



WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
September 08, 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. Village of Woodridge 2009 Employee of the Year Award, Amanda Nichols – Aquatic Supervisor
3. Janes Avenue Park Skate Board Facility, Village of Woodridge CDBG Grant Application
Notice of Public Hearing – September 17, 2009 @ 7:30PM
4. Board Workshop, September 8, 2009 @ 5:30PM (Recreational Needs Assessment)

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Authorization to Request Proposals for Annual Audit
2. Planning:
 - a. Cypress Cove Family Aquatic Park, Phase 3 – Carpentry, CDP #08-03c-06 – Change Order #8 Approval
 - b. Cypress Cove Family Aquatic Park, Phase 3 – Landscaping, CDP #08-03c-14 – Change Order #1-#2 Approval
 - c. Cypress Cove Family Aquatic Park, Phase 3 – Concrete, CDP #08-03c-04 – Change Order #7 - #9 Approval
 - d. 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 #9 & #10
 - e. Cypress Cove Family Aquatic Park, Phase 3 – Excavation, CDP #08-03c-01 – Change Order #6 - Approval
 - f. Hobson Corner Park Redevelopment Project, CDP #09-02c-1, Change Order #3 - #4 Approval
 - g. Hobson Corner Park – Site Furnishings Purchase Project, CDP #09-02pc-01, Purchase Approval
 - h. Shelter Shingle Replacement Project - CRP #09-01c, Authorization to Bid
 - i. Forest Glen Park Parking Lot and Tennis Court Improvement Project - CRP #09-02c, Authorization to Bid
3. Golf Course:
4. Recreation:
5. Aquatics:
6. Parks:
7. Marketing:
8. Administration:
9. Safety Committee:

- E. **CONSENT AGENDA – TOTAL**..... \$901,034.63
 - 1. Regular Board Meeting Minutes August 11, 2009
 - 2. Vendor Payment & Payroll Ratification Report (8/07/09 – 9/03/09) \$901,034.63
 - 3. Hobson Corner Park – Development, The Kenneth Company, CDP #08-01c-01, Payout # 3..... \$215,404.52
 - 4. Hobson Corner Park – Aquatic Design Consultants, CDP #08-01ca-01, Payout # 9..... \$ 489.73
 - 5. Cypress Cove Addition Pool Piping Replacement/Repair – Oak Brook Mechanical, CDP #08-03pc-08, Payout # 1 \$ 4,590.00
 - 6. Cypress Cove Addition - Fencing, Northern Illinois Fence, CDP #08-03c-03, Payout # 4 \$ 4,741.51
 - 7. Cypress Cove Addition - Concrete, DeGraf Concrete Construction, Inc., CDP #08-03c-04, Payout # 9 . \$ 5,975.14
 - 8. Cypress Cove Addition – Pools and Equipment, B & E Aquatics, Inc. CDP #08-03c-12, Payout # 13 .. \$ 11,498.99

- F. **DIRECTOR'S REPORT**
 - 1. Action Items:
 - a. Janes Avenue Park Skate Board Facility Development, Authorization to Apply for Community Development Block Grant (CDBG)
 - 2. Information / Discussion Items:
 - a.

- 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. Policy Revision Request – Waiving Non Resident Picnic Fee for Non Woodridge Veterans
 - 2. Forest Preserve District of DuPage County - Greene Valley Farm Barn Update

- 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. **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.