



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
March 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. Milestone Anniversaries
2. 2016 GFOA Certificate of Excellence in Financial Reporting
3. Park Clean Up Day, April 8, 2017 (9 a.m. to 11 a.m.)
4. Special Board Meeting (ARC Bids/Contracts & Budget Workshop), April 22, 2017 @ 8 a.m.

D. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. 2017 Nicor Easement Survey Project, CA #17-01pc, Proposal Approval
 - b. Janes Avenue Park Skateboard Ramps Replacement Purchase
3. Golf Course:
 - a. Village Greens Interior Clubhouse Renovation Project, VGCDP #16-02c, Change Order Approval
4. Recreation
5. Aquatics:
 - a. FY2017-2018 Preliminary Aquatic Fund Budget Review
6. Maintenance:
 - a. Contract Fertilizer Application, MSP #17-03pc, Proposal Acceptance
 - b. Natural Resource Management Plan, Adoption
7. Marketing:
 - a. 2017-2018 Activity Guide Printing Bid Acceptance & Contract Approval
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting MinutesFebruary 14, 2017
2. Vendor Payment & Payroll Ratification Report (2/10/17 – 3/9/17) \$1,154,933.38
3. Illinois Pump, Inc., Bronze Bearing Replacement on Pumps., ACRP #12-01c-10, Payout #1 (Final).... \$11,150.00
4. Jensen's Plumbing & Heating – Community Center HVAC Replacement Project \$4,716.00
5. Krueger International, Inc., Village Greens Interior Clubhouse Furniture Replacement Purchase, VGCRP #17-01c, Payout #1 (Final) \$25,048.10
6. Miles Chevy 2017 Chevrolet 1500 4x4 pickup truck, Payout # 1 (Final) \$22,948.00

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.

- 7. TMO Construction, Village Greens Clubhouse Interior Renovations Project, VGCDP 16-02c, Payout #2\$43,351.65
- 8. V3, ARC – Survey Services – As-Built, Payout #1 (Final)..... \$2,900.00
- 9. Village of Woodridge, Town Centre Land Acquisition Debt Service Payment..... \$358,998.00
- 10. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01, Payout #37 (Final)..... \$240.00
- 11. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #4..... \$34,517.17

F. DIRECTOR'S REPORT

- 1. Action Items:
 - a. License Agreement with Woodridge Rotary, Inc. for Use of Park District Property
 - b. NIMEC Electrical Bid, Ratification of Approval
- 2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
 - a. Athletic Recreation Center - Phase 2 Expansion, Project CDP #17-01c, Authorization to Bid
 - b. ARC Landscape Planters (FF&E), Purchase Approval
 - c. Athletic Recreation Center – Construction Management Services, CA #14-01pc-02, Contract Amendment No. 1 (Gymnasium Addition)
 - d. Phase 2 Design/Planning/Construction Status
- 3. Information / Discussion Items:
 - a. Little Free Library Stand Request Feedback

G. COMMITTEE REPORTS

- 1. SEASPAR
- 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

K. ADJOURNMENT

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