



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
January 9, 2018
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 HEARING

1. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds.

C. PUBLIC PARTICIPATION

D. PRESIDENT'S REPORT

1. Special Board Meeting, January 23, 2018 @ 6 p.m. (Review of Community Survey Results)
2. Call for Special Board Meeting / FYE2019 Budget Workshop, April 21, 2018 @ 8 a.m.
2. IAPD/IPRA Conference – January 18 –20, 2018
3. Village of Woodridge / State of the Village – February 8, 2018 @ 7:30 a.m.

E. STAFF REPORTS

Board Action Items:

1. Finance/HR/IT:
 - a. Exchange Server Migration, Proposal Approval
2. Planning:
 - a. Lake Harriet Aeration Equipment Purchase and Installation Project, CDP #17-02pc-05, Authorization to Bid
 - b. Community Center Hardscape Improvement Project, ADA #17-01pc, Change Order
3. Golf Course:
 - a. Village Greens Point of Sale (POS) & Tee Sheet System Replacement
4. Recreation:
 - a. ARC Fitness Membership Training Fee for Persons 14-15 Years Old
5. Aquatics:
 - a. Cypress Cove – Bathhouse Water Heater Replacement Project, ACRP 18-01c, Authorization to Bid
6. Park Operations
7. Marketing:
 - a. 2018-2019 Activity Guide Printing, Authorization to Bid
8. Administration:
 - a. PowerDMS Archival Software Purchase
9. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting MinutesDecember 12, 2017
2. Vendor Payment & Payroll Ratification Report (12/08/17 – 1/05/18) \$1,037,137.58
3. 3F Corporation, ARC Aluminum and Glass, CDP#17-01c-07, Payout #3 \$32,220.00

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.

4. Anthony Roofing Tecta America, ARC Roofing, CDP#17-01c-06, Payout #3	\$50,242.50
5. Celtic Commercial Painting, LLC, ARC Painting, CDP#17-01c-09, Payout #1	\$4,500.00
6. Corporate Construction Services, Athletic Recreation Center, Construction Management Services, CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #9	\$21,400.00
7. D & J Landscape, - Community Center Hardscape Improvement Project, ADA #17-01pc, Payout #1 (Final)	\$26,642.00
8. Excel Electric, ARC Expansion - Electrical, CDP#17-01c-13, Payout #6	\$45,622.67
9. Excel Electric, ARC Expansion – Park Shelter Electrical, CDP#17-01c-13, Payout #1	\$4,399.65
10. Griffon Systems, Inc – ARC Expansion – Camera Purchase and Install, CDP#17-01pc-20, Payout #1 (Final)	\$7,480.00
11. Geocon Professional Services - ARC Expansion – Testing Services, CA#17-02pc, Payout #5	\$1,933.00
12. Hargrave Builders, ARC Carpentry/Gen Trades, CDP#17-01c-05, Payout #6	\$60,123.60
13. Jensen’s Plumbing, ARC Expansion - HVAC/Mechanical, CDP#17-01c-12, Payout #6	\$23,030.10
14. Living Waters Consultants – Triangle Park, Engineering Consultant Services, CA #17-04pc, Payout #6	\$5,000.00
16. Porter Corp., ARC Expansion - Park Shelter Purchase, Payout #1 (Final)	\$38,982.35
17. Shambaugh & Son, L.P., ARC Expansion – Fire Protection, CDP#17-01c-10, Payout #3	\$698.75
18. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #13	\$4,865.00
19. V3 Companies – Hawthorne Hill Woods Topographic Survey, CA #17-05pc, Payout #1 (Final)	\$16,000.00

G. DIRECTOR'S REPORT

1. Action Items:
 - a. Resolution No. 18-1, A Resolution Authorizing Second Amendment to Intergovernmental Agreement By & Between the Village of Woodridge and Woodridge Park District Regarding the Financing of the Acquisition of Certain Property (Town Centre)
2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
 - a. ARC Expansion – Cameras Purchase and Installation Project CDP #17-01pc-20, Change Order Approval.
 - b. Resolution No. 18-2, A Resolution Authorizing a Change Order in Regard to Athletic Recreation Center – Expansion, Electrical, CDP #17-01c-13 (Excel Electric, Inc.), Involving an Increase in the Contract Price in Excess of \$10,000.00.
3. Information / Discussion Items
 - a. FYE2019 Strategic Planning & Budget Process Timeline

H. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
3. PDRMA

I. EX-OFFICIO REPORTS

1. Plan Commission
2. Chamber of Commerce
 - a. Multi-Chamber Luncheon - State of the County featuring Dan Cronin - Wednesday, January 10, 2018 @ 11:30, Seven Bridge Boback’s Signature Events and Conference Center
3. Affiliated Athletic Associations

J. OLD BUSINESS

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.

K. NEW BUSINESS

L. 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.