



**WOODRIDGE PARK DISTRICT**  
**BOARD OF COMMISSIONERS AGENDA**  
**WOODRIDGE COMMUNITY CENTER**  
 July 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. Board Workshop – Recreational Needs Assessment – September 8, 2009

**D. STAFF REPORTS**

Board Action Items:

1. Finance:
2. Planning:
  - a. Resolution No. 09-\_\_\_, Approving a Change Order in Excess of \$10,000 Cypress Cove Family Aquatic Park, Phase 3 - Pools, CDP #08-03c-05 – Change Order #5
  - b. Cypress Cove Family Aquatic Park, Phase 3 - Excavation, CDP #08-03c-01 – Change Order #2 Approval
  - c. Cypress Cove Family Aquatic Park, Phase 3 - Carpentry, CDP #08-03c-06 – Change Order #7 Approval
  - d. Cypress Cove Family Aquatic Park, Phase 3 – Plumbing, CDP #08-03c-10 – Change Order #9 & #10 Approval
  - e. Cypress Cove Family Aquatic Park, Phase 3 – Electrical, CDP #08-03c-11 – Change Order #7
3. Golf Course:
4. Recreation:
5. Aquatics:
6. Parks:
7. Marketing:
8. Administration:
  - a. Resolution No. 09-\_\_\_, Adopting Revisions to the Woodridge Park District Policy & Procedural Manual
9. Safety Committee:

<b>E. CONSENT AGENDA – TOTAL</b> .....	<b>\$1,443,929.79</b>
1. Regular Board Meeting Minutes .....	June 09, 2009
2. Vendor Payment & Payroll Ratification Report (6/05/09 – 7/___/09) .....	\$1,443,929.79
3. Hobson Corner Park – Aquatic Design Consultants, CDP #08-01ca-01, Payout 7 .....	\$194.71
4. Hobson Corner Park – Development, CDP #08-01c-01, Payout 1 .....	\$47,566.35
5. Cypress Cove Family Aquatic Park, Phase 3 – Pump Refurbish Project, CDP #08-03pc-05, Payout 2 .....	\$540.00
6. Willowcreek Playground Equipment Modification Project, CRP #09-01pc-01, Payout 1 Final .....	\$6,422.00

7. Cypress Cove – Picnic Table Purchase Project, CDP #08-03pc-07, Payout 1 Final .....	\$7,765.00
8. Cypress Cove Addition – Fencing, CDP #08-03c-03, Payout 3 .....	\$15,782.22
9. Cypress Cove Addition – HVAC, CDP #08-03c-09, Payout 8 .....	\$3,838.60
10. Cypress Cove Addition – Plumbing, CDP #08-03c-10, Payout 13 .....	\$11,110.50
11. Cypress Cove Addition – Electrical, CDP# 08-03c-11, Payout 4 .....	\$93,564.00
12. Cypress Cove Addition – Pools and Equipment, CDP #08-03c-12, Payout 12 .....	\$18,105.07

**F. DIRECTOR'S REPORT**

**G. COMMITTEE REPORTS**

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

**H. EX-OFFICIO REPORTS**

1. Plan Commission
2. Chamber of Commerce
3. Affiliated Athletic Associations

**I. OLD BUSINESS**

- 1.

**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.