



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
June 12, 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 regarding the FY2018/2019 Budget & Appropriations Ordinance

C. PUBLIC PARTICIPATION

D. PRESIDENT'S REPORT

1. Jubilee - June 13-17, 2018

E. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Revenue Facilities Internal Financial/Cash Control Analysis Services Consultant Engagement Letter Approval
2. Planning:
 - a. 2018 Asphalt Resealing Project, CRP#18-06pc , Bid Acceptance & Contract Approval
 - b. Resolution No. 18-12, A Resolution Authorizing a Change order or Series of Change Orders for the 2018 Asphalt Resurfacing and Resealing Project, CRP#18-03c (Advantage Paving Solutions – Change Orders #1-2), Involving an Increase or Decrease in the Contract Price in Excess of \$10,000.00.
 - c. Lake Harriet Pond Maintenance Project – Electrical Service Addition, CDP#17-02pc-04, Change Order
3. Golf Course:
 - a. Village Greens Storm Sewer Cleaning and CCTV Inspection Project, VGMSP #18-01pc, Proposal Approval
4. Recreation:
 - a. Athletic Recreation Center FYE2019 Fee Schedule
 - b. Kids Dialogue Report
5. Aquatics
6. Maintenance:
 - a. Hydroseeder Purchase, MSP #18-05c, Coop Bid Acceptance & Proposal Approval
 - b. Skid Steer Compact Truck Loader Purchase, MSP #18-06c, Coop Bid Acceptance & Proposal
7. Marketing
8. Administration
9. Safety Committee

F. CONSENT AGENDA

1. Regular Board Meeting Minutes May 8, 2018

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. Executive Session Meeting Minutes.....	May 8, 2018
3. Vendor Payment & Payroll Ratification Report (5/4/18 – 6/7/18)	\$1,369,239.66
4. Advantage Paving Solutions – 2018 Asphalt Resurfacing & Resealing, CRP #18-03c, Payout #2	\$29,354.85
5. Advantage Paving Solutions – 2018 Asphalt Resurfacing & Resealing, CRP #18-03c, Payout #3	\$17,913.96
6. Allied Painting Services - Cypress Cove Spray Play Pump House and Auxiliary Concession Building Repainting Project, ACRP #18-04pc, Payout #1(100%)	\$5,200.00
7. Aquatic Renovation Systems – Cypress Liner Purchase & Installation, ACDP #17-01c, Payout #4 (Final)	\$41,213.95
8. Hacienda Landscaping, Inc. – 2018 Concrete Installation/Replacement , CRP #18-02pc, Payout #1 (Final)	\$20,506.00
9. Innovation Landscape, Inc. – 2018 Playground Surface Replacement, CRP #18-01c, Payout #1 (Final)	\$59,065.00
10. Living Waters Consultants – Town Centre Sled Hill - Consultant Services, CA #18-05pc, Payout #3.....	\$750.00
11. McCloud Aquatics –Lake Harriet Aeration Eqpt. Purchase & Install, CDP #17-02pc-05, Payout #1	\$7,408.60
12. JG Swimming Pools – Surge Tank Valves Replacement Project, ACRP #18-02c, Payout #1 (Final)	\$14,819.00
13. Mr. Davids Flooring Int'l. – ARC Flooring Replacement, Payout #1 (100%)	\$7,626.00
14. Takeform – ARC Expansion – Interior Signage Purchase and Installation, Payout #1 (100%)	\$84.88
15. UMB Bank, Debt Certificate Series 2014, Principal & Interest	\$186,818.75
16. UMB Bank, General Obligation Limited Tax Refund Bond Series 2015B, Principal & Interest	\$31,231.25
17. UMB Bank, Debt Certificate Series 2015C, Principal & Interest.....	\$157,293.75
18. Victor Stanley –Lake Harriet, Carleton & Hawthorne Bench Purchase and Replacement, Payout #1...	\$19,523.00
19. Williams Architects – Conceptual Space Planning #1 (Final).....	\$1,298.57

G. DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 18-4, An Ordinance Providing for Budget & Appropriations of the Woodridge Park District, Will and DuPage Counties, Illinois for the Fiscal Year Beginning May 1, 2018, and Ending April 30, 2019
 - b. Ordinance No. 18-5, An Ordinance Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed by the Woodridge Park District
 - c. Resolution No. 18-13, A Resolution Authorizing Secretary to Make Certain Closed Session Meeting Minutes Available for Public Inspection
 - d. Resolution No. 18-14, A Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings
 - e. Resolution No. 18- 15, A Resolution Accepting the Donation of Certain Property (Timbers Edge Subdivision Outlots 5 & 6)
 - f. Ordinance No. 18-6, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale
 - g. Ordinance No. 18-7, An Ordinance Establishing Fees and Charges for District Facilities, Services & Programs
 - h. Facilities Surveillance Camera System Installation Project, MSP #18-07pc, Proposal Approval
 - i. Maintenance Facility Office Space Basic Architectural Services, CA #18-02pc-2, Proposal Approval

2. Athletic Recreation Center (ARC) Action & Information/Discussion Items:
 - a. Post-Construction Punch List Status

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3. Information / Discussion Items:
 - a. 2019 Village 60th & Park District 50th Anniversary Celebration
 - b. Jefferson Junior High School Proposed Track & Athletic Field Project Planning Status
 - c. Town Centre Property Land Use / Community Park Planning
 - d. 63rd Street Park Proposed Drainage Easement

H. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
3. PDRMA
 - a. 2017 Annual Report

I. EX-OFFICIO REPORTS

1. Plan Commission
2. Chamber of Commerce
3. Affiliated Athletic Associations

J. OLD BUSINESS

K. NEW BUSINESS

L. ADJOURNMENT

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