



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
September 11, 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/ROLL CALL**

**B. PUBLIC PARTICIPATION**

**C. PRESIDENT'S REPORT**

1. Recognition of Staff Milestone Anniversaries:
  - a. Kim Schopp: 15 Years – Board Secretary
  - b. Amelia Lozano: 5 Years – Tot School
2. Indian Summer Fest, September 30, 2018, Noon – 5 p.m. @ Castaldo Park
3. Woodridge Rotary “Rockin’ The Cause - Benefiting the Kids,” September 30, 2018, 12-9 p.m. @ Cypress Cove Family Aquatic Park

**D. STAFF REPORTS**

Board Action Items:

1. Finance
2. Planning:
  - a. 83rd Street Park Development Project, CDP#18-03c-01, Authorization to Bid
  - b. Cypress Cove Filter System Renovation Project – Phase 1, ACRP#18-07c , Reject Bids
  - c. Triangle Park Restoration Project, CDP#18-01c, Bid Acceptance & Contract Award
  - d. Memorial Park – Landscape Improvement Project, Tree Removal, MSP #18-09pc-01, Proposal Approval
  - e. Memorial Park – Landscape Improvement Project, Tree Installation, MSP #18-09pc-02, Proposal Approval
  - f. 83rd Street Park Development Project, Shelter and Dugout Purchase, CDP#18-03c-02, Cooperative Purchase Proposal Approval
  - g. Town Center Sledhill – Engineer Bidding Services, CA #18-05pc-02, Proposal Approval
  - h. Town Centre Sled Hill Development / Permit Application Status
3. Golf Course
4. Recreation
5. Aquatics
6. Parks:
  - a. 2018 Concrete Unit Paver Sand & Seal Repair Project MSP#18-03PC, Change Order Approval
7. Marketing
8. Administration
9. Safety Committee

**E. CONSENT AGENDA**

1. Regular Board Meeting Minutes ..... August 14, 2018
2. Vendor Payment & Payroll Ratification Report (8/10/18 – 9/6/18) ..... \$956,957.22
3. Atlas Bobcat. – Skid steer Purchase MSP#18-06C, Payouts # 1 (Final) ..... \$26,692.00

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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.

4. Griffon Systems, Facilities Surveillance Camera Systems, MSP #18-07pc, Payout #2.....	\$10,375.00
5. Living Waters Consultants – Triangle Park, Engineering Consultant Services, CA #17-04pc, Payout #10 .....	\$4,500.00
6. Living Waters Consultants – Triangle Park, Engineering Consultant Services, CA #17-04pc, Payout #11 .....	\$4,366.25
7. Living Waters Consultants – Town Center Sledhill, Eng. Consultant Services, CA #18-05pc, Payout #5 .....	\$1,250.00
8. Pavement Systems, Inc. – 2018 Asphalt Resealing Project, CRP #18-06pc, Payout #1 (Final).....	\$23,683.25
9. Sybert Group Inc., Concrete Unit Paver Sand & Seal Repair Project, MSP#18-03PC, Payout # 1 (Final) .....	\$16,056.80
10. Williams Architects – Cypress Filtration System Renovation – Eng. Services, CA#18-01pc, Payout #2 .....	\$2,388.92
11. Utility Dynamics Corporation – Lake Harriet Pond Maintenance Project – electrical Service Addition, CDP #17-02pc-04, Payout #2.....	\$3,556.21

**F. DIRECTOR'S REPORT**

1. Information / Discussion Items:
  - a. FY2018-2019, Goals & Objectives 1<sup>st</sup> Quarter Update

**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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