



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
October 9, 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. Village of Woodridge Community-wide Ecumenical Event - October 7, 2018 @ 3:00 p.m. at St. Scholastica
2. Haunted Forest Walk Special Event – October 19-20, 2018
2. Illinois Association of Park Districts Legal Symposium - November 8, 2018
3. Athletic Business Conference - November 6-10, 2018

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Review & Acceptance of the Comprehensive Annual Financial Report (CAFR) Year Ended April 30, 2018
 - b. Information Technology Network System Component Purchases
 - c. 2019 Employee Health Benefits Plan Review
2. Planning:
 - a. Triangle Park – Fee in Lieu Grant Intergovernmental Agreement
 - b. Triangle Park – Community Development Block Grant – Disaster Recovery- Extension
 - c. Timbers Edge Park – Topographic Survey Project, MSP #18-08pc, Proposal Approval
 - d. 2018/19 Prescribed Burns, MSP #18-11pc, Proposal Approval
 - e. Memorial Park – Landscape Improvement Project, Tree Removal, MSP #18-09pc-01, Termination of Contract
 - f. Memorial Park – Landscape Improvement Project, Tree Removal, MSP #18-09pc-01, Proposal Acceptance
 - g. 83rd Street Park Development Project, CDP #18-03c-01, Bid Acceptance & Contract Approval
3. Golf Course:
 - a. Village Greens Bunker Renovation Project, VGCDP #18-01c, Change Order Approval
4. Recreation
5. Aquatics
6. Parks:
 - a. Single-man Aerial Lift Purchase, MSP #18-12pc, Proposal Approval
7. Marketing
8. Administration
9. Safety Committee

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.

E. CONSENT AGENDA

- 1. Regular Board Meeting MinutesSeptember 11, 2018
- 2. Vendor Payment & Payroll Ratification Report (9/7/18 – 10/4/18) \$924,726.61
- 3. Alliant Insurance Services, Inc., Supplemental Liability Insurance Policy (SLIP), Payout #1 (Final) \$7,364.34
- 4. Allied Painting Services – Cypress Cove Light Pole Re-Painting Project ACRP 18-03pc, Payout #1 (Final) \$9,925.00
- 5. Allied Painting Services – Cypress Cove Spray Playground Pump House and Auxiliary Concessions Building Re-Painting Project ACRP 1804-pc, Payout #1 (Final) \$5,200.00
- 6. Griffon Systems, Facilities Surveillance Camera Systems, MSP #18-07pc, Payout #3 \$6,880.00
- 7. Griffon Systems, Facilities Surveillance Camera Systems, MSP #18-07pc, Payout #4 \$17,125.00
- 8. Griffon Systems, Facilities Surveillance Camera Systems, MSP #18-07pc, Payout #5 (Final) \$6,780.00
- 9. Koelper Golf Course Construction & Remodel, Village Greens Bunker Renovation Project, VGCDP #18-01c, Payout #1 (Final) \$14,575.00
- 10. Martin Implement Sales, Inc., Hydroseeder Purchase, MSP #18-05c, Payout #1 (Final) \$28,831.50
- 11. Semper Fi Land Inc., Timbers Edge Invasive Removals Project, MSP#18-08pc, Payout #1 (90%) \$10,170.00
- 12. V3 Companies, Ltd. – 83rd Street Park – Eng. Services, CA#18-07pc, Payout #1 (60%) \$12,155.00
- 13. Williams Architects – Cypress Filtration System Renovation – Eng. Services, CA#18-01pc, Payout #3 (90%) \$26,583.34
- 14. Williams Architects – Maintenance Renovation – Arch. Services, CA#18-02pc-2, Payout #4 (45%) \$894.28

F. DIRECTOR'S REPORT

- 1. Action Items:
 - a. Resolution No. 18-17, A Resolution Approving an Intergovernmental Cooperation Agreement Regarding Recreational Use between the Woodridge School District 68 & Woodridge Park District (Jefferson Athletic Facility)
 - b. Commonwealth Edison License Agreement (Triangle Park Temporary Construction Access)
 - c. Letter of Intent to Enter into an Intergovernmental Agreement with the Village of Woodridge Regarding the Proposed Town Center Sled Hill Development & 63rd Street Park Storm Water Drainage Easement

G. COMMITTEE REPORTS

- 1. SEASPAR
- 2. JUBILEE
- 3. PDRMA
 - a. Financial Reimbursement for 2018 Starfish Aquatics Lifeguards Audits (\$3,000)

H. EX-OFFICIO REPORTS

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

I. OLD BUSINESS

- 1. Illinois Department of Commerce & Economic Opportunity (DCEO) Grant Suspension Lifted for Lake Harriet Improvements (\$142,370)

J. NEW BUSINESS

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K. ADJOURNMENT

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