



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
November 14, 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. Designation of IAPD Delegates for Annual Meeting – Credentials Certificate
2. 2017 Coach of the Year - Stu Vanorny
3. Assistant Superintendent of Recreation, Julie Rhodes – Woodridge Rotary Harris Foundation Award
4. IAPD – Jim Duffy 30 Year Anniversary Service Award

D. STAFF REPORTS

Board Action Items:

1. Finance & Human Resources:
 - a. 2018 Employee Health Benefits Plan Approval
 - b. Bond Post Issuance Compliance & Record Keeping Annual Report
2. Planning:
 - a. Community Center Hardscape Improvement Project, ADA #17-01pc, Proposal Approval
 - b. 83rd Street Park Master Improvement Plan Approval
3. Golf Course:
 - a. Village Greens Golf Car Replacement (Lease Agreement), Project VGCRP #17-06pc, Approval
 - b. Village Greens Golf Car Fleet On-call Service Agreement, Project VGMSP #17-01pc, Approval
4. Recreation
5. Aquatics:
 - a. Cypress Cove – Pool Liner Purchase & Installation Project, ACDP #17-01c, Authorization to Bid
 - b. Cypress Cove – Bathhouse Water Heater Redesign Engineering Services, CA 17-06pc , Proposal Approval
 - c. 2017 Aquatic Report
6. Parks:
 - a. Community Center Tile Project, MSP#17-09 pc, Proposal Ratification
 - b. Concrete Unit Brick Paver Sand & Seal Repairs, Project MSP #17-08pc, Proposal Acceptance & Contract Approval
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes October 10, 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.

2. Vendor Payment & Payroll Ratification Report (10/6/17 – 11/9/17)	\$1,445,617.07
3. 3F Corporation, ARC Aluminum and Glass, CDP#17-01c-07, Payout #1 (47%)	\$92,700.00
4. Anthony Roofing Tecta America, ARC Roofing, CDP#17-01c-06, Payout #1 (33%)	\$98,585.73
5. Corporate Construction Services, Athletic Recreation Center, Construction Management Services, CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #7 (48%).....	\$21,400.00
6. Excel Electric, ARC Expansion - Electrical, CDP#17-01c-13, Payout #4 (47%)	\$41,942.57
7. Expert Tree Service – Hawthorne Hill High Risk Tree Removal Project, MSP 17-07pc(100%).....	\$15,000.00
8. Geocon Professional Services - ARC Expansion – Testing Services, CA#17-02pc, Payout #3	\$3,835.00
9. Hargrave Builders, ARC Carpentry/Gen Trades, CDP#17-01c-05, Payout #4 (46%)	\$94,999.67
10. Jensen’s Plumbing, ARC Expansion - HVAC/Mechanical, CDP#17-01c-12, Payout #4 (65%)	\$13,695.30
11. Jensen’s Plumbing, ARC Expansion - Plumbing, CDP#17-01c-11, Payout #3 (75%)	\$10,764.00
12. Jimmy Z Masonry Corp., ARC Expansion - Masonry, CDP#17-01c-03, Payout #2 (87%)	\$51,156.00
13. Living Waters Consultants – Triangle Park, Engineering Consultant Services, CA #17-04pc, Payout #4	\$5,000.00
14. Randex Painting Inc. Orchard Hill Painting Project CRP # 17-05C, Payouts # 1 (100%)	\$6,020.00
15. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #11 (74%)	\$4,865.00
16. Wise, Janney, Elstner Associates, Cypress Cove Pool Surfaces Preliminary Forensic Study, AMSP #17-01pc, Payout #1 (Final)	\$4,800.48

F. DIRECTOR'S REPORT

1. Action Items:
 - a. Resolution No. 17-18 A Resolution Authorizing the Disposal of Records
 - b. Resolution No. 17-19, A Resolution Approving An Intergovernmental Agreement Between the Woodridge Park District and Woodridge School District #68 for the Snow Plowing of Woodridge Center Unit 8-A Outlot 2 Pedestrian Pathway
 - c. Resolution No. 17-20, A Resolution Transferring Monies from Certain Appropriation Accounts in the Capital Development Fund to Certain Other Appropriation Accounts in Said Capital Development Fund for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018
2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
 - a. ARC – Turf Quarter Divider Curtain Purchase & Installation Project
 - b. Planning/Construction Status
3. Information / Discussion Items:
 - a. SB851, Two-Year Tax Freeze
 - b. FY2017-2018, Goals & Objectives 2nd Quarter Update

G. COMMITTEE REPORTS

1. SEASPAR
 - a. Annual Financial Report Year Ended May 31, 2017
 - b. 2017 Levy Approval Ratification
2. JUBILEE
3. PDRMA

H. EX-OFFICIO REPORTS

1. Plan Commission

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2. Chamber of Commerce
3. Affiliated Athletic Associations

I. OLD BUSINESS

- a. 2017 Community Survey Questionnaire Instrument

J. NEW BUSINESS

K. ADJOURNMENT

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