



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
July 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
 - a. 5 Years: Haley Heavey – Rec Intern/Cypress Cove
2. Oath of Office, Newly Elected Park Commissioner
3. Notification of Park Commissioner Resignation
4. Appointment of New Treasurer

D. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. Triangle Park Restoration Project – Engineering Consultant Services, CA #17-04pc, Proposal Acceptance
 - b. Community Center Staff Entry Retaining Wall Repair Project, CRP #17-04c, Bid Acceptance & Contract Approval
 - c. Ide's Grove East Pond Maint. Project – Electrical Service Addition, CDP #17-02pc-02, Ratify Proposal Approval
 - d. Ide's Grove East Pond Maint. Project – Aeration Equipment Purchase and Installation, CDP #17-02pc-03, Ratify Proposal Acceptance
3. Golf Course
4. Recreation:
 - a. Illinois Department of Human Services Child Care Assistance Program New Training Requirements and Administrative/Financial Impact on Kids Squad & Summer Camp Programs
 - b. Kids Dialogue 2017 Recap Summary
5. Aquatics:
 - a. Cypress Cove Lazy River Jet Pump & Motor Repairs, Project ACRP #17-03pc, Ratify Proposal Approval
6. Parks
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes June 13, 2017
2. Vendor Payment & Payroll Ratification Report (6/9/17 – 7/6/17) \$1,567,783.55

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.

3. Reinders, Inc., Village Greens Irrigation Satellite Control Box Replacement Project, VGCRP #17-04c, Payout #1 (Final) \$50,443.70
4. UMB Bank, N.A., Debt Certificates, Series 2014 \$188,268.75
5. UMB Bank, N.A., Debt Certificates, Series 2015C \$157,293.75
6. UMB Bank, N.A., General Obligation Limited Tax Refund Park Bond, Series 2015B \$34,631.25
7. Corporate Construction Services, Athletic Recreation Center, Construction Management Services, CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #3 \$21,400.00
8. Hargrave Builders, ARC Carpentry/Gen Trades, CDP#17-01c-05, Payout #1 \$2,790.00
9. Kendall Excavating, ARC Grading, CDP#17-01c-01, Payout #1 \$18,740.70
10. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #7 \$4,865.00

F. DIRECTOR'S REPORT

1. Action Items:
 - a. Resolution 17-9, A Resolution Designating A Depository for Fund in Custody of the Woodridge Park District and Authorizing Certain Investments from Time to Time
 - b. Resolution No. 17-10, A Resolution Accepting the Donation of Certain Property (Ide's Legacy Park)
2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
 - a. Status Report
3. Information / Discussion Items:
 - a. Intergovernmental Agreement between the Woodridge Park District and School District 68 for the Cooperative Use and Maintenance of School Buildings and Sites 'Draft' (Renewal)

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. EXECUTIVE SESSION

1. 2(c)(1) discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. and 2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

L. FINAL ACTION (IF ANY)

- a. Resolution No. 17-11, A Resolution of the Board of Park Commissioners of the Woodridge Park District, DuPage & Will Counties, Authorizing the Execution of an Employment Contract with the Executive Director of Parks & Recreation

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M. ADJOURNMENT

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