



WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
May 13, 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. 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. Capital Funding Plan Update
3. Resolution No. 08-\_\_\_, Calling for Public Hearing (BINA) Concerning the intent of the Board of Park Commissioners to sell \$6,250,000 General Obligation Limited Tax Park Bonds
4. Recognition of Staff Milestone Anniversaries
5. 75<sup>th</sup> Street (Forest Glen) Park Ground Breaking Ceremony - May 17, 2008 @ 10 a.m.
6. Internationale Estates Park Dedication – May 31, 2008 @ 10 a.m.
7. Community Center Recognition Seating Garden Dedication, June 28, 2008 @ 10 a.m.
8. Castaldo Park Disc Golf Course Dedication & Special Event, June 28, 2008 @ 12 p.m.

**D. STAFF REPORTS**

Board Action Items:

1. Finance:
  - a. AT&T Service Agreements Approval
2. Planning:
  - a. 75<sup>th</sup> Street Park – Entrance Driveway Development, CDP #07-02pc-02
3. Golf Course:
4. Recreation:
5. Aquatics:
6. Parks:
  - a. Hobson Tennis Backboard Replacement, Purchase Approval
  - b. Landscape Specialist Report
7. Marketing:
8. Administration:
9. Safety Committee:

<b>E.</b>	<b>CONSENT AGENDA – TOTAL</b> .....	<b>\$615,411.68</b>
	1. Regular Board Meeting Minutes .....	April 08, 2008
	2. Executive Session Meeting Minutes .....	April 08, 2008
	3. Special Board Meeting Minutes .....	April 22, 2008
	4. Vendor Payment & Payroll Ratification Report (4/9/08 - ) .....	\$615,411.68
	5. Williams Architects, Cypress Cove Phase 3, CA #07-01c, Payout #10 .....	\$17,109.48
	6. Williams Architects, Cypress Cove Phase 3, CA #07-01c, Payout #11 .....	\$7,523.47
	7. Williams Architects, Cypress Cove Phase 3, CA #07-01c, Payout #12 (Reimbursables) .....	\$1,521.35
	8. Corporate Construction Services, Cypress Cove Phase 3, CA #07-02c, Payout #1.....	\$19,088.00
	9. Hitchcock Design Group, 75 <sup>th</sup> Street Park Development Landscape Architecture, CDP #07-02CA-01, Payout #10 .....	\$13,319.30
	10. La Fayette Home Nursery, Natural Areas Prescribed Burn Services, Payout #1.....	\$5,830.00
	11. Reese Recreation Products, Community Center Seating Garden Benches, Payout #1 (Final) .....	\$9,635.00
	12. Utility Dynamics Corp., Community Center Seating Garden Fountain Electric, Payout #1 (Final) .....	\$3,700.00
	13. Complete Fence, Inc., Goodrich School Baseball Field Fence, CDP #08-05ca, Payout #1 (Final) .....	\$4,229.00

**F. DIRECTOR'S REPORT**

1. Action Items:
  - a. Resolution #08-\_\_\_, Approving the Renaming of 75<sup>th</sup> Street Park to Forest Glen Park
  - b. Resolution #08-\_\_\_, Tax Exemption Certificate & Agreement Re: Village of Woodridge G.O. Bonds Series 2008 Ratification
  - c. OSLAD Grant Project Agreement Approval
  - d. Cypress Cove Aquatic Facility Expansion, Bid Awards & Contract Approvals
  - e. FY2008-2009 Mission, Goals, & Objectives Approval
  - f. Capital Funding Plan Approval
  - g. Capital Development Program (CDP) Priority Approval
  - h. FY 2008/2009 Budget Approval

**G. COMMITTEE REPORTS**

1. SEASPAR
  - a. FY 08/09 Budget Approval
2. JUBILEE
  - a. Security Services Proposal Approval
3. PDRMA
  - a. On-line Webbased Training
  - b. Membership Survey Results

**H. EX-OFFICIO REPORTS**

1. Plan Commission
2. Chamber of Commerce
3. Affiliated Athletic Associations
  - a. Woodridge Soccer Association (WSA)
    1. FYI – Joe Schwinger Memorial 4v4 Tournament, June 7th
  - b. Sea Lions Swim Team Parent Association
  - c. Woodridge Athletic Association (WAA)
    1. FYI - Memorial Day Tournament
  - 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.