



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
August 11, 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, September 8, 2009 @ 5:30PM (Recreational Needs Assessment)
3. Village Town Meeting, October 1, 2009 @ 6:30PM (Bobak's Signature Room)
4. Future Village Public Hearing (CDBG Grant) – Janes Avenue Park Proposed Skate Board Facility
5. Woodridge Rotary 10<sup>th</sup> Annual Mini Triathlon @ Cypress Cove, August 16, 2009 @ 7AM

**D. STAFF REPORTS**

Board Action Items:

1. Finance:
2. Planning:
  - a. Resolution No. 09-\_\_\_, Approving a Change Order Decrease in Excess of \$10,000, Cypress Cove Family Aquatic Park, Phase 3 - Excavation, CDP #08-03c-01 – Change Orders #3 - #5
  - b. Cypress Cove Family Aquatic Park, Phase 3 – Electrical, CDP #08-03c-11 – Change Order #8 - #14 Approval
  - c. Cypress Cove Family Aquatic Park, Phase 3 - Fencing, CDP #08-03c-03 – Change Order #2 Approval
  - d. Cypress Cove Family Aquatic Park, Phase 3 - Concrete, CDP #08-03c-04 – Change Orders #5 & #6 Approval
  - e. Resolution No. 09-\_\_\_, Approving a Change Order Increase in Excess of \$10,000, Cypress Cove Family Aquatic Park, Phase 3 - Pools, CDP #08-03c-12 – Change Orders #6 - #8
  - f. Hobson Corner Park Redevelopment Project, CDP #09-02c-1, Change Order #2 Approval
  - g. 2009 Survey Project , CDP #09-06ca-01, Proposal/Contract Approval
  - h. FY2009-2010 Fund 11 (CRP) Budget Addition Approval to Fund Misc. Asphalt Parking Lot Crack Filling and Line Striping
3. Golf Course:
4. Recreation:
5. Aquatics:
6. Parks:
7. Marketing:
8. Administration:
  - a. Resolution No. 09-\_\_\_, A Resolution Authorizing The Disposal Of Records
9. Safety Committee:

**E. CONSENT AGENDA – TOTAL..... \$897,472.60**

1. Regular Board Meeting Minutes .....	July 14, 2009
2. Vendor Payment & Payroll Ratification Report (7/10/09 – 8/06/09) .....	\$897,472.60
3. Hobson Corner Park – Aquatic Design Consultants, CDP #08-01ca-01, Payout 8.....	\$480.00
4. Hobson Corner Park – Electrical Engineering Consultants, CDP #08-01ca-03, Payout #2 .....	\$200.00
5. Hobson Corner Park – Development, CDP #08-01c-01, Payout #2.....	\$205,724.47
6. Miscellaneous Asphalt Parking Lot Crack Repair and Striping, Payout #1 .....	\$3,492.60

**F. DIRECTOR'S REPORT**

1. Action Items:
  
2. Information / Discussion Items:
  - a. Policy Revision Request – Waiving Non Resident Picnic Fee for Veterans

**G. COMMITTEE REPORTS**

1. SEASPAR
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.