



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
August 08, 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. Oath of Office, Newly Re-elected Park Commissioner
3. Park Commissioner Appointment Process
4. Woodridge Rotary 18th Annual Mini Triathlon, August 13, 2017 @ Cypress Cove / Call for Volunteers

D. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. 2017 Asphalt Resurfacing Project, CRP#17-01c, Change Order Approval
3. Golf Course
4. Recreation
5. Aquatics
6. Maintenance
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes July 11, 2017
2. Executive Sessions Board Meeting Minutes July 11, 2017
3. Vendor Payment & Payroll Ratification Report (7/07/17 – 8/03/17) \$1,284,068.87
4. Corporate Construction Services, Athletic Recreation Center, Construction Management Services, CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #4 \$21,400.00
5. Excel Electric, ARC Electrical, CDP#17-01c-13, Payout #1 \$5,311.70
6. Geocon Professional Services, ARC Testing Services, CA#17-02pc, Payout #1 \$4,137.00
7. Hargrave Builders, ARC Carpentry/Gen Trades, CDP#17-01c-05, Payout #2 \$15,509.70
8. Jensen's Plumbing, ARC HVAC/Mechanical, CDP#17-01c-12, Payout #1 \$4,062.87
9. Kendall Excavating, ARC Grading, CDP#17-01c-01, Payout #2 \$12,429.18
10. Rock Star Concrete, Inc., Janes Ave. Park – Dugout Concrete Repair Project, MSP#17-04PC, Payout #1 (Final) \$5,475.00
11. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #8 \$4,865.00

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.

F. DIRECTOR'S REPORT

1. Action Items:
 - a. None
2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
 - a. Construction Status
3. Information / Discussion Items:
 - a. Village of Woodridge Proposed Roberts Drive Stormwater Improvements/Drainage Easements
 - b. Reimbursement of Fees Agreement Consideration
 - c. Town Centre Property
 - d. Triangle Park Proposed Storm Water Management Improvement Project Status

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. ADJOURNMENT

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