



WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
March 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. 2010 Coach of the Year Award - Leroy Lozano
2. Recognition of Staff Milestone Anniversaries
3. 2009 Needs Assessment Survey Results Presentation to Public Focus Group Members, March 10, 2010 @ 7PM
4. Special Meeting / Board Workshop (Mission Statement, Strategic Goals, Long & Short Term Subgoals & Objectives and FY 2010-2011 Preliminary Budget), March 13, 2010 @ 8AM
5. IAPD Legislative Reception and Conference - April 27th & 28th
6. Hobson Corner Park Grand Opening Ribbon Cutting Ceremony, June 5, 2010 @ 10AM

D. STAFF REPORTS

Board Action Items:

1. Finance:
2. Planning:
 - a. Forest Glen Parking lot & Tennis Court Improvement Project, CRP #09-02c, Change Order #2 Approval
 - b. Janes Avenue Park Phase 4 Skate Park Development & Talcott Park Development Project, CDP #10-01c, Authorization to Bid
 - c. OSLAD Project Agreement (OS10-1749), Janes Avenue Park , Phase 4 – Skate Park, Approval
 - d. Shelter Roofing Replacement Project, CRP #09-04pc-02, Approval
 - e. Talcott Road Park Final Master Plan Approval
3. Golf Course:
4. Recreation:
5. Aquatics:
6. Parks:
 - a. 2010 Natural Areas Prescribed Burn Services, MSP #10-01pc
7. Marketing:
 - a. 2010-2011 Activity & Aquatic Guides Printing Approval, MSP #10-02pc
8. Administration:
 - a. 2010 Portable Toilet Rental Bid Approval
 - b. 2009 External Service Request Log
9. Safety Committee:

E. CONSENT AGENDA

1. Regular Board Meeting MinutesJanuary 12, 2010

2. Vendor Payment & Payroll Ratification Report (02/05/10 – 03/04/10) \$341,951.83
3. Cody/Braun & Assoc., VGGC Patio Cover Architectural Services, VGCA #10-01c \$2,437.50
4. ETC Institute, Comprehensive Needs Assessment Survey Services, Payout #1 \$11,400.00

F. DIRECTOR'S REPORT

1. Action Items:
 - a. Resolution No. 10-__, Resolution Regarding the Installation & Future Maintenance of Signage for the DuPage County Regional Trail – Woodridge Segments.
 - b. Regular Board Meeting Minutes, December 08, 2009 Correction
 - c. License Agreement with Rotary for Use of Cypress Cove Grounds
2. Information / Discussion Items:
 - a. Notification of Sale, \$910,000 General Obligation Limited Tax Park Bonds, Series 2010B
 - b. Notification of Sale, \$1,565,000 Debt Certificates Series 2010A (2002 Series G.O. Bond Refunding)
 - c. Rotary Club of Woodridge Financial Assistance/Scholarship Program Amended Guidelines

G. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
3. PDRMA
 - a. 2009 Loss Control Award - Accreditation

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.