



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
SPECIAL MEETING
January 14, 2011
8:00 AM**

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. BOARD WORKSHOP

1. Capital Development Program (CDP) Financial Projections Overview & Bond Schedule
2. FY 2012-2016 Preliminary Capital Development Program (CDP)
 - a. Athletic Recreation Center (ARC) Feasibility Study, Consultant Presentation & Proposal Review
 - b. Hawthorne Hill Woods Management & Outdoor Adventure Use Master Plan
 - c. Town Centre Property Master Plan Timeline
 - d. 83rd Street Park Development
 - e. Caddie Corner Park Erosion Control Project

C. PUBLIC PARTICIPATION

- 1.

D. DIRECTOR'S REPORT

1. Action Items:
 - a. BMO Capital Markets Public Finance Division, Bond Placement Agent Agreement
 - b. Athletic Recreation Center (ARC) Feasibility Study Proposal, CDP #12-01ca

E. ADJOURNMENT