



WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
February 14, 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. Recognition of Staff Milestone Anniversaries:
 - a. Connie Curry – Human Resources Generalist: 5 Years
2. New Employee Introduction:
 - a. Kim Passini (Recreation Supervisor / Active Adult)
3. Notice of Retirement / Superintendent of Finance & Personnel
4. The Conservation Foundation Membership Donation
5. Reminder Special Board Meeting / WPD Budget Workshop (FYE2018 Preliminary Budget), April 22, 2017 @ 8AM

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Sikich Engagement Letter - Park and Recreational Facility Construction (PARC) Grant #14-081, Approval Ratification
2. Planning
3. Golf Course:
 - a. Village Greens – Utility Vehicle Replacement Project, VGCRP #17-02c, Bid Acceptance & Contract Approval
 - b. Village Greens – Range Picker Purchase Project, VGCRP #17-03c, Bid Acceptance & Contract Approval
 - c. Village Greens Interior Clubhouse Renovation Project, VGCDP #16-02c, Change Order Approval
4. Recreation
5. Aquatics:
 - a. 2017 Aquatic Facility Fee Schedule Approval
 - b. Cypress Cove - Pool Painting, Project ACRP 17-01c, Bid Acceptance & Contract Approval
 - c. Inter Fund (General & Aquatic Funds) Loan Transfer Approval
6. Maintenance:
 - a. Hawthorne Woods Tree Inventory, Project MSP #17-01pc
 - b. Seasonal Ice Rink Annual Maintenance Expense Assessment & Future Use
7. Marketing:
 - a. 2017-2018 Activity Guide Printing, Authorization to Bid
8. Administration:
 - a. Administration Office Workspace Revisions, Project MSP #17-02pc, Proposal Approval
9. Safety Committee

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.

E. CONSENT AGENDA

1. Regular Board Meeting Minutes January 10, 2017
2. Executive Session Board Meeting Minutes January 10, 2017
3. Vendor Payment & Payroll Ratification Report (1/7/17 – 2/9/17) \$748,778.90
4. Living Waters Consultants – Crabtree Creek – Phase 1, Final Grant Report & Expanded Services (100%)..... \$550.00
5. Haldeman Homme, Inc., ARC Gym and Turf Equipment, CDP #15-01c22, Payout #3 (Final) \$95,850.12
6. MidCo Inc., ARC Security Systems – Alarm Purchase and Installation, CDP 16-01pc-06, Payout #4 (Final) \$2,672.84
7. MidCo Inc., Access Control Systems – Access Control Purchase and Installation, CDP 16-01pc-05, Payout #3 \$3,005.20
8. TMO Construction, Village Greens Interior Clubhouse Renovation Project, VGCDP #16-02c,
9. Payout #1\$45,708.50Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01, Payout #36 (Final)..... \$2,160.00
9. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #3..... \$36,584.80

F. DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 17-2, An Ordinance Providing for the issue of \$841,000 Taxable General Obligation Limited Tax Park Bonds, Series 2017, to provide the revenue source for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the purchase of the bonds by the Corporate Fund of the District.
 - b. Ordinance No. 17-3, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual & Job Descriptions Manual (4.14 Non-Sufficient Funds (NSF) Check Procedures & 8.3.19 Superintendent of Finance & Personnel)
2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
 - a. Phase 1 Construction Status
 - b. Phase 2 Planning Status
3. Information / Discussion Items:
 - a. FYE2017 Goals & Objectives, 3rd Quarter Update

G. COMMITTEE REPORTS

1. SEASPAR
 - a. Announcement of Executive Director Retirement & New Appointment
2. JUBILEE
3. PDRMA

H. EX-OFFICIO REPORTS

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

I. OLD BUSINESS

J. NEW BUSINESS

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K. ADJOURNMENT

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