



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
October 10, 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. Resolution No. 17-16, A Resolution Commemorating Park Commissioner Joe Kubal for Twenty-Two Years of Dedicated Service to the Woodridge Park District
2. Haunted Forest Walk Special Event – October 20-21, 2017
3. Volunteer Reception – November 3, 2017 @ 6 p.m. @ Maintenance Facility
4. Illinois Association of Park Districts Legal Symposium, November 9, 2017

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Review & Acceptance of the Comprehensive Annual Financial Report (CAFR) Year Ended April 30, 2017
 - b. 2018 Employee Health Benefits Plan Review
2. Planning:
 - a. Hawthorne Hill Woods – Topographic Survey, CA#17-05pc, Proposal Approval
 - b. Lake Harriet Pond Maint. Project – Electrical Service Addition, CDP #17-02pc-04, Proposal Acceptance and Contract Approval
3. Golf Course
4. Recreation
5. Aquatics:
 - a. Reciprocal Facility Shared Use Arrangement w/ Downers Grove & Darien Park Districts
6. Parks:
 - a. Hawthorne Hill High Risk Tree Removal Project, MSP #17-07pc, Proposal Acceptance & Contract Approval
 - b. 2017-18 Woody Invasive Removal, Project MSP #17-06c, Bid Acceptance & Contract Approval
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting MinutesSeptember 12, 2017
2. Vendor Payment & Payroll Ratification Report (9/8/17 – 10/5/17) \$1,158,064.55
3. Corporate Construction Services, Athletic Recreation Center, Construction Management Services,

MISSION STATEMENT

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CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #6	\$21,400.00
4. Excel Electric, ARC Expansion - Electrical, CDP#17-01c-13, Payout #3.....	\$29,169.24
5. Geocon Professional Services - ARC Expansion – Testing Services, CA#17-02pc, Payout #2.....	\$3,453.00
6. Hargrave Builders, ARC Carpentry/Gen Trades, CDP#17-01c-05, Payout #3.....	\$10,359.72
7. Jensen’s Plumbing, ARC Expansion - HVAC/Mechanical, CDP#17-01c-12, Payout #3.....	\$82,998.00
8. Jensen’s Plumbing, ARC Expansion - Plumbing, CDP#17-01c-11, Payout #2.....	\$12,060.00
9. Jimmy Z Masonry Corp., ARC Expansion - Masonry, CDP#17-01c-03, Payout #1	\$119,691.00
10. Living Waters Consultants – Crabtree Creek – Phase 1, Final Grant Report & Expanded Services	\$1,386.00
11. Living Waters Consultants – Triangle Park, Engineering Consultant Services, CA #17-04pc, Payout #3	\$5,000.00
12. M/M Peters Construction, Inc., ARC Expansion - Concrete, CDP#17-01c-02, Payout #2	\$54,610.20
13. Shambaugh & Son, L.P., ARC Expansion – Fire Protection, CDP#17-01c-10, Payout #1	\$11,520.90
14. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #9.....	\$4,865.00
15. Wiersum Enterprises, Inc., Cypress Cove - Sound System Replacement Project, ACRP 17-02pc, Payout #1 (Final)	\$15,588.20
16. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #9.....	\$9,730.00

F. DIRECTOR'S REPORT

1. Action Items:
 - a. Resolution No. 17-17, A Resolution Approving a Temporary Construction Easement Agreement with Pulte Home Company, LLC for the Hobson Hill Single Family Residential Subdivision Pathway
 - b. Ordinance No. 17-12, An Ordinance Annexing Certain Territory to the Woodridge Park District, DuPage and Will Counties, Illinois (Pine Hill Estates, 12S231 Lemont Rd. / PIN #: 10-17-101-016)
2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
 - a. ARC Expansion - Park Shelter - Picnic Tables Purchase Project, CDP #17-01pc-18, Proposal Approval
 - b. ARC Expansion - Park Shelter – Trash/Recycling Receptacle Purchase Project, CDP #17-01pc-19, Proposal Approval
 - c. Phase 2 Planning/Construction Status
3. Information / Discussion Items:
 - a. Needs Assessment Process Update / Draft Survey Questionnaire

G. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
 - a. Revenue & Expense Report
3. PDRMA
 - a. Financial Reimbursement for 2017 Starfish Aquatics Lifeguards Audits (\$3,000)

H. EX-OFFICIO REPORTS

1. Plan Commission
2. Chamber of Commerce

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3. Affiliated Athletic Associations

I. **OLD BUSINESS**

J. **NEW BUSINESS**

K. **ADJOURNMENT**

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