



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
June 13, 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 HEARING

1. Public Hearing regarding the FY2017/2018 Budget & Appropriations Ordinance

C. PUBLIC PARTICIPATION

1. SEASPAR Executive Director Susan Friend

D. PRESIDENT'S REPORT

1. Recognition of Staff Milestone Anniversaries
 - a. 10 Years: Megan Pettit, Marketing Manager
 - b. 5 Years: Lauren McLernon, Camp Site Director
 - c. 5 Years: Morgan Mensavage, Fitness Attendant
 - d. 5 Years: Christopher Shamet, Camp Counselor
 - e. 5 Years: Megan Finan, Camp Site Director
 - f. 5 Years: Amanda Crow, Camp Counselor

E. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. Community Center Staff Entry Retaining Wall Repair Project, CRP #17-04c, Authorization to Bid
 - b. 2017 Asphalt Resurfacing Project – CRP#17-01c, Bid Acceptance & Contract Approval
 - c. Falconridge Park – Split Rail Fence Painting Project, CRP #17-03pc, Proposal Consideration
 - d. ARC Soccer Fields Park Shelter Concept Review
3. Golf Course:
 - a. Village Greens Pathway Repair Project, VGCRP #17-05c, Bid Acceptance & Contract Approval
4. Recreation
5. Aquatics
6. Maintenance
7. Marketing
8. Administration
9. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting Minutes May 9, 2017
2. Executive Session Meeting Minutes May 9, 2017
3. Vendor Payment & Payroll Ratification Report (5/5/17 – 6/8/17) \$851,933.33
4. V3 Companies, 2017 Nicor Easement Survey Project, CA #17-01pc (Final) \$3,800.00

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.

G. DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 17-7, An 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
 - b. Ordinance No. 17-9, A Resolution Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed by the Woodridge Park District
 - c. Resolution No. 17-7, A Resolution Authorizing Secretary to Make Certain Closed Session Meeting Minutes Available for Public Inspection
 - d. Resolution No. 17-8, A Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings
 - e. Comprehensive Community Needs Assessment & Program Survey Instrument Audit Consultant Services Proposal Approval, Contract CA #17-03pc
2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
 - a. Purchases & Construction Status
3. Information / Discussion Items:
 - a. Future Policy Considerations:
 - i. Fee Reduction/Waiver Requests for Charitable Use of Park District Facilities
 - ii. Policy Regarding Discounted Fees & Charges for Active & Veteran Military

H. COMMITTEE REPORTS

1. SEASPAR
 - a. Executive Director Susan Friend's Retirement Celebration
2. JUBILEE
3. PDRMA
 - a. 2016 Annual Report
 - b. Wellness Report & PATH Summary

I. EX-OFFICIO REPORTS

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

J. OLD BUSINESS

K. NEW BUSINESS

L. ADJOURNMENT

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