide Purchase, Project VGEP #10-01c, Authorization to Bid
  - b. Golf Car Lease, Project VGRP #10-01c, Authorization to Bid
  - c. Motorized Sand Trap Rake Purchase, Project VGRP #10-02c, Approval
  - d. VGGC FY2010 Budget & Fee Schedule Presentation
4. Recreation:
5. Aquatics:
  - a. FY2010-2011 Aquatic Budget & Fee Schedule Approval
6. Parks:
7. Marketing:
8. Administration:
9. Safety Committee:

**E. CONSENT AGENDA**

1. Regular Board Meeting Minutes .....January 12, 2010
2. Special Board Meeting Minutes .....January 26, 2010
3. Vendor Payment & Payroll Ratification Report (1/ 08/10 – 2/04/10) ..... \$370,021.90
4. Landmark Ford, 2010 Ford F550 Truck Chassis Purchase ..... \$24,042.00
5. Hobson Creek Community Council, Hobson Streambank Stabilization Project, Payout #6 ..... \$1,980.00

**F. DIRECTOR'S REPORT**

1. Action Items:
  - a. Designation of Employees & Officers to Receive Open Meetings Act Training
  - b. Ordinance No. 10-\_\_\_, An Ordinance of the Woodridge Park District, Will and DuPage, Counties, Illinois, Regarding Regulations on Use of the District's Land and Facilities and Enforcement of Penalties for Improper Use.
  - c. Ordinance No. 10-\_\_\_, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale (Mobile Performance Stage)
  - d. Ordinance No. 10-\_\_\_, An Ordinance 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
  - e. Ordinance No. 10-\_\_\_, Adopting Revisions to the WPD Policy & Procedural Manual, Approval
    1. 3.13 - Policy & Procedures for Accepting Gifts of Real Property (New)
    2. 8.3.24 - Golf Course Food & Beverage Manager Job Description (Revised)
    3. 8.5.3 – Employee Compensation & Wages Policy (Revised)
2. Information / Discussion Items:
  - a. Needs Assessment Survey Results – Presentation to Focus Groups
  - b. 3<sup>rd</sup> Quarter Goals & Objectives Update
  - c. Community Center Parking Permit Request

**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. Janes Avenue TIF District Update

**J. NEW BUSINESS**

1. Adult Fitness Needs

**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.