



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
April 10, 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. Legacy Recognition of Park Commissioner/Vice President Jim Duffy
2. Recognition of Staff Milestone Anniversaries
  - a. Debra Shuppe, Village Greens Food & Beverage Server, 20 Years
3. Golden Years Program - \$1,000 Donation Recipient from Woodridge Rotary Club
4. Park Clean Up Day, April 7<sup>th</sup> / 9 a.m. - 11 a.m.
5. Village of Woodridge Town Meeting, April 12<sup>th</sup> / 5:30 p.m. – 7 pm.
6. Special Board Meeting (Contract Approvals & Budget Workshop), April 21<sup>st</sup> / 8 a.m.
7. IAPD Legislative Reception, Springfield, IL/ April 24<sup>th</sup> – 25<sup>th</sup>
8. Motion Explosion Special Event, May 11<sup>th</sup> / 11 a.m. – 2 p.m.

**D. STAFF REPORTS**

Board Action Items:

1. Finance
2. Planning:
  - a. 2018 Playground Surface Replacement Project, CRP#18-01c, Bid Acceptance & Contract Approval
  - b. 2018 Asphalt Resurfacing and Resealing Project, CRP#18-03c, Bid Acceptance & Contract Approval
  - c. 2018 Concrete Installation and Repair Project, CRP#18-02pc, Bid Acceptance & Contract Approval
3. Golf Course
4. Recreation
5. Aquatics:
  - a. Cypress Cove – Pool Liner Purchase & Installation Project, ACDP #17-01c, Change Order
  - b. Cypress Cove – Light Pole Repainting Project, ACRP #18-03c, Proposal & Contract Approval
  - c. Cypress Cove – Spray Playground Pump House and Auxiliary Concessions Building Repainting Project, ACRP #18-04c, Proposal & Contract Approval
6. Parks
7. Marketing:
  - a. 2018-2019 Activity Guide Printing, Bid Acceptance & Contract Approval
8. Administration
9. Safety Committee

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**MISSION STATEMENT**

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**E. CONSENT AGENDA**

1. Regular Board Meeting Minutes .....	March 13, 2018
2. Vendor Payment & Payroll Ratification Report (3/9/18 – 4/5/18) .....	\$1,155,221.14
3. 3F Corporation, ARC Aluminum and Glass, CDP#17-01c-07, Payout #4 (Final).....	\$27,986.00
4. Anthony Roofing Tecta America, ARC Roofing, CDP#17-01c-06, Payout #6 (Final).....	\$34,031.53
5. Aquatic Renovation Systems –Cypress Cove Liner Purchase & Installation, ACDP #17-01c, Payout #1 .....	\$121,914.78
6. Celtic Commercial Painting, LLC, ARC Painting, CDP#17-01c-09, Payout #3 (Final) .....	\$3,393.20
7. Corporate Construction Services, Athletic Recreation Center, Construction Management Services, CA#14-01pc-02, Contract Amendment No. 1 (Expansion), Payout #12 (93%) .....	\$14,700.00
8. Excel Electric, ARC Expansion - Electrical, CDP#17-01c-13, Payout #8 (Final).....	\$32,354.22
9. Excel Electric, ARC Expansion – Park Shelter Electrical, CDP#17-01c-13, Payout #2 (Final) .....	\$5,377.35
10. Floors, Inc., ARC Expansion – Wood Flooring, CDP#17-01c-8, Payout #3 (Final).....	\$11,187.00
11. Graf Tree Care – Town Centre Property - Tree Inventory/Survey, CA #18-06pc, Payout #1 (Final) .....	\$5,770.00
12. Hargrave Builders, ARC Carpentry/Gen Trades, CDP#17-01c-05, Payout #8 (91%) .....	\$13,903.94
13. Hargrave Builders, ARC Expansion – Shelter Carpentry/Gen Trades, CDP#17-01c-05, Payout #1 (Final) .....	\$17,950.00
14. Jensen’s Plumbing, ARC Expansion - HVAC/Mechanical, CDP#17-01c-12, Payout #8 (Final).....	\$19,462.50
15. Jensen’s Plumbing, ARC Expansion - Plumbing, CDP#17-01c-11, Payout #5 (Final).....	\$5,774.38
16. Jimmy Z Masonry Corp., ARC Expansion - Masonry, CDP#17-01c-03, Payout #4 (Final).....	\$19,860.93
17. Jimmy Z Masonry Corp., ARC Expansion – Shelter Masonry, CDP#17-01c-03, Payout #1 (Final).....	\$30,650.00
18. Kendall Excavating, ARC Expansion – Grading/Excavation, CDP#17-01c-1, Payout #5 (Final) .....	\$7,868.80
19. Kendall Excavating, ARC Expansion – Park Shelter Grading/Excavation, CDP#17-01c-1, Payout #2 (Final) .....	\$2,327.50
20. Living Waters Consultants – Town Centre Sled Hill - Consultant Services, CA #18-05pc, Payout #1.....	\$2,000.00
21. McKinney Steel & Sales, ARC Expansion - Structural Steel, CDP#17-01c-04, Payout #2 (Final) .....	\$22,822.00
22. M/M Peters Construction, Inc., ARC Expansion - Concrete, CDP#17-01c-02, Payout #4 (Final).....	\$15,085.00
23. M/M Peters Construction, Inc., ARC Expansion – Shelter Concrete, CDP#17-01c-03, Payout #2 (Final) .....	\$3,486.60
24. National Seed, Native Reseeding of various Invasive Removal Projects, Payout #1 (Final) .....	\$12,827.00
25. Shambaugh & Son, L.P., ARC Expansion – Fire Protection, CDP#17-01c-10, Payout #5 (Final) .....	\$752.75
26. Village of Woodridge, Crabtree Creek 319 IEPA Grant Reimbursement, Payout #1 .....	\$102,413.48
27. Williams Architects, Athletic Recreation Center - Architectural Consultant Services, CA#14-01pc-01 – Contract Amendment No.3 (ARC Phase 2 – Architectural Services), Payout #16 (Final).....	\$4,865.00

**F. EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
  - a. Resolution No. 18-3, A Resolution Authorizing a Change Order in Regard to Cypress Cove – Pool Liner Purchase & Installation Project, ACDP #17-01, Involving an Increase or Decrease in the Contract Price in Excess of \$10,000.00
  - b. Resolution No. 18-4, A Resolution Approving a License Agreement between Northern Illinois Gas Company (Nicor) and the Woodridge Park District & Authorize Staff to Obtain a Supplement Liability Insurance Policy Binder to Insure the License Agreement.
2. Athletic Recreation Center (ARC) Phase 2 Gymnasium Addition Action & Information/Discussion Items:
  - a. ARC Expansion–Shelter – Landscape Improvement Project,CDP#17-01pc-22, Proposal & Contract Approval

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- b. ARC Fitness – Free Weight Area Flooring Amendment Project, CDP#17-01pc-23, Proposal & Contract Approval
  - c. Resolution No. 18-5, A Resolution Authorizing a Change order or Series of Change Orders for the Athletic Recreation Center Expansion - Excavation, Project CDP #17-01c-01 (Kendall Excavating & Septic, LLC – Change Orders #1-3 / ARC Change Orders #1, 6, & 16), Involving an Increase or Decrease in the Contract Price in Excess of \$10,000.00.
  - d. Resolution No. 18-6, A Resolution Authorizing a Change Order or Series of Change Orders for the Athletic Recreation Center Expansion - Concrete, Project CDP #17-01c-02 (M/M Peters Construction, Inc. - Change Orders #1-3 / ARC Change Orders #2, 7 & 17) Involving an Increase or Decrease in the Contract Price in Excess of \$10,000.00.
  - e. Resolution No. 18-7, A Resolution Authorizing a Change Order or Series of Change Orders for the Athletic Recreation Center Expansion - Masonry, CDP #17-01c-03 (Jimmy Z's Masonry Corp., - Change Order #1 & #2 / ARC Change Order #3 & #18) Involving an Increase or Decrease in the Contract Price in Excess of \$10,000.00.
  - f. Resolution No. 18-8, A Resolution Authorizing a Change Order or Series of Change Orders for the Athletic Recreation Center Expansion - Electrical, Project CDP #17-01c-13 (Excel Electric, Inc. - Change Orders #1-3 / ARC Change Orders #5, 8 & 12) Involving an Increase or Decrease in the Contract Price in Excess of \$10,000.00.
  - g. Athletic Recreation Center – Expansion Structural Steel, CDP #17-01c-04 (McKinney Steel & Sales, Inc., - Change Order #1 / ARC Change Order #19) – Deduct
  - h. Athletic Recreation Center – Expansion Aluminum and Glass, CDP #17-01c-07 (3F Corporation, - Change Order #1 / ARC Change Order #15) - Deduct
  - i. Athletic Recreation Center – Expansion Roofing, CDP #17-01c-06 (Anthony Roofing Tecta America, LLC, - Change Order #1 / ARC Change Order #11) - Add
  - j. Athletic Recreation Center – Expansion Flooring, CDP #17-01c-08 (Floors, Inc., - Change Order #1 / ARC Change Order #14) - Add
  - k. Athletic Recreation Center – Expansion Painting, CDP #17-01c-09 (Celtic Commercial Painting, - Change Order #1 / ARC Change Order #20) – Deduct
  - l. Athletic Recreation Center Expansion – Fire Protection, CDP #17-01c-10 (Shambaugh & Sons, L.P., - Change Order #1 / ARC Change Order #21) – Deduct
  - m. Athletic Recreation Center Expansion – Plumbing, CDP #17-01c-11 (Jensen's Plumbing & Heating, Inc., - Change Order #1 / ARC Change Order #23) – Deduct
  - n. Athletic Recreation Center Expansion – HVAC/Mechanical, CDP #17-01c-12 (Jensen's Plumbing & Heating, Inc., - Change Orders #1 & #2 / ARC Change Orders #10 & #22)
  - o. Construction Status
3. Information / Discussion Items:
- a. 2017 Final EAV & Levy Extension Update
  - b. FYE2019 SubGoals & Objectives 'Draft' Review
  - c. Town Centre Property Land Use / Community Park Planning
  - d. Integrated Pest Management / Weed Control Product Application Guide Revision Status

**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. EXECUTIVE SESSION**

1. 2(c)(1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. and 2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

- L. FINAL ACTION (IF ANY)** regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and/or the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

**M. ADJOURNMENT**

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