



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
January 10, 2017  
7:00 PM**

*Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Suzy Chudzik, 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 schudzik@woodridgeparks.org*

**A. CALL TO ORDER**

**B. PUBLIC PARTICIPATION**

**C. PRESIDENT'S REPORT**

1. Call for Special Board Meeting / WPD Budget Workshop (FYE2018 Preliminary Budget), April 22, 2017 @ 8AM
2. IAPD/IPRA Conference – January 19 – 22, 2017
3. Village of Woodridge / State of the Village – February 1, 2017 @ 7:30 a.m.

**D. STAFF REPORTS**

Board Action Items:

1. Finance
2. Planning
3. Golf Course:
  - a. Village Greens Interior Clubhouse Furniture Replacement Purchase Project VGCRP #17-01c, Bid Acceptance & Contract Approval
  - b. Village Greens Utility Vehicle Replacement Project, VGCRP #17-02c, Authorization to Bid
  - c. Village Greens Interior Clubhouse Renovation Project, VGCDP #16-02c, Change Order
4. Recreation
5. Aquatics:
  - a. Cypress Cove – Pool Painting Project, ACRP#17-01c, Authorization to Bid
6. Park Operations
7. Marketing
8. Administration
9. Safety Committee

**E. CONSENT AGENDA**

1. Regular Board Meeting Minutes .....December 13, 2016
2. Vendor Payment & Payroll Ratification Report (12/09/16 – 1/06/17) ..... \$2,637,639.32
3. 3F Corporation, ARC Aluminum and Glass, CDP #15-01c-10, Payout #11 (Final)..... \$146,000.00
4. Abbey Paving, ARC Site Concrete, CDP #15-01c-03, Payout #5 (Final) ..... \$24,951.95
5. Anthony Roofing Tecta America, ARC Roofing, CDP#15-01c-09, Payout #13 (Final)..... \$123,620.15
6. Automatic Fire Systems, Inc., ARC Fire Protection, CDP#15-01c-17, Payout #6 (Final)..... \$17,262.00
7. Cerami Construction Co., Ltd., ARC Building Concrete, CDP#15-01c-04, Payout #10 (Final) ..... \$39,490.40
8. Cosgrove Construction, Inc., ARC Carpentry, CDP #15-01c-08, Payout #13 (Final)..... \$233,549.37
9. Dodson Plumbing, Heating & AC, Inc., ARC HVAC/Mechanical, CDP #15-01c-16, Payout #11 (Final)..... \$179,762.49
10. Dodson Plumbing, Heating & AC, Inc., ARC Plumbing, CDP #15-01c-18, Payout #12 (Final) ..... \$49,837.26
11. GC Masonry, ARC Masonry, CDP #15-01c-07, Payout #5 (Final)..... \$16,322.40
12. Hoppy's Landscaping, ARC Site Utilities, CDP #15-01c-02, Payout #7 (Final)..... \$35,852.74

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13. Illinois Pump, Inc., Cypress Cove Pumps & Motor Main. & Repl., ACRP #12-01c-10, Payout #5 .....	\$1,200.00
14. Kiefer USA, ARC Wood Floors, CDP #15-01c-12, Payout #3 (Final).....	\$15,269.15
15. Lenny Hoffman Excavating, Inc., ARC Site Grading, CDP #15-01c-01, Payout #12 (Final) .....	\$43,023.64
16. Living Waters Consultants – Crabtree Creek – Phase 1, Final Grant Report & Expanded Services .....	\$2,750.00
17. LPS Pavement Company, ARC Brick Pavers, CDP #15-01c-20, Payout #6 (Final) .....	\$14,647.50
18. McKinney Steel & Sales, ARC Structural Steel, CDP #15-01c-06, Payout #12 (Final).....	\$159,647.80
19. MidCo Inc., ARC Security Systems – Alarm Purchase and Installation, CDP 16-01pc-05, Payout #3 (88%) .....	\$1,575.00
20. Mr. David’s Flooring, ARC Flooring, CDP #15-01c-10, Payout #4 (Final).....	\$135,336.00
21. Nedrow Decorating, Inc., ARC Painting, CDP #15-01c-14, Payout #4 (Final) .....	\$42,230.00
22. Richmond Electric Co., Inc., ARC Electrical, CDP #15-01c-19, Payout #10 (Final).....	\$443,493.02
23. Sievert Electric Service & Sales Co., ARC Scoreboards and Marquee, CDP #15-01c-23, Payout #2 (Final) .....	\$5,287.00
24. Spancrete of Illinois, Inc., ARC Precast Concrete, CDP #15-01c-05, Payout #9 (Final).....	\$64,988.00
25. Thyssenkrupp Elevator, ARC Elevator, CDP #15-01c-15, Payout #4 (90%) .....	\$2,946.06
26. Thyssenkrupp Elevator, ARC Elevator, CDP #15-01c-15, Payout #5 (Final).....	\$8,790.00
27. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01, Payout #35 (Final).....	\$2,519.61
28. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #2 (26%).....	\$53,515.00
29. Woodland Commercial Landscape, ARC Landscaping & Playground, CDP #15-01c-21, Payout #5 (Final) .....	\$38,160.42

**F. DIRECTOR'S REPORT**

1. Action Items:
  - a. Ordinance No. 17-1, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual & Job Descriptions Manual (8.3.40.2.2 Kidz Squad / Club Site Director, 8.3.40.2.3, Kidz Squad / Club Leader, 8.3.40.2.26 Ropes Course Attendant)
  - b. FY2017 Organization Chart Revision
  - c. FY2016-2017 Part Time & Seasonal Employee Salary & Wage Scale Revisions
  - d. Resolution 17-6, A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) to Obtain Bids from Electricity Providers and Authorize the Executive Director of Parks and Recreation to Approve a Contract with the Lowest Cost Electricity Provider for a Period Up to 36 Months
  
2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
  - a. Resolution No. 17-1, A Resolution Authorizing a Change Order in Regard to Athletic Recreation Center – Site Concrete (Abbey Paving & Sealcoating Co., Inc., Change Order #1 / ARC Change Order 23) CDP #15-01c-03, Involving a Decrease in the Contract Price in Excess of \$10,000.00
  - b. Resolution No. 17-2, A Resolution Authorizing a Change Order in Regard to Athletic Recreation Center – Flooring (Mr. David’s Flooring International, Inc., Change Order #1 / ARC Change Order 30) CDP #15-01c-10, Involving an Increase in the Contract Price in Excess of \$10,000.00
  - c. Resolution No. 17-3, A Resolution Authorizing a Change Order in Regard to Athletic Recreation Center – Plumbing (Dodson Plumbing, Heating and Air, Change Order #2 / ARC Change Order 28) CDP #15-01c-18, Involving an Increase in the Contract Price in Excess of \$10,000.00
  - d. Resolution No. 17-4, A Resolution Authorizing a Change Order in Regard to Athletic Recreation Center – Artificial Turf (Field Turf, Change Order #1 & #2) CDP #15-01c-13, Involving an Increase in the Contract Price in Excess of \$10,000.00

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- e. Resolution No. 17-05, A Resolution Authorizing a Change Order in Regard to Athletic Recreation Center – HVAC & Mechanical (Dodson Plumbing, Heating & Air) CDP #15-01c-03, Involving a Decrease in the Contract Price in Excess of \$10,000.00. – CO#2/ARC CO#28
  - f. Athletic Recreation Center – Site Grading, CDP #15-01c-01 (Lenny Hoffman Excavating, Inc. - Change Order #3 / ARC Change Order #21), Change Order Approval
  - g. Athletic Recreation Center – Site Utilities, CDP #15-01c-02 (Hoppy's Landscaping, Inc. - Change Order #3 / ARC Change Order #22), Change Order Approval
  - h. Athletic Recreation Center – Building Concrete, CDP #15-01c-04 (Cerami Construction Co, Inc. - Change Order #3 / ARC Change Order #24), Change Order Approval
  - i. Athletic Recreation Center – Masonry, CDP #15-01c-07 (GC Masonry, Inc. - Change Order #1 / ARC Change Order #25), Change Order Approval
  - j. Athletic Recreation Center – Elevator, CDP #15-01c-11 (Thyssenkrupp Elevator Corporation - Change Order #1 / ARC Change Order #26), Change Order Approval
  - k. Athletic Recreation Center – Fire Protection, CDP #15-01c-17 (Automatic Fire Systems, Inc. - Change Order #2 / ARC Change Order #27), Change Order Approval
  - l. Athletic Recreation Center – Wood Flooring, CDP #15-01c-12 (Keifer Specialty Flooring, Inc. - Change Order #1 / ARC Change Order #31), Change Order Approval
  - m. Athletic Recreation Center – Roofing, CDP #15-01c-09 (Anthony Roofing Tecta America, LLC - Change Order #2 / ARC Change Order #32), Change Order Approval
  - n. Athletic Recreation Center – Precast Concrete, CDP #15-01c-05 (Spancrete of Illinois, Inc. - Change Order #1 / ARC Change Order #33), Change Order Approval
  - o. Athletic Recreation Center – Landscaping & Playground, CDP #15-01c-21 (Woodland Commercial Landscape - Change Order #2 / ARC Change Order #34), Change Order Approval
  - p. Athletic Recreation Center – Carpentry & General Trades, CDP #15-01c-08 (Cosgrove Construction, Inc. - Change Order #3 / ARC Change Order #35), Change Order Approval
  - q. Athletic Recreation Center – Aluminum & Glass, CDP #15-01c-10 (3F Corporation - Change Order #3 / ARC Change Order #36), Change Order Approval
  - r. Athletic Recreation Center – Structural Steel, CDP #15-01c-06 (McKinney Steel & Sales, Inc. - Change Order #2 / ARC Change Order #37), Change Order Approval
  - s. Athletic Recreation Center – Painting, CDP #15-01c-14 (Nedrow Decorating, Inc. - Change Order #1 / ARC Change Order #38)
  - t. Athletic Recreation Center – Electrical, CDP #15-01c-19 (Richmond Electric Co., Inc. - Change Order #3 / ARC Change Order #39)
  - u. Planning/Construction Status
3. Information / Discussion Items

**G. COMMITTEE REPORTS**

- 1. SEASPAR
  - a. Joint Agreement Revision relating to the Recent Statutory Change in the Limit or Threshold for Purchasing, Approval
- 2. JUBILEE
- 3. PDRMA
  - a. 2016 Loss Control Award, Level A - Accreditation

**H. EX-OFFICIO REPORTS**

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

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**I. OLD BUSINESS**

**J. NEW BUSINESS**

**K. EXECUTIVE SESSION**

1. 2(c)(1) discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**L. FINAL ACTION (IF ANY)** regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

**M. ADJOURNMENT**

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