



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
WOODRIDGE COMMUNITY CENTER  
December 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**

**B. PUBLIC PARTICIPATION**

- 1. 2018 Tax Levy Public Comments

**C. PRESIDENT'S REPORT**

- 1. Approval of Regular Board Meeting Schedule Calendar Year 2019
- 2. 2018 Coach of the Year – Jason Imrisek
- 3. Village of Woodridge Community Recognition Program:
  - a. Public Employee of the Year – Ryan Bordewick, Planner / Landscape Designers

**D. STAFF REPORTS**

Board Action Items:

- 1. Finance & Human Resources:
  - a. IRS Section 125 Cafeteria Plan – Premium Only
  - b. Professional Auditing Services Proposal
- 2. Planning:
  - a. Cypress Cove Filter System Renovation Project – Phase 1, ACRP#18-07c-02, Authorization to Bid
  - b. 2018/19 Natural Areas High Risk Tree Removal Project, MSP #18-10c-02, Authorization to Bid
  - c. Lake Harriet Improvement Project, Electrical Engineering Services, CA#18-09pc, Proposal Acceptance & Contract Approval
  - d. 2018/19 Woody Invasive Species Removal Project, MSP#18-13c, Bid Acceptance & Contract Approval
  - e. Maintenance Facility Interior Office Improvements Project, CDP #18-04c, Bid Rejection & Authorization to Rebid
- 3. Golf Course
- 4. Recreation
- 5. Aquatics
- 6. Maintenance
- 7. Marketing
- 8. Administration
- 9. Safety Committee

**E. CONSENT AGENDA**

- 1. Regular Board Meeting Minutes .....November 13, 2018
- 2. Vendor Payment & Payroll Ratification Report (11/9/17 – 12/6/17) ..... \$698,134.76

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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.

3. V3 Companies, Ltd. – Timbers Edge/Ide’s West Park – Surveying Services, CA#18-08pc, Payout #1. \$3,700.00
4. V3 Companies, Ltd. – Timbers Edge/Ide’s West Park – Surveying Services, CA#18-08pc, Payout #2. \$5,800.00
5. V3 Companies, Ltd. – 83rd Street Park – Eng. Services, CA#18-07pc, Payout #3..... \$1,519.11

**F. DIRECTOR’S REPORT**

1. Action Items:
  - a. Resolution No. 18-19, A Resolution Authorizing the Secretary of the Board of Commissioners to Make Certain Closed Session Meeting Minutes Available for Public Inspection
  - b. Resolution No. 18-20, A Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings
  - c. Ordinance No. 18-9, An Ordinance Levying and Assessing Taxes of Woodridge Park District, DuPage and Will Counties, Illinois for Tax Year 2018 for Calendar Year January 1, 2019 Through December 31, 2019
  - d. Ordinance No. 18-10, An Ordinance Establishing Fees and Charges for District Facilities, Services & Programs
  - e. Ordinance No. 18-11, An Ordinance Authorizing Grant of Easement and Execution of Easement Plat (83<sup>rd</sup> Street Park)
  - f. Ordinance No. 18-12, An Ordinance Authorizing the Execution and Recording of an Informational Note for Triangle Park
  - g. Ordinance No. 18-13, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual (6.2 Picnic Area & Shelter Permit Procedures – Revised and 6.3 Community Center & ARC Room Rentals Policies and Procedures)
  - h. Acceptance of Piper Jaffray & Co. Engagement Letter to Serve as Placement Agent Regarding the Sale of 2019 Non-Referendum General Obligation Limited Tax Park Bonds
2. Information / Discussion Items:

**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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