



WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
April 14, 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. 2009 Consolidated Election Results for Park Commissioner
  - 3. Special Meeting (Budget Workshop) – April 18, 2009 @ 8AM
  - 4. Park District Calendar (See attached)
- D. STAFF REPORTS
  - Board Action Items:
    - 1. Finance:
    - 2. Planning:
      - a. Cypress Cove Family Aquatic Park, Phase 3 – Fending, #08-03c-03, Change Order #1
      - b. Cypress Cove Family Aquatic Park, Phase 3 - Masonry, CDP #08-03c-05 – Change Order #2 Approval
      - c. Cypress Cove Family Aquatic Park, Phase 3 - Carpentry, CDP #08-03c-06 – Change Order #5 Approval
      - d. Cypress Cove Family Aquatic Park, Phase 3 - Painting, CDP #08-03c-08, Change Orders #1 - #2 Approval
      - e. Cypress Cove Family Aquatic Park, Phase 3 - Electrical, CDP #08-03c-11, Change Order #3 - #6 Approval
      - f. Cypress Cove Family Aquatic Park, Phase 3 – Pools, CDP #08-03c-12, Change Order #1 - #4 Change Order Approval
      - g. Hobson Corner Park Development Project, CDP #09-02c-01 – Bid Acceptance & Contract Approval
    - 3. Golf Course:
      - a. Village Greens Golf Course Fertilizer Purchase, Project VGEP #09-01c, Award of Bids
    - 4. Recreation:
    - 5. Aquatics:
      - a. Cypress Cove Revised Fee Schedule Revision Approval
    - 6. Parks:
    - 7. Marketing:
    - 8. Administration:
    - 9. Safety Committee:
- E. CONSENT AGENDA – TOTAL ..... **\$846,090.37**
  - 1. Regular Board Meeting Minutes..... March 10, 2009
  - 2. Vendor Payment & Payroll Ratification Report (03/05/09 – 04/09/09)..... \$846,090.37

3.	Hobson Corner Park – Aquatic Design Consultants, CDP #08-01ca-01 (Payout 3).....	\$1,440.00
4.	Hobson Corner Park – Aquatic Design Consultants, CDP #08-01ca-01 (Payout 4).....	\$710.00
5.	Hobson Corner Park – Civil Engineering Consultants, CDP #08-01ca-02 (Payout 3).....	\$3,448.50
6.	Heritage Bikeway Engineering .....	\$1,004.91
7.	Meadowview Play Equipment Damage Replacement Proj. CDP #09-01pc-01 (Payout 1).....	\$13,686.20
8.	Cypress Cove Family Aquatic Park, Phase 3, Free Standing Wall – Block Purchase (Payout 1) .....	\$7,560.36
9.	Cypress Cove Family Aquatic Park, Phase 3, Free Standing Wall – Block Installation (Payout 1) .....	\$5,200.00
10.	Cypress Cove Family Aquatic Park, Phase 3, - Site Furnishings Owner Purchase (Payout 1) .....	\$16,914.00
11.	Cypress Cove Family Aquatic Park, Phase 3, PermaBrella Purchase (Payout 1) .....	\$20,855.44
12.	Cypress Cove Phase 3, CA #07-01c (Payout 21) .....	\$6,443.25
13.	Cypress Cove Addition – Construction Management Services, CA #07-02c (Payout 11) .....	\$28,182.78
14.	Cypress Cove Addition – Excavation, CDP #08-03c-01 (Payout 4) .....	\$10,732.03
15.	Cypress Cove Addition – Concrete, CDP #08-03c-04(Payout 6) .....	\$63,117.00
16.	Cypress Cove Addition – Carpentry, CDP #08-03c-06 (Payout 7) .....	\$96,600.27
17.	Cypress Cove Addition – Roofing, CDP #08-03c-07 (Payout 2) .....	\$1,161.00
18.	Cypress Cove Addition – Painting, CDP #08-03c-08 (Payout 1) .....	\$13,711.50
19.	Cypress Cove Addition – HVAC, CDP #08-03c-09 (Payout 6).....	\$12,420.00
20.	Cypress Cove Addition – Plumbing, CDP #08-03c-10 (Payout 10).....	\$11,250.00
21.	Cypress Cove Addition – Pools and Equipment, CDP #08-03c-12 (Payout 9).....	\$91,408.85
22.	Cypress Cove Addition – Pools and Equipment, CDP #08-03c-12 (Payout 10).....	\$40,000.00

**F. DIRECTOR'S REPORT**

1. Action Items:
  - a. License Agreement with Rotary for Use of Cypress Cove Grounds
  - b. Comprehensive Needs Assessment Consultant Services Proposal Approval
  - c. FY2009-2010 Salary & Wage Scale Approval
2. Information / Discussion Items:
  - a.

**G. COMMITTEE REPORTS**

1. SEASPAR
2. JUBILEE
  - a. Final 2008 P&L Statement
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. NIMEC Electrical Energy Bid Results

**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.