



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
July 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

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

C. PRESIDENT'S REPORT

1. Recognition of Staff Milestone Anniversaries:
 - a. Mia Chudzik , Program Specialist - 5 Years

D. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. 2018 Shelter Roof Replacement Project, CRP#18-07c, Authorization to Bid
 - b. Hobson Corner Park Pickleball Court Conversion Project, CDP#18-02c, Authorization to Bid
 - c. Triangle Park Restoration Project, CDP#18-01c, Authorization to Bid
3. Golf Course
4. Recreation:
 - a. Community Center Revised Registration Hours Approval
5. Aquatics
6. Parks
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes	June 12, 2018
2. Vendor Payment & Payroll Ratification Report (6/8/18 – 7/5/18)	\$1,318,400.21
3. Advantage Paving Solutions – 2018 Asphalt Resurfacing & Resealing, CRP #18-03c, Payout #4 (Final)	\$17,556.75
4. DLZ Industrial Surveying, Inc. – Town Centre Survey CA#18-03pc (Final)	\$20,050.00
5. Jensen’s Plumbing & Heating – ARC Fire Damper Replacement (Final).....	\$1,099.40
6. Jensen Plumbing – Water heater replacement #1 (Final)	\$1,940.00
7. Living Waters Consultants – Town Centre Sled Hill - Consultant Services, CA #18-05pc, Payout #4	\$1,000.00
8. Porter – ARC Expansion – Shelter Naming Signage (Final)	\$5,950.00
9. Williams Architects – Maintenance Facility Office Space Basic Architectural Services, CA #18-02pc-1 (Final)	\$754.65

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.

F. DIRECTOR'S REPORT

1. Action Items:
 - a. License Agreement with Woodridge Rotary, Inc. for Use of Park District Property
 - b. Ordinance No. 18-8, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual & Job Description Manual (8.3.16: Customer Service Coordinator, 8.3.16.1: Customer Service Staff)

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

J. NEW BUSINESS

K. ADJOURNMENT

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