



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
December 13, 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 HEARING

1. 2011 Tax Levy Public Hearing

C. PUBLIC PARTICIPATION

D. PRESIDENT'S REPORT

1. Recognition of Staff Milestone Anniversaries
2. Resolution No. 11-__, A Resolution Commemorating Steve Herron, Chief of Police for Providing Thirty-Eight Years of Dedicated Service to the Woodridge Park District.
3. Approval of Regular Board Meeting Schedule Calendar Year 2012
4. State of the Village, January 26, 2012 @ 8AM @ Bobak's

E. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. Seven Bridges Play Equipment Replacement Project, CRP#11-08c-01, Authorization to Bid
 - b. Orchard Hill Park, Ph.6, Overhead Netting Removal and Replacement Project, CDP #11-01pc-01, Ratification of Approval.
 - c. Community Center Digital Marquee Sign – Architectural Design Services, CRP #11-09ca-01, Approval
3. Golf Course
4. Recreation
 - a. 2011 Winter/Spring Recreation Program Report
5. Aquatics:
 - a. 2012 Pool Filtration Pump & Motor Replacements, Project ACRP #11-01c-01, Authorization to Bid
6. Maintenance
 - a. Janes Avenue Park Irrigation Pump & Motor Replacement Project, CRP #11-10c, FY2012 Fund 11 (CRP) Budget Addition, Approval
 - b. Janes Avenue Park Irrigation Pump & Motor Repair Project, CRP #11-10c, Approval
 - c. 2011 – Maintenance 22' Equipment Trailer Purchase, Project CRP #11-09pc, Approval
7. Marketing
8. Administration
9. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting MinutesNovember 08, 2011
2. Executive Session Meeting Minutes.....November 08, 2011
3. Vendor Payment & Payroll Ratification Report (11/04/11 – 12/08/11) \$2,149,832.31
4. Klein, Thorpe & Jenkins, Ltd., Legal Services \$8,700.86
5. Innovative Aquatic Design, Cypress Cove Pump Replacement Project - Aquatic Engineering Services, ACRP #11-01ca01 (Payout #1)..... \$1,400.00
6. The Bank of New York Mellon, Refunding Debt Certificate, Series 2010A \$325,625.00
7. The Bank of New York Mellon, General Obligation Limited Tax Exempt Bond, Series 2010B \$306,750.00

8.	The Bank of New York Mellon, General Obligation Limited Tax Exempt Bond, Series 2009A	\$258,790.00
9.	The Bank of New York Mellon, General Obligation Limited Tax Exempt Bond, Series 2008.....	\$76,937.50
10.	U.S. Bank, Alternate Revenue Source Bond, Series 2004A	\$570,470.00
11.	Cody/Braun & Associates, Orchard Hill Park, Ph. 6, Lighting Improvement Storage Building, Project CDP #11-01ca-02 (Payout #1).....	\$2,500.00
12.	Village of Woodridge, Heritage Bikeway Ph. 3 Const. Engineering, Payout #3 (Final)	\$522.48
13.	Village of Woodridge, Heritage Bikeway Ph. 3 Construction, Payout #2 (Final)	\$3,035.60
14.	CNA Professional Services (Rudy Ortega), Community Center Oak-Hickory Room Lighting Improvements, CDP #11-02, Payout #1 (Final)	\$4,800.00
15.	AMSCO Engineering, Inc., 2011 VGGC HVAC Replacement Engineering, Project VGCRP #11-04ca- 01, Payout #1	\$3,200.00
16.	Fuerte Systems Landscaping, Inc., 2011 Falconridge Park Improvement Project, CDP #11-03c-01 Payout #1	\$23,205.06
17.	Fuerte Systems Landscaping, Inc., 2011 Falconridge Park Improvement Project, CDP #11-03c-01 Payout #2	\$21,916.60
18.	NuToys Leisure Products, 2011 Falconridge Park Improvement Project, CDP #11-03c-01 Payout #1 (Final)	\$21,916.60
19.	Protective Sports Concepts, LLC, Orchard Hill Phase. 6 Overhead Netting & Replacement Project, CDP #11-01pc-01, Payout #1.....	\$3,430.00

G. DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 11-___, An Ordinance Levying and Assessing Taxes of Woodridge Park District, DuPage and Will Counties, Illinois for Tax Year 2011 for Calendar Year January 1, 2012 Through December 31, 2012
 - b. Ordinance No. 11-___, An Ordinance Abating the Full 2011 Woodridge Park District Tax Levy Regarding the Payment of Principal and Interest Due on General Obligation Refunding Park Bonds, Series 2004A (Alternate Revenue Source).
 - c. Ordinance No. 11-___, Establishing Fees and Charges for District Facilities, Services & Programs, Approval
 - d. Ordinance No. 11-___, Adopting Revisions to the WPD Policy & Procedural Manual (125 Flex Plan, Cell Phone Use), Approval
 - e. Resolution No. 11-___, Closed Session Meeting Minutes, Approval
 - f. Resolution No. 11-___, A Resolution Approving the Declaration of Trust of the Illinois Institutional Investors Trust and Authorizing the Execution Thereof

2. Information / Discussion Items:
 - a. Request for Board Workshop Retreat – Capital Development Planning

H. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
3. PDRMA
 - a. Loss Control Review, Level A – Accreditation

I. 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

J. OLD BUSINESS

1. Triangle Park License Agreement Renewal Status

K. NEW BUSINESS

- 1.

L. ADJOURNMENT

- 1.

MISSION STATEMENT

The mission of the Woodridge Park District is to enhance one's quality of life by providing superior parks, facilities, and recreational services in a fiscally responsible and environmentally sustainable manner, in partnership with the community.