



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
September 12, 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/ROLL CALL

B. PUBLIC PARTICIPATION

C. PRESIDENT'S REPORT

1. Oath of Office, Newly Appointed Park Commissioner – Bill Cohen
2. Recognition of Staff Milestone Anniversaries:
 - a. Brandon Evans, Twenty Years
3. Needs Assessment Resident Focus Group Workshop, Wednesday, September 13, 2017 @ 6:30 p.m. at the Athletic Recreation Center, Program Room A
4. Indian Summer Fest, September 24, 2017, Noon – 5PM @ Castaldo Park
5. 83rd Street Park (Siple School) Park Improvement Master Plan / Public Feedback Open House, Tuesday, October 3, 2017 @ 7:00 p.m. at Siple School
6. National Title Solutions \$262 Donation to Golden Years Club

D. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. Hawthorne Hill Woods – Topographic Survey, CA #17-05pc, Authorization to Request Proposals
 - b. Skate Park Ramp Replacement Project Warranty / CRP Fund Shipping Cost Approval
 - c. Community Center Staff Entry Retaining Wall Repair Project, CRP #17-04c, Change Order Approval
3. Golf Course
4. Recreation:
 - a. Request to Waive Non-Resident Rates to Register for Kidz Squad Program
5. Aquatics:
 - a. Cypress Cove Pool Surfaces Preliminary Forensic Study, AMSP #17-01pc, Ratify Approval
 - b. Cypress Cove - Pool Painting Project, ACRP 17-01c, Change Order Consideration
 - c. Cypress Cove Pass Holder Refund or Future Incentive Options Consideration
6. Parks:
 - a. Wetland Delineations, Project MSP #17-05pc, Ratify Approval
 - b. 2017-18 Woody Invasive Removal, Project MSP #17-06c, Authorization to Bid
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting MinutesAugust 8, 2017
2. Special Board Meeting Minutes.....August 22, 2017

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. Special Board Meeting Executive Session Minutes	August 22, 2017
4. Special Board Meeting Minutes.....	August 29, 2017
5. Special Board Meeting Executive Session Minutes	August 29, 2017
6. Vendor Payment & Payroll Ratification Report (8/4/17 – 9/7/17)	\$1,855,632.69
7. American Ramp Company, Skate Ramp Warranty Replacement Project, Payout #1	\$1,500.00
8. Clarke, Ide’s Grove East Pond Maint. Project – Aeration Equipment Purchase and Installation, CDP #17-02pc-03, Payout #1.....	\$4,247.90
9. Corporate Construction Services, Athletic Recreation Center, Construction Management Services, CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #5 (32%).....	\$21,400.00
10. Evans & Sons Blacktop, Inc., 2017 Asphalt Resurfacing Project, CRP #17-01c, Payout #1	\$132,254.09
11. Evans & Son Blacktop, Inc., Village Greens Pathway Resurfacing Project, VGCRP #17-05c, Payout #1	\$68,945.00
12. Excel Electric, ARC Expansion - Electrical, CDP#17-01c-13, Payout #2 (6%)	\$5,413.59
13. Hacienda Landscaping, Inc., Community Center Staff Entry Retaining Wall Repair Project, CRP #17- 04c Payout #1.....	\$14,792.00
14. Jensen’s Plumbing, ARC Expansion - HVAC/Mechanical, CDP#17-01c-12, Payout #2 (14%)	\$22,769.73
15. Jensen’s Plumbing, ARC Expansion - Plumbing, CDP#17-01c-11, Payout #1 (19%)	\$7,560.00
16. Kendall Excavating, ARC Expansion - Grading, CDP#17-01c-01, Payout #3 (65%).....	\$7,789.32
17. Living Waters Consultants – Crabtree Creek – Phase 1, Final Grant Report & Expanded Services	\$1,136.00
18. Living Waters Consultants – Triangle Park, Engineering Consultant Services, CA #17-04pc, Payout #1	\$1,800.00
19. Living Waters Consultants – Triangle Park, Engineering Consultant Services, CA #17-04pc, Payout #2	\$6,000.00
20. McKinney Steel & Sales, ARC Expansion - Structural Steel, CDP#17-01c-04, Payout #1 (88%)	\$197,390.00
21. M/M Peters Construction, Inc., ARC Expansion - Concrete, CDP#17-01c-02, Payout #1 (41%)	\$63,943.20
22. Utility Dynamics Corp., Ide’s Grove East Pond Maint. Project – Electical Service Addition, CDP #17- 02pc-02, Payout #1	\$5,320.00
23. Village of Woodridge, Town Centre Land Acquisition, 2008/2014 General Obligation Principal & Interest Bond Payment Reimbursement.....	\$156,488.00

F. DIRECTOR'S REPORT

1. Action Items:
 - a. Resolution No. 17-12, A Resolution Approving an Intergovernmental Agreement between the Woodridge Park District and School District 68 for the Cooperative Use and Maintenance of School Buildings and Sites
 - b. Ordinance No. 17-11, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual (8.3.34 Part Time Maintenance Staff (Revised), 8.7.3.1 FMLA (Revised), 8.8.1 Employee Conduct (Revised))
 - c. Ordinance No. 17-10, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale (Two Riding Mowers).

2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
 - a. Athletic Recreation Center – Expansion – Park Shelter Project, CDP# 17-01c-17, NJPA Bid Acceptance & Contract Approval
 - b. Resolution No. 17-13, A Resolution Authorizing a Change Order in Regard to Athletic Recreation Center – Expansion, Concrete (M/M Peters Construction, Inc.) CDP #17-01c-02, Involving an Increase in the Contract Price in Excess of \$10,000.00.
 - c. Resolution No. 17-14, A Resolution Authorizing a Change Order in Regard to Athletic Recreation Center – Expansion, Masonry (Jimmy Z’s Masonry Corp.) CDP #17-01c-03, Involving an Increase in the Contract Price in Excess of \$10,000.00.

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.

- d. Resolution No. 17-15, A Resolution Authorizing a Change Order in Regard to Athletic Recreation Center – Expansion, Carpentry and General Trades (Hargrave Builders. Inc.) CDP #17-01c-05, Involving an Increase in the Contract Price in Excess of \$10,000.00.
 - e. Athletic Recreation Center – Expansion, Excavation, CDP #17-01c-01 (Kendall Excavating & Septic, LLC - Change Order #1 / ARC Change Order #1)
 - f. Athletic Recreation Center – Expansion, Electrical, CDP #17-01c-13 (Excel Electric, Inc. - Change Order #1 / ARC Change Order #5)
 - g. Planning/Construction Status
3. Information / Discussion Items:
 - a. FY2017-2018, Goals & Objectives 1st Quarter Update

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

1. Town Centre Property - Feedback on Village of Woodridge Proposed Use of Property for Facility Development
2. Hobson Hill Subdivision Pathway Acceptance Consideration

J. NEW BUSINESS

K. ADJOURNMENT

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.