



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
WOODRIDGE COMMUNITY CENTER  
January 15, 2019  
6:30 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](mailto:schudzik@woodridgeparks.org)*

**A. CALL TO ORDER**

**B. PUBLIC PARTICIPATION**

**C. PRESIDENT'S REPORT**

1. Milestone Anniversaries:
  - a. 15 Years – Amanda Nichols, Aquatic Supervisor
  - b. 10 Years – Chris Pollack, Natural Resource Manager
2. Awards / Recognitions - Athletic Recreation Center (ARC)
  - a. IPRA 2019 Outstanding Facility & Parks Overall Winner Award
  - b. APWA Public Works Project of the Year / Structures Category
3. Village of Woodridge / State of the Village – February 6, 2019 @ 7:30 a.m. at Village Hall
4. Call for Special Board Meeting / FYE2020 Budget Workshop, April 6, 2019 @ 8 a.m.
5. IAPD/IPRA Conference – January 24 – 29, 2019

**D. STAFF REPORTS**

Board Action Items:

1. Finance/HR/IT
2. Planning:
  - a. VGCA #19-01pc Golf Course Storm Sewer Engineering Services, Proposal Approval
  - b. 2018/19 Natural Areas High Risk Tree Removal Project, MSP #18-10c-02, Bid Acceptance & Contract Approval
  - c. Triangle Park – Community Development Block Grant – Disaster Recovery- Modification 2 – Agreement (Funding Amounts)
  - d. National Fitness Campaign (Grant Opportunity) / Fitness Court
3. Golf Course
4. Recreation:
  - a. Facility Security Assessment Consulting Services, Proposal Approval
  - b. Recreation Annual Program Statistics Report (May 2017-April 2018)
  - c. Kidz Squad Bus Transportation
5. Aquatics
6. Maintenance
7. Marketing:
  - a. 2019-2020 Activity Guide Printing, Authorization to Bid
8. Administration:
  - a. 2019-2021 Portable Units, Authorization to Bid
9. Safety Committee

**E. CONSENT AGENDA**

1. Regular Board Meeting Minutes .....December 11, 2018

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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.

2. Vendor Payment & Payroll Ratification Report (12/7/18 – 1/10/19) .....	\$1,881,074.25
3. D & J Landscape, Inc.– 83 <sup>rd</sup> Street Park Development Project, CDP#18-03c01, Payout #1 .....	\$124,081.92
4. Family Landscaping & Tree Werks, Inc. – Fall 2018 Tree Work, MSP #18-14pc, Payout #1 .....	\$4,475.00
5. Haldeman-Homme, Inc. – ARC Turf ¼ Divider Curtain Purchase – Payout #1 (Final) .....	\$12,800.00
6. Porter, Corp. – 83 <sup>rd</sup> Street Park Development, Shelter & Dugout Purchase CDP#18-03c-02, Payout #1 (Final) .....	\$65,667.25
7. Reinders – 2018 Toro MDX Utility Vehicle Purchase, CRP #18-07pc, Payout # 1 (Final) .....	\$11,055.31
8. Reinders - 2018 Toro 3280 4WD 72” Grounds Mower Purchase, CRP #18-08c, Payout #1 (Final).....	\$25,263.98
9. V3 Companies, Ltd. – 83 <sup>rd</sup> Street Park – Eng. Services, CA#18-07pc, Payout #4 .....	\$933.57
10. V3 Companies, Ltd. – Timbers Edge/Ide’s West Park – Surveying Services, CA#18-08pc, Payout #3 (Final) .....	\$1,000.00
11. UMB Bank, 2015B G.O. Refunding Limited Tax Bond / Principal & Interest Payment.....	\$381,231.25
12. UMB Bank, 2014C Debt Certificate / Principal & Interest Payment.....	\$316,818.75
13. UMB Bank, 2015C G.O. Debt Certificate / Interest Payment .....	\$157,293.75
14. Williams Architects – Maintenance Renovation – Arch. Services, CA#18-02pc-2, Payout #5 .....	\$9,251.44

**F. DIRECTOR'S REPORT**

1. Action Items:
  - a. Resolution No. 19-1, A Resolution Authorizing the Disposal of Records
2. Information / Discussion Items
  - a. WAA 'Draft' Affiliate Agreement
  - b. FYE2020 Strategic Planning & Budget Process Timeline

**G. COMMITTEE REPORTS**

1. SEASPAR
2. JUBILEE
3. PDRMA
  - a. 2018 Loss Control / Level A - Accreditation

**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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