



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
January 10, 2012
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. Special Board Meeting, January 14, 2012 @ 8AM (Capital Development Workshop)
2. Special Meeting, January 31, 2012 @ 7PM (BINA Hearing)
3. Resolution No. 12-___, Calling for Public Hearing (BINA) Concerning the intent of the Board of Park Commissioners to sell \$1,270,000 General Obligation Limited Tax Park Bonds
4. Request for Special Board Meeting / WPD Budget Workshop (FY 2012-2013 Preliminary Budget), March 10, 2012 @ 8AM
5. The Conservation Foundation Request for Donation
6. State of the Village Address, January 26, 2012, 8:00AM @ Bobak's
7. IAPD/IPRA Conference – January 26 – 28, 2012

D. STAFF REPORTS

Board Action Items:

1. Finance:
2. Planning:
 - a. Orchard Hill Park, Ph. 6 Park Shelter & Drinking Fountain Addition Project, CDP #12-01c-01, Authorization to Proceed
 - b. Orchard Hill Park, Ph. 6 Lighting Improvement, Storage Building Project, CDP #11-01c-02, Approval
 - d. Orchard Hill Park, Ph. 6 Athletic Field Lighting Project – Com Ed Electric Facilities Service Agreement, CDP #11-01c-02, Approval Ratification
3. Golf Course:
4. Recreation:
 - a. Outdoor Inflatable Movie/Projection Screen System Purchase, Approval
5. Aquatics:
 - a. ADA Pool Lift Purchase, Approval
6. Parks:
 - a. Community Center HVAC Repair, Proposal Approval
7. Marketing:
 - a. Cypress Cove Family Aquatic Park Website Development Project, Approval
 - b. 2012-2013 Activity Guide Printing Project, Authorization to Bid
8. Administration:
9. Safety Committee:

E. CONSENT AGENDA

1. Regular Board Meeting MinutesDecember 13, 2011

- 2. Vendor Payment & Payroll Ratification Report (12/09/11 – 1/05/12) \$715,291.92
- 3. 2011 Falconridge Park Improvement Project, CDP#11-03c-01, Payout #3 (final) \$5,613.52
Fuerte Systems Landscaping, Inc.

F. DIRECTOR'S REPORT

- 1. Action Items:
 - a. Resolution No. 12-___, NIMEC Electrical Bid, Director Authorization to Enter into Contract
- 2. Information / Discussion Items:
 - a. FY2013 Goals, Objectives & Budget Process Timeline

G. COMMITTEE REPORTS

- 1. SEASPAR
 - a. Annual Report 2010-2011
- 2. JUBILEE
- 3. PDRMA

H. 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

I. OLD BUSINESS

- 1.

J. NEW BUSINESS

- 1. U.S. Postal Service Woodridge Branch, Temporary Parking Use Request

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.