



WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
March 10, 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. Budget Workshop, March 28th or 31st
3. Neighborhood Dialogue March 25, 2009 @ Meadowview School
4. Park District Calendar (See attached)

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. 2009 Audit Engagement Letter for Fees Adjustment, Approval
2. Planning:
 - a. Cypress Cove Family Aquatic Park, Phase 3 – Sound System Expansion Project, CDP #08-03pc-02, Change Order Deduct #1 Approval
 - b. Cypress Cove Family Aquatic Park, Phase 3 - Carpentry, CDP #08-03c-06 - Resolution No. 09-___, Authorizing a Series of Change Orders Involving an Increase in Excess of \$10,000 Approval
 - c. Cypress Cove Family Aquatic Park, Phase 3 - Plumbing, CDP #08-03c-10 - Resolution No. 09-___, Authorizing a Series of Change Orders Involving an Increase in Excess of \$10,000 Approval
 - d. Cypress Cove Family Aquatic Park, Phase 3 - Concrete, CDP #08-03c-04, Change Orders #2 - #4 Approval
 - e. Cypress Cove Family Aquatic Park, Phase 3 - Electrical, CDP #08-03c-11, Change Order #2 Approval
 - f. Cypress Cove Family Aquatic Park, Phase 3 - Masonry, CDP #08-03c-05 – Change Order #1 Approval
 - g. Cypress Cove Family Aquatic Park, Phase 3 – Irrigation Repair and Expansion Project, CDP #08-03c-13, Contract Approval
 - h. Cypress Cove Family Aquatic Park, Phase 3 – Landscape Expansion Project, CDP #08-03c-14 – Contract Approval
 - i. Cypress Cove Family Aquatic Park, Phase 3 – Free Standing Wall – Material Purchase, Proposal Approval
3. Golf Course:
 - a. VGGC FY2009 Budget Approval
 - b. VGGC Fertilizer Purchase, Project VGEP #09-01c, Authorization to Bid
4. Recreation:
5. Aquatics:
6. Parks:

- 7. Marketing:
- 8. Administration:
 - a. Portable Toilet Rental Proposal Approval
- 9. Safety Committee:

E. CONSENT AGENDA – TOTAL \$873,158.34

1.	Regular Board Meeting Minutes.....	February 10, 2009	
2.	Vendor Payment & Payroll Ratification Report (02/06/09 – 3/04/09).....		\$873,158.34
3.	Innovative Aquatic Design, Hobson Corner Park – Aquatic Design Consultants, CDP #08-01ca-01, Payout # 2.....		\$ 2,400.00
4.	W-T Mechanical/ Electrical Engineering, Hobson Corner Park – Civil Engineering Consultants, CDP #08-01ca-02, Payout # 1.....		\$2,800.00
5.	Planning Resources Inc., Orchard Hill Vegetative Maintenance and Monitoring Project, CDP #05-07, Payout # 19.....		\$3,516.95
6.	Village of Woodridge, Heritage Bikeway Engineering, Engineering		\$2,076.18
7.	Corporate Construction Services, Cypress Cove Addition - Construction Management Services, CA #07-02c, Payout # 10.....		\$28,182.78
8.	Frontier Construction, Cypress Cove Addition - Carpentry, CDP #08-03c-06, Payout # 6.....		\$25,203.45
9.	Jensen's Plumbing & Heating , Cypress Cove Addition - HVAC, CDP #08-03c-09, Payout # 5		\$2,880.00
10.	Jensen's Plumbing & Heating, Cypress Cove Addition - Plumbing, CDP #08-03c-10, Payout # 9.....		\$9,720.00
11.	Indicom, Cypress Cove Addition - Electrical, CDP#08-03c-11, Payout # 3.....		\$ 60,648.30
12.	B & E Aquatics, Inc., Cypress Cove Addition – Pools and Equipment, CDP #08-03c-12 Payout # 8.....		\$ 83,065.00

F. DIRECTOR'S REPORT

- 1. Action Items:
 - a. Gypsy Moth Treatment Program
- 2. Information / Discussion Items:
 - a. NIMEC, Energy Bidding 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. Needs Assessment Process Status
- 2. Rt. 53 Bikeway Bridge Project Status

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.