



**WOODRIDGE PARK DISTRICT**  
**BOARD OF COMMISSIONERS AGENDA**  
**WOODRIDGE COMMUNITY CENTER**  
**April 08, 2008**  
**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. Milestone Anniversaries
2. Special Board Meeting – Budget Workshop, April 22, 2008 @ 6 p.m.
3. State of the Village, April 16, 2008
4. Annual Park Clean-up Day, April 12, 2008 from 1 – 3 p.m.
5. Village Neighborhood Dialogue, Willowcreek School, May 6, 2008 @ 7:00 p.m.

**D. STAFF REPORTS**

Board Action Items:

1. Finance:
  - a. Approval to Close Registration Refund Bank Account
2. Planning:
  - a. 75<sup>th</sup> Street Park Redevelopment Project – Pavement, CDP #07-02pc-01 – Proposal Approval
  - b. Goodrich School Baseball Field Sideline Fence Installation, CDP #08-05c, Proposal Approval
  - c. Community Center Recognition Seating Plaza & Garden Project, CDP #08-02pc-01, Proposal Approval
3. Golf Course:
  - a. 2008 Village Greens Golf Course Budget Approval
4. Recreation:
5. Aquatics:
6. Parks:
  - a. Equipment Trailer Replacement Purchase, CRP #08-02pc, Proposal Approval
  - b. 1-Ton Dump Truck Replacement Purchase, CRP #08-03c, State Bid Contract Approval
7. Marketing:
8. Administration:
  - a. Personnel Policy Manual Revisions & Additions Approval
9. Safety Committee:

<b>E. CONSENT AGENDA – TOTAL</b> .....	<b>\$382,720.92</b>
1. Regular Board Meeting Minutes .....	February 12, 2008 (Revised)
2. Regular Board Meeting Minutes .....	March 11, 2008
3. Executive Session Meeting Minutes .....	March 11, 2008
4. Vendor Payment & Payroll Ratification Report (3/8/08 – 4/4/08) .....	\$382,720.92
5. Hitchcock Design Group, 75 <sup>th</sup> Street Park Development Landscape Architecture, CDP #07-02CA-01, Payout #9 .....	\$2,333.12

**F. DIRECTOR'S REPORT**

1. Action Items:
  - a. BridgePoint Woodridge Business Park Annexation, Ordinance No. 08-\_\_
  - b. Smoter Development Annexation, Ordinance No. 08-\_\_
  - c. Approval to Accept Park Land Donation - Smoter Subdivision
  - d. License Agreement with Rotary for Use of Cypress Cove Grounds
  - e. FY2008-2009 Salary & Wage Scale Approval
  - f. NIMEC Electrical Bid, Director Authorization to Enter into Contract, Resolution No. 08-\_\_
2. Information/Discussion
  - a. Cypress Cove Aquatic Facility Expansion, Bid Results
  - b. FY2008-2009 Final Levy Extension Update
  - c. FY2007-2008 Major Accomplishments

**G. COMMITTEE REPORTS**

1. SEASPAR
2. JUBILEE
3. PDRMA
4. 40<sup>th</sup> Anniversary Celebration Committee

**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. EXECUTIVE SESSION**

1. 2(c)(5) discuss the purchase or lease of real property
2. 2(c)(1) discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

**L. 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.