



WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
December 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. [Approval of Regular Board Meeting Schedule Calendar Year 2010](#)
3. Representative Michael Connelly – Presenting Resolution of Village's 50<sup>th</sup> & Park District's 40<sup>th</sup> Anniversary at Village Regular Board Meeting, December 17, 2009 @ 7:30PM
4. State of the Village Address, January 21, 2010
5. Consideration of Special Board Meeting / Board Workshop (Needs Assessment), January 26, 2010 @ 7PM
6. The Conservation Foundation Request for Donation

D. STAFF REPORTS

Board Action Items:

1. [Finance:](#)
  - a. Annual Financial Report Auditing Services, Approval
2. [Planning:](#)
  - a. Forest Glen Park Parking Lot & Tennis Court Improvement Project, CDP#09-02c, Change Order #1 Approval
  - b. Cypress Cove Family Aquatic Park, Phase 3-Concrete, CDP#08-03c-04, Change Order #11 Approval
  - c. Cypress Cove Family Aquatic Park, Phase 3-Pools & Equipment, CDP#08-03c-12, Change Order #11 Approval
  - d. Shelter Roofing Replacement Project, CRP#09-04c, Proposal Approval
3. [Golf Course:](#)
  - a. Village Greens POS & Tee Sheet System Replacement, Approval
4. [Recreation:](#)
  - a. Haunted Forest Walk Organizations Donation Distribution
5. [Aquatics:](#)
6. [Parks:](#)
  - a. Trash Compactor Purchase & Installation, CRP#09-04c, Rejection of Low Bidder
  - b. Trash Compactor Purchase & Installation, CRP#09-04c, Acceptance of Low Qualified Bidder and Approval of Contract
7. [Marketing:](#)
8. Administration:
9. Safety Committee:

**E. CONSENT AGENDA – TOTAL**

1. <a href="#">Regular Board Meeting Minutes</a> .....	November 10, 2009
2. <a href="#">Vendor Payment &amp; Payroll Ratification Report (11/06/09 – 12/03/09)</a> .....	\$1,308,553.96
3. ETC Institute, Comprehensive Needs Assessment Survey Services, Payout #1 .....	\$10,000.00
4. Hobson Corner Park – Development, CDP #08-01c-01, Payout 5 .....	\$3,600.00
5. Hobson Corner Park – Civil Engineering Consultants, CDP #08-01ca-02, Payout 5 .....	\$935.10
6. 2009 Transition Plan – CDP #09-07ca-01, Payout 2 .....	\$14,950.00
7. Forest Glen Parking Lot and Tennis Court Improvement Project – CRP #09-02c, Payout 1 .....	\$69,748.67
8. Cypress Cove Phase 3, CA #07-01c, Payout 28 .....	\$79.04
9. Cypress Cove Addition – Concrete, CDP #08-03c-04, Payout 11 (Final) .....	\$63,716.61
10. Cypress Cove Addition – Pools and Equipment, CDP #08-03c-12, Payout 15 .....	\$64,806.06

**F. DIRECTOR'S REPORT**

1. [Action Items](#):
  - a. Ordinance No. 09-10, Tax Abatement Approval
  - b. Ordinance No. 09-11, An Ordinance authorizing and providing for the issue of not to exceed \$1,575,000 Refunding Debt Certificates, Series 2010, of the Woodridge Park District, DuPage and Will Counties, Illinois.
  - c. Ordinance No. 09-12, An Ordinance providing for the issue of not to exceed \$925,000 General Obligation Limited Tax Park Bonds, Series 2010A, of the Woodridge Park District, DuPage and Will Counties, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.
  - d. Ordinance No. 09-13, Establishing Fees and Charges for District Facilities, Services & Programs, Approval
  - e. Ordinance No. 09-14, Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act, Approval
  - f. Ordinance No. 09-15, Adopting Revisions to the WPD Policy & Procedural Manual Parks, Approval
  - g. Resolution No. 09-16, Closed Session Meeting Minutes, Approval
  - h. Revised Organizational Chart FY09-10, Approval
  - i. FY2009-2010 Salary Wage Scale Revision, Approval
2. [Information / Discussion Items](#):
  - a. 2009 Comprehensive Needs Assessment Survey Results
  - b. [Three \(3\) Year Budget Projection \(Tax Capped Funds\)](#)
  - c. Ordinance No. 09-\_\_\_, An Ordinance of the Woodridge Park District, Will and DuPage, Counties, Illinois, Regarding Regulations on Use of the District's Land and Facilities and Enforcement of Penalties for Improper Use.

**G. COMMITTEE REPORTS**

1. [SEASPAR](#)
  - a. [FY2010-2011 SEASPAR Levy Request](#)
  - b. [Annual Statistical Report 2008-2009](#)
2. JUBILEE
  - a. Village's Potential Withdrawal as Partner
3. PDRMA

**H. EX-OFFICIO REPORTS**

1. Plan Commission
2. Chamber of Commerce

3. Affiliated Athletic Associations

I. **OLD BUSINESS**

1. Triangle Park License Agreement Renewal Status

J. **NEW BUSINESS**

1.

K. **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.