



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
September 09, 2011
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. Siple School STP Donation for Swing Set Purchase
3. HB 1670 (Public Act 97-0504) Elected Officials Open Meetings Act Electronic Training
4. Village Town Meeting, October 06, 2011, 5:30-8:30PM

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Human Resources Consulting Services Agreement, Approval
2. Planning:
 - a. 2011 Community Center Digital Marquee Design/Build, Project CRP #11-04c, Authorization to Bid
 - b. 2011 Falconridge Park ADA Improvements, Project CDP #11-03c-01, Authorization to Bid
 - c. Cypress Cove Family Aquatic Park Capital Replacement Program Fund 07 Budget Addition – Pool Painting Addition, Approval
 - d. Cypress Cove Family Aquatic Park Pool Painting, Project ACRP #11-03c-01, Authorization to Bid
 - e. Siple School Swing Installation, Project CRP #11-04pc-02, Change Order #1, Approval
3. Golf Course:
 - a. 2011 VGGC Capital Replacement Program Fund 46 - HVAC Replacement Budget Addition
 - b. Village Greens Clubhouse HVAC Unit Replacement Engineering Consultant Proposal, Project VGCA #11-01ca
 - c. Village Greens Clubhouse HVAC Unit Replacement, Project VGCRP #11-01c,
 - d. #14 Green Sub-surface Drainage Installation Project, VGDP #11-01pc
4. Recreation:
5. Aquatics:
6. Parks:
 - a. Bobcat Trencher Attachment Purchase, CRP #11-03-01pc
7. Marketing:
8. Administration:
9. Safety Committee:

E. CONSENT AGENDA

1. Regular Board Meeting Minutes August 09, 2011
2. Executive Session Meeting Minutes August 09, 2011
3. Vendor Payment & Payroll Ratification Report (8/05/11 – 9/08/11) \$937,663.00

4. All Sports Surfaces Construction, 2011 Color Coating Project, CRP #11-05pc-01, Payout # 1 (Final)..... \$ 10,424.00
5. Custom Built Commercial Fence Corp., Hobson Corner Park: Ornamental Fence and Gate Addition Project, MSP #11-03pc, Payout # 1 (final) \$ 6,781.66
6. Parkreation, Inc., Siple School Swing Purchase Project, CRP #11-04pc-01, Payout # 1 (final)..... \$ 4,784.33
7. Fuerte Systems Landscaping, Inc., Siple School Swing Installation Project, CRP #11-04pc-02
8. Payout # 1 (final)..... \$ 16,109.00

F. DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance #11-__, Adopting Revisions to the WPD Policy & Procedural Manual Parks
 - b. DuPage Mayors & Managers Conference (DMMC) License Agreement
 - c. Ordinance #11-__, Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District & Authorizing Its Conveyance or Sale
 - d. Ordinance #11-__, Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District (Village Greens Golf Course) & Authorizing Its Conveyance or Sale
2. Information / Discussion Items:
 - a. FY2011-2012, Goals & Objectives 1st Quarter Update

G. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
3. PDRMA

H. 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

I. OLD BUSINESS

- 1.

J. NEW BUSINESS

1. Seven Bridges Play Equipment Replacement

K. ADJOURNMENT

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.