



WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
SPECIAL MEETING
October 21, 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 Neighborhood Dialogue, October 20, 2009 @ Edgewood School, 7 PM
3. IAPD Legal Symposium, November 5, 2009
4. Volunteer Reception, November 13, 2009, 7 – 10PM
5. Illinois Association of Park Districts (IAPD) – Woodridge Park District 40th Anniversary Recognition
6. Illinois Association of Park Districts (IAPD) – President Fred Hohnke 20th Anniversary Recognition
7. Consideration Calling for a Public Hearing Concerning the 2009 Tax Levy
8. Consideration of a Resolution Calling for a Public Hearing Concerning the Intent of the Board of Park Commissioners to Sell \$2,000,000 General Obligation Limited Tax Park Bonds.

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Acceptance of the Annual Financial Report Year Ended April 30, 2009
2. Planning:
 - a. Resolution No. 09-15, Approving a Change Order Increase in Excess of \$10,000, Cypress Cove Family Aquatic Park, Phase 3 – Existing Effluent PVC Pipe Replacement, CDP #08-08pc-08 – Change Orders #1-#3
 - b. Cypress Cove Family Aquatic Park, Phase 3 – Carpentry, CDP #08-03c-06 – Change Orders #9-#10 Approval
 - c. Cypress Cove Family Aquatic Park, Phase 3 – Landscaping, CDP #08-03c-14 – Change Order #2 Approval
 - d. Cypress Cove Family Aquatic Park, Phase 3 – Concrete, CDP #08-03c-04 – Change Order #10 Approval
 - e. Hobson Corner Park Redevelopment Project, CDP #09-02c-1, Change Order #3 Approval
 - f. Shelter Shingle Replacement Project – CRP #09-01c-01, Bid Rejection
 - g. Forest Glen Park Parking Lot & Tennis Court Improvements Project – CRP #09-02c, Bid Acceptance & Contract Approval.
3. Golf Course:
 - a. Greens Sub-surface Drainage Improvement Project, VGGC #09-01pc - Ratification of Contract Approval
4. Recreation:
5. Aquatics:

- 6. Parks:
- 7. Marketing:
- 8. Administration:
 - a. Show Wagon Replacement (CRP) Joint Purchase Consideration
- 9. Safety Committee:

E. CONSENT AGENDA – TOTAL..... **\$1,029,822.67**

1. Board Workshop (Needs Assessment).....	September 08, 2009	
2. Regular Board Meeting Minutes	September 08, 2009	
3. Executive Session Meeting Minutes	September 08, 2009	
4. Vendor Payment & Payroll Ratification Report (9/04/09 – 10/01/09)		\$1,029,822.67
5. Illinois Municipal Retirement Fund, ERI Final Payment		\$267,348.81
6. Series 2009 Bond Debt Service Payment		\$245,088.47
7. Hobson Corner Park – Development, The Kenneth Company, CDP #08-01c-01, Payout # 4		\$228,428.22
8. Cypress Cove Addition Pool Piping Replacement/Repair – Oak Brook Mechanical, CDP #08-03pc-08, Payout # 2		\$22,530.00
9. Cypress Cove Addition Pool Piping Replacement/Repair – Oak Brook Mechanical, CDP #08-03pc-08, Payout # 3		\$5,959.14
10. Cypress Cove Addition – Architecture, Williams Architects, CA #07-01c, Payout #21		\$3,412.90
11. Cypress Cove Addition – Architecture, Williams Architects, CA #07-01c, Payout #22		\$3,438.53
12. Cypress Cove Addition - Excavation, Land & Lakes, Co., CDP #08-03c-01, Payout # 6 (Final).....		\$ 24,973.81
13. Cypress Cove Addition - Fencing, Northern Illinois Fence, CDP #08-03c-03, Payout # 5 (Final)		\$ 10,598.81
14. Cypress Cove Addition - Masonry, Cyberdyne, CDP #08-03c-05, Payout # 4 (Final)		\$ 6,181.38
15. Cypress Cove Addition - Carpentry, Frontier Construction, CDP #08-03c-06, Payout # 9 (Final)		\$ 41,132.25
16. Cypress Cove Addition - Painting, Cote Decorating Co., CDP #08-03c-08, Payout # 4 (Final)		\$ 2,992.10
17. Cypress Cove Addition - HVAC, Jensen's Plumbing & Heating, CDP #08-03c-09, Payout # 8 (Final)		\$ 3,773.70
18. Cypress Cove Addition - Plumbing, Jensen's Plumbing & Heating, CDP #08-03c-10, Payout # 14 (Final)		\$ 43,081.00
19. Cypress Cove Addition – Electrical, B&E, CDP #08-03c-11, Payout # 5 (Final).....		\$ 38,907.67
20. Cypress Cove Addition – Roofing, Sealtight Exteriors, Inc., CDP #08-03c-07, Payout # 3 (Final).....		\$ 1,289.70

F. DIRECTOR'S REPORT

- 1. Action Items:
 - a. Ordinance No. 09-8, Adopting Revisions to the Woodridge Park District Policy & Procedure Manual
 - 1. 8.3.26 Job Description – Golf Course Mechanic – Revision
 - 2. 4.24 Supplemental Appropriations & Fund Transfers Procedures
- 2. Information / Discussion Items:
 - a. 2009 Comprehensive Needs Assessment Reports & Survey Questionnaire
 - b. 2009 Tax Levy Preliminary Extension
 - c. Legislative Updates
 - 1. Illinois Compiled Statutes Public Act 096-0501 (Debt Service Extension Base CPI Increase) – Effective 2009 Levy
 - 2. Illinois Compiled Statutes Public Act 096-0321 (General Indebtedness – Payable Not to Exceed 25 Years) – Effective at time of issuance
 - 3. Illinois Compiled Statutes Public Act 096-0542 (Freedom of Information & Open Meetings Act) – Effective January 1, 2010
 - d. Rules & Regulations Ordinance Review / Update
 - e. Series 2009 Bond Closing 10/1/09
 - f. Refunding Series 2002 G.O. Limited Tax Bond

G. COMMITTEE REPORTS

1. SEASPAR
 - a. EAGLES Program Space Dedication (Darien Sportsplex), October 8, 2009 @ 6:30PM
 - b. SEASPAR/Woodridge Community Resource Center Partnership
2. JUBILEE
3. PDRMA

H. EX-OFFICIO REPORTS

1. Plan Commission
2. Chamber of Commerce
3. Affiliated Athletic Associations
 - a. Panther Football – request for practice (lighted) field space

I. OLD BUSINESS

- 1.

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. FINAL ACTION (IF ANY) regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

M. 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.