



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
SPECIAL MEETING
April 22, 2017
8:00 AM**

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. EXECUTIVE DIRECTOR'S REPORT

1. Athletic Recreation Center (ARC) Phase 2 Gymnasium Addition Action & Information/Discussion Items:
 - a. Athletic Recreation Center – Phase 2 Gym Expansion - Excavation, CDP #17-01c-01, Bid Acceptance & Contract Approval
 - b. Athletic Recreation Center – Phase 2 Gym Expansion - Concrete, CDP #17-01c-02, Bid Acceptance, Letter of Intent & Contract Approval
 - c. Athletic Recreation Center – Phase 2 Gym Expansion - Masonry, CDP #17-01c-03, Bid Acceptance & Contract Approval
 - d. Athletic Recreation Center – Phase 2 Gym Expansion – Steel, CDP #17-01c-04, Bid Acceptance, Letter of Intent & Contract Approval
 - e. Athletic Recreation Center – Phase 2 Gym Expansion – Carpentry, CDP #17-01c-05, Bid Acceptance & Contract Approval
 - f. Athletic Recreation Center – Phase 2 Gym Expansion – Roofing, CDP #17-01c-06, Bid Acceptance & Contract Approval
 - g. Athletic Recreation Center – Phase 2 Gym Expansion – Aluminum & Glass, CDP #17-01c-07, Bid Acceptance, Letter of Intent & Contract Approval
 - h. Athletic Recreation Center – Phase 2 Gym Expansion – Wood Flooring, CDP #17-01c-08, Bid Acceptance & Contract Approval
 - i. Athletic Recreation Center – Phase 2 Gym Expansion – Painting, CDP #17-01c-09, Bid Acceptance & Contract Approval
 - j. Athletic Recreation Center – Phase 2 Gym Expansion – Fire Protection, CDP #17-01c-10, Bid Acceptance & Contract Approval
 - k. Athletic Recreation Center – Phase 2 Gym Expansion – Plumbing, CDP #17-01c-11, Bid Acceptance & Contract Approval
 - l. Athletic Recreation Center – Phase 2 Gym Expansion – HVAC/Mechanical, CDP #17-01c-12, Bid Acceptance & Contract Approval
 - m. Athletic Recreation Center – Phase 2 Gym Expansion – Electrical, CDP #17-01c-13, Bid Acceptance & Contract Approval
 - n. Design/Planning/Construction Status

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.

D. BUDGET WORKSHOP

1. Mission Statement & Strategic Goals Annual Review
2. FYE2018 SubGoals & Objectives Review
3. FYE2018 Organizational Chart Review
4. FY 2015-2019 Capital Development Program (CDP) & Capital Replacement Program (CRP)
 - a. Capital Projects Review
5. FYE2018 Preliminary Budget Review

E. ADJOURNMENT

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