



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
October 11, 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

D. STAFF REPORTS

Board Action Items:

1. Finance:

- a. FY2010-2011 Comprehensive Annual Financial Report Auditor Presentation, Sikich, LLP
- b. Acceptance of the Annual Financial Report Year Ended April 30, 2011

2. Planning:

- a. Seven Bridges Play Equipment Replacement Project, CRP #11-08c-01, Budget Addition Approval
- b. Orchard Hill Ph.6 Lighting Improvement Project, CDP #11-01c-01, Authorization to Bid
- c. Seven Bridges Play Equipment Demolition Project, CRP #11-08pc-01, Approval Ratification
- d. Orchard Hill Ph.6 Lighting Improvement Storage Building Project, CDP #11-01ca-02, Proposal Approval
- e. 2011 Falconridge Park Improvement Project, CDP#11-03c-01, Bid Acceptance & Contract Approval

3. Golf Course:

- a. 2011 VGGC Capital Replacement Program Fund 46 - HVAC Replacement Budget Addition, Rescind Previous Motion & Adopt New Motion
- b. Village Greens Clubhouse HVAC Unit Replacement Engineering Consultant Proposal, Project VGCA #11-01ca, Approval Ratification

4. Recreation:

5. Aquatics:

6. Parks:

- a. Toro Groundsmaster 7210 Mower Purchase, CRP #11-07c-01, Approval

7. Marketing:

8. Administration:

- a. Special Event Barricades Purchase, CDP #11-04pc-01, Approval

9. Safety Committee:

E. CONSENT AGENDA

- 1. Regular Board Meeting MinutesSeptember 13, 2011
- 2. Vendor Payment & Payroll Ratification Report (9/09/11 – 10/06/11) \$596,909.90
- 3. Clark Equipment Company d/b/a Bobcat Company, Skid Steer Purchase, Project CRP #11-03c, Payment #1 (Final) \$36,229.00
- 4. Reinders, Toro Groundmaster 7210 Mower Purchase, Project #11-07c-01, Payout #1 (Final) \$24,198.99

- 5. Green Up Landscape, Inc., Caddie Corner Park Play Equipment Replacement Project, #11-04c-01, Payout #1 \$45,428.20
- 6. Green Up Landscape, Inc., Caddie Corner Park Play Equipment Replacement Project, #11-04c-01, Payout #2 (Final) \$5,047.58
- 7. The Kenneth Co., 2011 Seven Bridges Playground Demolition, Project CRP #11-08pc-01, Payout #1 (Final) \$3,576.00

F. DIRECTOR'S REPORT

- 1. Action Items:
 - a.
- 2. Information / Discussion Items:
 - a. Park & Recreational Facility Construction Grant Program Status
 - b. Village/Park District Intergovernmental Agreement Memorial Park - Draft

G. COMMITTEE REPORTS

- 1. SEASPAR
 - a. 2011 Levy Request - Draft
- 2. JUBILEE
- 3. PDRMA
 - a. Financial Reimbursement for 2011 Starfish Aquatics Lifeguard Audits

H. EX-OFFICIO REPORTS

- 1. Plan Commission
- 2. Chamber of Commerce
 - a. Multi Chamber Luncheon – WPD Presentation, October 13, 2011
 - b. Savor the Flavor, October 13, 2011
- 3. Affiliated Athletic Associations
 - a. Woodridge Soccer Association (WSA)
 - 1. WSA By-Laws Revisions, Approval
 - 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. Series 2011 Taxable G.O. Limited Tax Park Bonds, September 30, 2011 Closing

J. NEW BUSINESS

- 1.

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.