



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
May 9, 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](mailto:schudzik@woodridgeparks.org)*

**A. CALL TO ORDER**

**B. PUBLIC PARTICIPATION**

**C. PRESIDENT'S REPORT**

1. Canvass of Votes for the April 4, 2017 Consolidated General Election
2. Annual Meeting to elect new Board Officers, Committee Chairs, and ex-officio members
3. Annual Re-Appointments Executive Director, Attorney, Investment Advisor(s)
4. Recognition of Staff Milestone Anniversaries
  - a. Wesley Karneffel: 15 Years – Village Greens Outing Coordinator
5. Village of Woodridge/Prologis \$500 Grant (Golden Years Program) / Check Presentation at June 1, 2017 Village Board Meeting
6. Call for a Public Hearing regarding the FY2017/2018 Budget & Appropriations Ordinance, June 13, 2017 @ 7 p.m.

**D. STAFF REPORTS**

Board Action Items:

1. Finance:
  - a. Registration Software Product and Services Agreement, Contract Approval
2. Planning:
  - a. Village Greens Pathway Repair Project, VGCRP #17-05c, Authorization to Bid
  - b. 2017 Asphalt Resurfacing Project, CRP #17-01c, Authorization to Bid
  - c. Lake Harriet and Ide's Grove East Pond Maintenance Project – Aeration Equipment Purchase and Installation, CDP #17-02pc-02, Authorization to Bid
  - d. Lake Harriet and Ide's Grove East Pond Maintenance Project – Electrical Service, CDP #17-02pc-03, Request Proposals
  - e. Falconridge Park – Split Rail Fence Painting Project, CRP #17-03pc, Authorization to Request Proposals
  - f. Lake Harriet and Ide's Grove East Pond Maintenance Project – Electrical Engineering Service, CDP #17-02pc-01
3. Golf Course:
  - a. Village Greens Irrigation Satellite Control Box Replacement Project, VGCRP #17-04c, Bid Acceptance & Contract Approval
4. Recreation
5. Aquatics:
  - a. Cypress Cove - Sound System Replacement, Project ACRP 17-02pc, Proposal Acceptance
6. Parks
7. Marketing
8. Administration

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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.

9. Safety Committee

**E. CONSENT AGENDA**

1. Regular Board Meeting Minutes.....	April 11, 2017
2. Executive Session Meeting Minutes .....	April 11, 2017
3. Special Meeting Minutes.....	April 22, 2017
4. Vendor Payment & Payroll Ratification Report (4/7/17 – 5/4/17).....	\$723,178.58
5. Action Fence Contractors, Inc., 2016 Fencing Replacement Project, CRP #16-12c, Payout #2.....	\$14,279.60
6. Corporate Construction Services, Athletic Recreation Center, Construction Management Services, CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #2.....	\$5,000.00
7. Jensen’s Plumbing & Heating – Community Center HVAC Replacement Project, Payout #3.....	\$28,617.30
8. Jensen’s Plumbing & Heating – Community Center HVAC Replacement Project, Payout #4.....	\$15,981.50
9. Muscat Painting & Decorating – Pooling Painting Project, ACRP 17-01c, Payout #2 .....	\$52,320.76
10. 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. DIRECTOR'S REPORT**

1. Action Items:
  - a. Mission Statement & Strategic Goals Approval
  - b. FY2017-2018 Annual Goals & Objectives Approval
  - c. FY2017-2018 Organization Chart Approval & Authorization to Hire New Employment Positions
  - d. FY2017-2018 Salary & Wage Scale Approval
  - e. FY2017-2018 Capital Development Program (CDP) Funding Plan Approval
  - f. FY2017-2018 Budget (Draft) Approval
  - g. Tentative Ordinance Providing for Budget & Appropriations of the Woodridge Park District, Will and DuPage Counties, Illinois for the Fiscal Year Beginning May 1, 2017, and Ending April 30, 2018, Posting for Public Inspection for 30 Days
  - h. Ordinance No. 17-8, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual (3.7 Staff Succession (Revised), 8.7.1 Sick Leave (Revised), 8.3.17 Maintenance Landscape Specialist (Revised), 8.3.29 Aquatics Facility Manager (Revised), 8.3.30 Aquatics Maintenance Supervisor (Revised), 8.3.40.4.8 Natural Resource Manager (New)
2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
  - a. Athletic Recreation Center – Expansion Scoreboards Equipment Purchase and Installation, CDP# 17-01c-14, Bid Acceptance & Contract Approval
  - b. Athletic Recreation Center – Expansion Gym Equipment Purchase and Installation, CDP# 17-01c-15, Bid Acceptance & Contract Approval
  - c. Athletic Recreation Center – Turf Wall Padding Purchase and Installation, CDP# 17-01pc-16
  - d. Athletic Recreation Center – Expansion Testing Services, CA# 17-02pc, Proposal Approval
  - e. Construction/Grant Status

3. Information / Discussion Items

**G. COMMITTEE REPORTS**

1. SEASPAR
  - a. FY2017-2018 Budget
2. JUBILEE
3. PDRMA

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**H. EX-OFFICIO REPORTS**

1. Plan Commission
2. Chamber of Commerce
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 District.

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

1. Addendum to Executive Director's Employment Contract

**M. ADJOURNMENT**

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