



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
May 12, 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@woodridgепarks.org

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

1. Sean O'Halloran, Eagle Scout

C. PRESIDENT'S REPORT

1. April 7, 2009 Abstract & Canvass of Consolidated Election Results for Park Commissioner
2. Annual Meeting to elect new Board Officers, Committee Chairs, and ex-officio members
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Secretary Pro Tem
 - e. Treasurer
 - f. Plan Commission Ex-Officio
 - g. Jubilee Ex-Officio
 - h. SEASPAR Ex-Officio and alternate
 - i. PDRMA representative and alternate
2. Appointment of Investment Advisor
3. Call for a Public Hearing for FY2009/2010 Budget & Appropriations Ordinance
4. Neighborhood Dialogue, May 20, 2009 @ 7PM at Siple School
4. Recognition of Staff Milestone Anniversaries

D. STAFF REPORTS

Board Action Items:

1. Finance:
2. Planning:
 - a. Hobson Corner Park Development, CDP #09-02c-01, Change Order #1 Approval
 - b. Cypress Cove Aquatic Facility Expansion, Phase 3 – Gutter Installation, CDP #08-03pc-04, Proposal & Contract Approval
 - c. Cypress Cove Aquatic Facility Expansion, Phase 3 – Filtration System Effluent PVC Pipe Replacement, CDP #08-03pc-05, Proposal & Contract Approval
 - d. Orchard Hill Park, Asphalt Path Development, CDP #09-04pc-01, Proposal Approval Ratification
 - e. Willowcreek School Play Equipment Parts Replacement, Project CRP #09-01pc-01, Proposal Approval
3. Golf Course:
4. Recreation:
 - a. Kidz Squad 2009-2010 Bus Transportation Agreement Approval
5. Aquatics:
6. Parks:
 - a. Cypress Cove Variable Frequency Drive Installation, Project #09-03c, Bid Rejection

- 7. Marketing:
- 8. Administration:
- 9. Safety Committee:

E.	CONSENT AGENDA – TOTAL	\$785,080.91
	1. Regular Board Meeting Minutes	April 14, 2009
	2. Special Board Meeting Minutes (Budget Workshop)	April 18, 2009
	3. Vendor Payment & Payroll Ratification Report (4/10/09 – 5/08/09)	\$785,080.91
	4. Hobson Corner Park – Aquatic Design Consultants, CDP #08-01ca-01 Payout 5	\$721.82
	5. Meadowview Play Equipment Arson Replacement Proj. CDP #09-01pc-01 Payout 1	\$8,272.00
	6. Cypress Cove Addition – Construction Mgmt. Svcs, CA #07-02c Payout 12	\$28,182.78
	7. Cypress Cove Addition – Landscaping, CDP #08-03c-14 Payout 1	\$1,597.47
	8. Cypress Cove Addition – Concrete, CDP #08-03c-04 Payout 7	\$54,504.00
	9. Cypress Cove Addition – Masonry, CDP #08-03c-05 Payout 3	\$11,138.39
	10. Cypress Cove Addition – Carpentry, CDP #08-03c-06 Payout 8	\$17,611.31
	11. Cypress Cove Addition – Painting, CDP #08-03c-08 Payout 2	\$10,174.50
	12. Cypress Cove Addition – Plumbing, CDP #08-03c-10 Payout 11	\$13,190.40
	13. Cypress Cove Addition – Pools and Equipment, CDP #08-03c-12 Payout 10	\$18,559.98
	14. Cypress Cove Addition – Pools and Equipment, CDP #08-03c-12 Payout 10	\$40,365.00

F. DIRECTOR'S REPORT

- 1. Action Items:
 - a. FY2009-2010 Mission, Goals, & Objectives Approval
 - b. FY2009-2010 Capital Development Program (CDP) Funding Plan Approval
 - c. FY2009/2010 Organization Chart Approval
 - d. FY 2009/2010 Budget Approval
 - e. License Agreement with DMMC for Use of Cypress Cove Grounds
 - f. License Agreement with US Management, LLC (Cinemark Theater Parking Lot) Ratification
 - g. Woodridge Special Events Committee Annual Funding Agreement Approval Ratification
 - h. Needs Assessment Program Consultant Agreement Approval
- 2. Information / Discussion Items:
 - a. Hawthorne Hill House Lease Agreement Expiration

G. COMMITTEE REPORTS

- 1. SEASPAR
 - a. FY 09/10 Budget Approval Ratification
- 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.

J. NEW BUSINESS

1.

K. EXECUTIVE SESSION

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

L. FINAL ACTION (IF ANY) regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

1. Addendum to Director of Parks & Recreation Contract

M. 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.