



WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
November 10, 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. PRESIDENT'S REPORT**

1. Recognition of Staff Milestone Anniversaries
2. Eagle Scout Special Recognitions
  - a. Nick Tempel
  - b. Alex Tokarski
3. Volunteer Reception, November 13, 2009, 7 – 10PM
4. Designation of IAPD Delegates for Annual Meeting – Credential Certificate
5. IAPD Legislative Conference

**C. PUBLIC HEARINGS**

1. 2009 Tax Levy Public Hearing.
2. Public Hearing concerning the Intent of the Board of Park Commissioners to Sell \$2,000,000 General Obligation Limited Tax Park Bonds.

**D. PUBLIC PARTICIPATION**

- 1.

**E. STAFF REPORTS**

Board Action Items:

1. Finance:
2. Planning:
3. Golf Course:
4. Recreation:
  - a. 2009 Summer Program Report
5. Aquatics:
  - a. 2009 Aquatic Report
6. Parks:
  - a. Illinois State Bid Ford Garbage Truck F550 Chassis Purchase, CPR #09-01c Approval
  - b. Authorization to Bid, Purchase & Installation of Truck Mounted Eight (8) Yard Trash Compactor
7. Marketing:
8. Administration:
  - a. Color Copier Purchase, CRP #09-03pc Approval
9. Safety Committee:

**F. CONSENT AGENDA**

1. Special Board Meeting Minutes .....October 21, 2009
2. Executive Session Board Meeting Minutes.....October 21, 2009
3. Vendor Payment & Payroll Ratification Report (10/2/09 – 11/5/09) ..... \$1,651,293.08

4.	The Kenneth Company, Hobson Corner Park – Development, CDP #08-01c-01, Payout # 4 .....	\$66,589.83
5.	Williams Architect, Cypress Cove Phase 3, CA #07-01c, Payout #23 .....	\$328.25
6.	Williams Architect, Cypress Cove Phase 3, CA #07-01c, Payout #24 .....	\$149.85
7.	Williams Architect, Cypress Cove Phase 3, CA #07-01c, Payout #25 .....	\$172.27
8.	Williams Architect, Cypress Cove Phase 3, CA #07-01c, Payout #26 .....	\$73.76
9.	Williams Architect, Cypress Cove Phase 3, CA #07-01c, Payout #27 .....	\$156.43
10.	Williams Architect, Cypress Cove Phase 3, CA #07-01c, Payout #28 .....	\$5,078.90
11.	DeGraf Concrete Construction, Inc., Cypress Cove Phase 3, CA #08-03c-04, Payout #10 .....	\$1,966.18
12.	B&E Aquatics, Inc., Cypress Cove Phase 3, CA #08-03c-12, Payout #14 .....	\$13,745.70
13.	Land Technology, Inc, 2009 Survey Project, CDP #09-06ca-01, Payout #1 (Final).....	\$7,089.00
14.	SEASPAR (Accessibility Consultants & Training Services), ADA Transition Plan, CDP #09-07ca-01, Payout #1 .....	\$15,567.50

**G. DIRECTOR'S REPORT**

1. Action Items:
  - a. Ordinance No. 09-\_\_\_, 2009 Tax Levy Approval
2. Information / Discussion Items:
  - a. 2009 Comprehensive Needs Assessment Survey Questionnaire
  - b. FY2009-2010, Goals & Objectives 2<sup>nd</sup> Quarter Update

**H. COMMITTEE REPORTS**

1. SEASPAR
2. JUBILEE
3. PDRMA

**I. EX-OFFICIO REPORTS**

1. Plan Commission
2. Chamber of Commerce
3. Affiliated Athletic Associations

**J. OLD BUSINESS**

- 1.

**K. NEW BUSINESS**

- 1.

**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.