



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
April 11, 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
2. Park Clean Up Day, April 8<sup>th</sup> / 9 a.m. - 11 a.m.
3. Midwest Institute of Park Executives (MIPE) & Illinois Park & Recreation Association's (IPRA) Parks & Natural Resource Management Section – ARC Facility Presentation & Tour, April 12<sup>th</sup> / 10 a.m.
4. Village of Woodridge Town Meeting, April 13<sup>th</sup> / 5:30 p.m. – 7 pm.
5. 83<sup>rd</sup> Street Park Master Plan Review Open House @ Siple School, April 20<sup>th</sup> / 7 p.m. – 8 p.m.
6. Special Board Meeting (Contract Approvals & Budget Workshop), April 22<sup>nd</sup> / 8 a.m.
7. IAPD Legislative Reception, Springfield, IL May 2<sup>nd</sup> - 3<sup>rd</sup>
8. Motion Explosion Special Event, May 12<sup>th</sup> / 11 a.m. – 2 p.m.

**D. STAFF REPORTS**

Board Action Items:

1. Finance:
  - a. Authorization to Transfer Golf Course Working Cash (Fund 09) to Golf Course Operating Fund (Fund 18) Cash Balance & Close Money Market Account
2. Planning:
  - a. 2016 Community Center HVAC Replacement Project, CRP #16-16c, Change Order
3. Golf Course:
  - a. 2017 Village Greens Golf Course Fee Schedule, Approval
  - b. Village Greens Irrigation Satellite Control Box Replacement Project, VGCRP #17-04c, Authorization to Bid
4. Recreation:
  - a. ARC Operations & Fee Schedule Revision (Room Rental Rates)
5. Aquatics
6. Parks
7. Marketing:
  - a. 2017-2018 Activity Guide Printing Bid Acceptance & Contract Approval
8. Administration
9. Safety Committee

**E. CONSENT AGENDA**

1. Regular Board Meeting Minutes ..... March 14, 2017

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**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.

2. Vendor Payment & Payroll Ratification Report (3/10/17 – 4/06/17) .....	\$949,265.28
3. Atlas Bobcat, 72" Brushcat purchase - CDP Payout #1 (Final) .....	\$7,103.00
4. Corporate Construction Services, Athletic Recreation Center, Construction Management Services, CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #1 .....	\$5,000.00
5. Graff Tree, Hawthorne Woods tree inventory – MSP#17-01pc , Payout #1 .....	\$10,050.00
6. Harris Motor Sports, Inc., Village Greens Range Picker Purchase, VGCRP #17-03c, Payout #1 (Final) .....	\$8,970.00
7. Homer Environmental, invasive woody removal project Hawthorne Hill Woods - MSP#16-09C, Payout #1 .....	\$103,860.00
8. Homer Environmental, invasive woody removal project Boundary Hill Woods - MSP#16-09C, Payout #1 .....	\$15,120.00
9. Homer Environmental, invasive woody removal project Westminster Park - MSP#16-09C, Payout #1 .....	\$14,445.00
10. Jensen's Plumbing & Heating – Community Center HVAC Replacement Project, Payout 2 .....	\$110,500.20
11. Muscat Painting - Cypress Cove – Pooling Painting Project, ACRP 17-01c, Payout #1 .....	\$22,423.19
12. National Lift Truck, ARC Aerial Lift Purchase - MSP #16-12, Payout #1 (Final) .....	\$26,625.00
13. Reinder's, Inc., Village Greens Utility Vehicle Replacement Project, VGCRP #17-02c, Payout #1 (Final) .....	\$32,012.70
14. TMO Construction, Village Greens Interior Clubhouse Renovation Project, VGCRP #16-02c, Final Payout.....	\$6,616.85
15. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #5) .....	\$35,563.15

**F. EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
  - a. Ordinance No. 17-4, An Ordinance Establishing Fees and Charges for District Facilities, Services & Programs (Revised)
  - b. Ordinance No. 17-5, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale (1995 Ford 3 Ton Dump truck & 2006 Ford F150 Pick Up Truck)
  - c. Ordinance No. 17-6, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual (4.25 Minimum Fund Balance Policy & 8.6.9 Use of Park Facilities & Programs by Employees)
2. Athletic Recreation Center (ARC) Phase 2 Gymnasium Addition Action & Information/Discussion Items:
  - a. Purchases & Construction Status
3. Information / Discussion Items:
  - a. 2016 Final EAV & Levy Extension Update
  - b. FYE2018 SubGoals & Objectives 'Draft' Review

**G. COMMITTEE REPORTS**

1. SEASPAR
2. JUBILEE
3. PDRMA

**H. EX-OFFICIO REPORTS**

1. Plan Commission
2. Chamber of Commerce

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3. Affiliated Athletic Associations

**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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