



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
March 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](mailto:schudzik@woodridgeparks.org)*

**A. CALL TO ORDER**

**B. PUBLIC PARTICIPATION**

**C. PRESIDENT'S REPORT**

1. Milestone Anniversaries
  - a. 5 Years: Tom Redman – Outdoor Services Supervisor, Village Greens
  - b. 5 Years: Jeff Hoste – Golf Course Superintendent, Village Greens
  - c. 5 Years: Julio Zepeda – Golf Maintenance Crew Leader, Village Greens
  - d. 10 Years: Thaddeus Staroscik, Golf Shop Attendant, Village Greens
  - e. 10 Years: Danny Mejdrech, Pool Manager, Cypress Cove
  - f. 15 Years: Prince Winbush, Village Greens
2. 2017 GFOA Certificate of Excellence in Financial Reporting
3. Upcoming Special Events:
  - a. Job Fair, March 10, 2018 (1 – 4 p.m.) @ ARC
  - b. Park Clean Up Day, April 7, 2018 (9 a.m. to 11 a.m.)
4. Lee Robertson (VGGC Starter) Memorial Service

**D. STAFF REPORTS**

Board Action Items:

1. Finance:
  - a. Audit Engagement Agreement, Approval
  - b. Notification of S&P Bond Rating Upgrade (AA)
2. Planning:
  - a. 2018 Playground Surface Replacement Project, CRP#18-01c, Authorization to Bid
  - b. 2018 Asphalt Resurfacing and Resealing Project, CRP#18-03pc, Authorization to Bid
  - c. Triangle Park Soil Borings, CA#18-04pc, Proposal Acceptance
  - d. Town Centre Property Topographic Survey, CA#18-03pc, Proposal Acceptance
  - e. Town Centre Sled Hill – Engineering Consultant Services, Design & Permit, CA #18-05pc, Proposal Acceptance
  - f. Town Centre Property – Tree Inventory /Survey, CA #18-06pc, Proposal Acceptance
3. Golf Course:
  - a. 2018 Village Greens Golf Course Fee Schedule, Approval
  - b. Village Greens Sand Trap Rake Replacement Project, VGCRP #18-01c, Authorization to Bid
4. Recreation:
  - a. Recreation Supervisor (Before/After School & Camps) Position Revision (Part Time 1 to Full Time) Approval / FYE2019 Budget (Letter of Intent)

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**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.

5. Aquatics:
  - a. FY2018-2019 Preliminary Aquatic Fund Budget Review
  - b. Cypress Cove – Pool Liner Purchase & Installation Project, ACDP #17-01c, Change Order
6. Maintenance:
  - a. Contract Fertilizing Proposals
7. Marketing
8. Administration
9. Safety Committee

**E. CONSENT AGENDA**

1. Regular Board Meeting Minutes .....February 13, 2018
2. Vendor Payment & Payroll Ratification Report (2/9/18 – 3/8/18) ..... \$794,195.43
3. Anthony Roofing Tecta America, ARC Roofing, CDP#17-01c-06, Payout #5 ..... \$15,171.62
4. Aquatic Renovation Systems –Cypress Cove Liner Purchase & Installation, ACDP #17-01c, Payout #1 ..... \$63,132.46
5. Corporate Construction Services, Athletic Recreation Center, Construction Management Services, CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #11 ..... \$21,400.00
6. Floors, Inc., ARC Expansion – Wood Flooring, CDP#17-01c-8, Payout #2 ..... \$62,977.50
7. Living Waters Consultants – Triangle Park, Engineering Consultant Services, CA #17-04pc, Payout #6 ..... \$5,000.00
8. M/M Peters Construction, Inc., ARC Expansion - Concrete, CDP#17-01c-02, Payout #3 ..... \$17,211.60
9. M/M Peters Construction, Inc., ARC Expansion – Shelter Concrete, CDP#17-01c-03, Payout #1 ..... \$31,379.40
10. Ron Vine & Associates, 2017 Community Survey & Program Surveys ..... \$8,723.12
11. Shambaugh & Son, L.P., ARC Expansion – Fire Protection, CDP#17-01c-10, Payout #4 ..... \$1,026.00
12. Utility Dynamics Corp., Lake Harriet Pond Maintenance Project, CDP#17-02pc-04, Payout #1 ..... \$13,528.00
13. Victor Stanley, ARC Expansion – Shelter, Site Furnishings, Trash/Recycling, Payout #1 (Final)..... \$4,940.00
14. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #15 ..... \$4,865.00

**F. DIRECTOR'S REPORT**

1. Action Items:
  - a. License Agreement with Woodridge Rotary, Inc. for Use of Park District Property
2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
  - a. ARC Expansion–Interior Signage Purchase & Installation Project,CDP#17-01pc-21, Proposal Approval
  - b. Phase 2 Design/Planning/Construction Status
3. Information / Discussion Items:
  - a. Town Centre Property Land Use / Community Park Planning

**G. COMMITTEE REPORTS**

1. SEASPAR
2. JUBILEE
3. PDRMA

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- H. **EX-OFFICIO REPORTS**
  - 1. Plan Commission
  - 2. Chamber of Commerce
  - 3. Affiliated Athletic Associations
  
- I. **OLD BUSINESS**
  
- J. **NEW BUSINESS**
  
- K. **ADJOURNMENT**

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