



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
February 13, 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 PARTICIPATION

C. PRESIDENT'S REPORT

1. Recognition of Staff Milestone Anniversaries:
2. The Conservation Foundation Membership Donation
3. Reminder Special Board Meeting / WPD Budget Workshop (FYE2019 Preliminary Budget), April 21, 2018 @ 8AM

D. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. Lake Harriet Aeration Equipment Purchase and Installation Project, CDP #17-02pc-05, Bid Acceptance & Contract Approval
3. Golf Course
4. Recreation
5. Aquatics:
 - a. 2018 Aquatic Facility Fee Schedule Approval
 - b. Cypress Cove – Bathhouse Water Heater Replacement Project, ACRP #18-01c, Bid Acceptance & Contract Approval
 - c. Cypress Cove – Surge Tank Valves Replacement Project, ACRP #18-02c, Proposal Acceptance & Contract Approval
 - d. Cypress Cove Filtration System Replacement – Engineering Services, CA#18-01pc , Proposal Acceptance & Contract Approval
6. Maintenance
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes January 9, 2018
2. Special Board Meeting Minutes January 23, 2018
3. Vendor Payment & Payroll Ratification Report (1/6/18 – 2/8/18) \$1,482,900.47
4. Anthony Roofing Tecta America, ARC Roofing, CDP#17-01c-06, Payout #4 \$66,727.93
5. Celtic Commercial Painting, LLC, ARC Painting, CDP#17-01c-09, Payout #2 \$18,091.80
6. Corporate Construction Services, Athletic Recreation Center, Construction Management Services, CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #10 \$21,400.00

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.

7. Encap, Inc., MSP #17-06c, 2017-18 Woody Invasive Removal Project, Payout #1.....	\$23,000.00
8. Excel Electric, ARC Expansion - Electrical, CDP#17-01c-13, Payout #7	\$18,995.52
9. Floors, Inc., ARC Expansion – Wood Flooring, CDP#17-01c-8, Payout #1	\$1,642.50
10. Haldeman-Homme, Inc. - ARC Expansion – Athletic Equipment, CDP#17-01c-15, Payout #1	\$62,800.00
11. Hargrave Builders, ARC Carpentry/Gen Trades, CDP#17-01c-05, Payout #7.....	\$29,145.60
12. Jensen’s Plumbing, ARC Expansion - HVAC/Mechanical, CDP#17-01c-12, Payout #7.....	\$5,310.00
13. J & M Tile – Community Center broken floor tile replacements MSP # 17-09PC, Payouts #1 (Final)	\$4,350.00
14. Kendall Excavating, ARC Expansion – Grading/Excavation, CDP#17-01c-1, Payout #4	\$3,060.00
15. Kendall Excavating, ARC Expansion – Park Shelter Grading/Excavation, CDP#17-01c-1, Payout #1 ...	\$8,482.50
16. Midco, ARC Expansion – Security Control System, CDP#17-01c-19, Payout #1 (Final).....	\$2,815.50
17. Ron Vine & Associates, Community Needs Assessment & Program Survey Audit Consultant Services, CA#17-03pc, Payout #1	\$21,033.86
18. Sievert Electric Service & Sales, ARC Expansion – Scoreboards, CDP#17-01c-14, Payout #1 (Final)	\$13,231.00
19. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #14	\$4,865.00

F. DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 18-1, An Ordinance providing for the issue of \$864,250 Taxable General Obligation Limited Tax Park Bonds, Series 2018, to provide the revenue source for the payment of certain outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the purchase of said bonds by the Corporate Fund of the Park District.
 - b. Ordinance No. 18-2, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures & Job Description Manuals (8.3.40.4.9 Accountant Job Description)
 - c. 2017-2018 Salary & Wage Scale Revision (Accountant) Approval
 - d. 2018 Organization Chart Revision Approval (Accountant)
 - e. Maintenance Facility Offices Architectural Pre-Design Space Planning Services, CA #18-02pc, Proposal Acceptance
2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
 - a. Phase 2 Construction Status
3. Information / Discussion Items:
 - a. 2018-2022 Capital Development Program (CDP) Prioritization Feedback
 - b. FYE2018 Goals & Objectives, 3rd Quarter Update
 - c. Finance Assistant Letter of Resignation

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

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J. NEW BUSINESS

K. ADJOURNMENT

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