



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
November 13, 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. Designation of IAPD Delegates for Annual Meeting – Credentials Certificate
2. Brian Coleman – IAPD 20 Year Anniversary Service Award
3. IAPD Statewide Results of Agency Facilities & Program Usage - Survey Results

D. STAFF REPORTS

Board Action Items:

1. Finance & Human Resources:
 - a. 2019 Employee Health Benefits Plan Approval
 - b. Bond Post Issuance Compliance & Record Keeping Annual Report
2. Planning:
 - a. 2018/19 Woody Invasive Species Removal Project, MSP#18-13c, Authorization to Bid
 - b. Triangle Park – Community Development Block Grant – Disaster Recovery- Triangle Park Restoration Project, CDP#18-01c – Contract Date Revision Requirement
 - c. Fall 2018 Tree Work, MSP #18-14pc, Proposal Acceptance and Contract Approval
 - d. Crabtree Creek – Phase 1: Bank Stabilization Project, CDP 16-02c, Contract Termination
 - e. Triangle Park – Phase 2: Bank Stabilization Project, CDP 15-03c-01r,
3. Golf Course
4. Recreation
5. Aquatics:
 - a. 2018 Aquatic Report
 - b. Abolish Reciprocal Facility / Pass Membership Shared Use Arrangements w/ Downers Grove and Darien Park Districts & Replace w/ a Revised General Pass Membership Fee Schedule
6. Park Maintenance:
 - a. 2018 Toro MDX Utility Vehicle Purchase, CRP #18-07pc, Bid Acceptance & Purchase Approval
 - b. 2018 Toro 3280 4WD 72" Grounds Mower Purchase, CRP #18-08c, Bid Acceptance & Purchase Approval
 - c. Ventrac Cab, Blower & Broom Purchase, CRP #18-09pc, Bid Acceptance & Purchase Approval
 - d. Maintenance Facility Interior Office Improvements, CDP #18-04c, Authorization to Bid
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 Minutes October 9, 2019
2. Vendor Payment & Payroll Ratification Report (10/5/18 – 11/8/18) \$809,063.32
3. Visu-Sewer Village Greens Storm Sewer Cleaning and CCTV Inspection Project, VGMS#18-01pc, Payout #1 (Final) \$14,400.00
4. Living Waters Consultants – Triangle Park, Engineering Consultant Services, CA #17-04pc, Payout #12 \$6,000.00
5. Panther Rental Fence Co. – 83rd Street Park – Const. Fence, CDP#18-03pc-03, Payout #1 (Final) \$3,646.79
6. Randall Industries – Single Man Aerial Lift, MSP #18-12p, Payouts # 1 (Final)..... \$8,522.00
7. Semper Fi Land Inc., Mem. Pk Landscape Impr. Proj. - Tree Removals, MSP#18-09pc-01, Payout #1 (Final) \$9,975.00
8. Steve Piper & Sons Inc., Mem. Pk Landscape Impr. Proj. - Tree Installs, MSP#18-09pc-02, Payout #1 (Final) \$3,660.00
9. V3 Companies, Ltd. – 83rd Street Park – Eng. Services, CA#18-07pc, Payout #1 \$4,541.21
10. Victor Stanley –Lake Harriet, Carleton & Hawthorne Bench Purchase and Replacement, Payout #2 (Final) \$2,296.00
11. Visu-Sewer Village Greens Storm Sewer Cleaning and CCTV Inspection Project, VGMS#18-01pc, Payout #1 (Final) \$14,400.00
12. Williams Architects – Cypress Filtration System Renovation – Eng. Services, CA#18-01pc, Payout #4 \$900.06

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Resolution No. 18-18, A Resolution Approving an Intergovernmental Agreement between the Woodridge Park District and School District 68 for the Cooperative Use and Maintenance of School Buildings and Sites
2. Information / Discussion Items:
 - a. 2018 Preliminary Levy Request
 - b. FY2018-2019, Goals & Objectives 2nd Quarter Update

G. COMMITTEE REPORTS

1. SEASPAR
 - a. Annual Financial Report Year Ended May 31, 2018
 - b. 2018 Levy Approval Ratification
2. JUBILEE
 - a. Revenue & Expense Report 2018
3. PDRMA

H. EX-OFFICIO REPORTS

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

I. OLD BUSINESS

1. Project Status - Intergovernmental Cooperation Agreement Regarding Recreational Use between the Woodridge School District 68 & Woodridge Park District (Jefferson Athletic Facility)

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.

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.