



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
August 14, 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. Dedication of Duffy's Pavilion, August 16, 2018 @ ARC Soccer Field Complex, 8201 S. Janes Avenue @ 7:00 p.m.

**D. STAFF REPORTS**

Board Action Items:

1. Finance
2. Planning:
  - a. Cypress Cove Filter System Renovation Project – Phase 1, ACRP#18-07c, Authorization to Bid
  - b. Hobson Corner Park Pickleball Court Conversion Project, CDP#18-02c, Bid Update
  - c. 2018 Shelter Roof Replacement Project, CRP#18-07c, Bid Update
  - d. Timbers Edge Invasive Removals Project, MSP#18-08pc, Proposal Approval
  - e. 83rd Street Park – Engineering Consultant Services, CA#18-07pc, Proposal Approval
3. Golf Course
4. Recreation:
  - a. ARC Gym Rental Special Rate Request
5. Aquatics
6. Maintenance
7. Marketing
8. Administration
9. Safety Committee

**E. CONSENT AGENDA**

1. Regular Board Meeting Minutes .....July 10, 2018
2. Vendor Payment & Payroll Ratification Report (7/6/18 – 8/9/18) ..... \$1,633,700.74
3. Thomas Pump Co Inc., – Lazy River Pump Replacement Project, ACRP #18-05pc,  
Payout #1 (Final) ..... \$11,861.00
4. Burris Equipment, Ventrac 4500 tractor – CDP Rough cut slope tractor purchase, Payout # 1 (Final) . \$36,984.00
5. ENCAP, Inc. – 2017 Woody Invasive Removal, MSP#17-06c (Final) ..... \$5,974.70
6. Homer Environmental, LLC. – 2016 Woody Invasive Removal, MSP#16-09c (Final)..... \$14,825.00
7. Innovation Landscape, Inc. – ARC Shelter – Pavillion Naming Medallion Installation (Final) ..... \$1,658.30
8. Living Waters Consultants – Triangle Park, Engineering Consultant Services, CA #17-04pc,  
Payout #9 ..... \$4,447.50
9. Williams Architects – Cypress Filtration System Renovation – Eng. Services, CA#18-01pc,  
Payout #1 ..... \$3,242.51

---

**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. Resolution No. 18-16, A Resolution Commemorating Park Commissioner Jim Duffy for Thirty-Two Years of Dedicated Service to the Woodridge Park District & Dedication of Duffy Pavilion.
2. Information / Discussion Items:
  - a. Request for Use of ARC as an American Red Cross Disaster Emergency Shelter for Woodridge

**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**

---

**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.