



WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
 June 09, 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 HEARING**
 - 1. Public Hearing concerning the FY2009/2010 Budget & Appropriations Ordinance.
- C. PUBLIC PARTICIPATION**
 - 1.
- D. PRESIDENT'S REPORT**
 - 1. Recognition of Staff Milestone Anniversaries
 - 2. Cypress Cove Grand Re-Opening, June 13, 2009 @ 10AM
 - 3. Woodridge Jubilee, June 17th – 21st
- E. STAFF REPORTS**

Board Action Items:

 - 1. Finance:
 - 2. Planning:
 - a. OSLAD Grant- Authorization to Proceed – Janes Ave. Skate Board Park
 - b. Cypress Cove Family Aquatic Park, Phase 3 - Irrigation, CDP #08-03c-13 – Change Order #1 Approval
 - c. Cypress Cove Family Aquatic Park, Phase 3 - Carpentry, CDP #08-03c-06 – Change Order #6 Approval
 - d. Cypress Cove Family Aquatic Park, Phase 3 - Pools, CDP #08-03c-05 – Change Order #5 Approval
 - 3. Golf Course:
 - 4. Recreation:
 - 5. Aquatics:
 - 6. Parks:
 - 7. Marketing:
 - 8. Administration:
 - 9. Safety Committee:
- F. CONSENT AGENDA – TOTAL**

1. Regular Board Meeting Minutes	\$1,007,123.10
2. Executive Session Minutes	May 12, 2009
3. Vendor Payment & Payroll Ratification Report (5/09/09 – 6/04/09)	May 12, 2009
4. Hobson Corner Park – Aquatic Design Consultants, CDP #08-01ca-01, Payout 6	\$1,007,123.10
5. Hobson Corner Park – Civil Engineering Consultants, CDP #08-01ca-02, Payout #4	\$334.71
6. Orchard Hill Spring 2009 Prescribed Burn, Payout # 1 (final)	\$1,427.78
7. Orchard Hill Park – Path Development Project, CDP #09-04pc-01, Payout # 1	\$2,645.00
	\$19,110.00 10

8. Jefferson Jr. High – Backstop Scrngs Enhmnt Proj, CDP #09-05pc-01, Payout # 1.....	\$5,355.00
9. Cypress Cove Family Aquatic Park, Phase 3 – Gutter Purchase and Installation Project, CDP #08-03pc-04, Payout # 1.....	\$1,185.00
10. Cypress Cove Family Aquatic Park, Phase 3 – Asphalt Repairs, CDP #08-03pc-06, Payout # 1	\$1,344.20
11. Cypress Cove Family Aquatic Park, Phase 3 – Pump Refurbish Project, CDP #08-03pc-05, Payout # 1	\$17,780.00
12. Cypress Cove Family Aquatic Park, Phase 3 – Sound System Expansion Project, CDP #08-03pc-02 Payout # 1	\$19,647.00
13. Cypress Cove Addition - Irrigation, CDP #08-03c-13, Payout # 1.....	\$18,900.00
14. Cypress Cove Addition - Irrigation, CDP #08-03c-13, Payout # 2.....	\$16,200.00
15. Cypress Cove Addition - Irrigation, CDP #08-03c-13, Payout # 3.....	\$3,924.00
16. Cypress Cove Addition - Irrigation, CDP #08-03c-13, Payout # 4.....	\$ 3,231.00
17. Cypress Cove Addition - Irrigation, CDP #08-03c-13, Payout # 5.....	\$18,900.00
18. Cypress Cove Addition - Construction Mgmt Services, CA #07-02c, Payout # 13.....	\$28,182.78
19. Cypress Cove Addition - Excavation, CDP #08-03c-01, Payout # 5	\$16,759.78
20. Cypress Cove Addition - Landscaping, CDP #08-03c-14, Payout # 2	\$60,260.22
21. Cypress Cove Addition - Fencing, CDP #08-03c-03, Payout # 2.....	\$48,132.56
22. Cypress Cove Addition - Concrete, CDP #08-03c-04, Payout # 8	\$80,793.00
23. Cypress Cove Addition - Painting, CDP #08-03c-08, Payout # 3.....	\$3,042.90
24. Cypress Cove Addition - HVAC, CDP #08-03c-09, Payout #	\$8,190.00
25. Cypress Cove Addition - Plumbing, CDP #08-03c-10, Payout # 12.....	\$1,948.99
26. Cypress Cove Addition – Pools and Equipment, CDP #08-03c-12Payout # 1	\$26,188.91

G. DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 09-___, FY2009/2010 Budget & Appropriations Ordinance, Approval
 - b. Ordinance No. 09-___, Adopting the Prevailing Wage Rates
 - c. Resolution No. 09-___, Authorizing Secretary to Make Certain Closed Session Meeting Minutes Available for Public Inspection
 - d. Hawthorn Hill Lease Agreement Approval

2. Information / Discussion Items:
 - a. FY2009/2010 Final Levy Extension

H. COMMITTEE REPORTS

1. SEASPAR
 - a. Draft ADA Self Evaluation/Transition Plan Consultant Agreement
2. JUBILEE
3. PDRMA

I. 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

J. **OLD BUSINESS**

1. Vandalism / Arson Restitution Status
2. Forest Preserve District of DuPage County - Greene Valley Farm Barn

K. **NEW BUSINESS**

- 1.

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.