



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
March 19, 2019
6:30 PM**

Revised 3/18/19

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. Reminder Special Board Meeting / WPD Budget Workshop (FYE2020 Preliminary Budget), April 6, 2019 @ 8AM
2. Upcoming Park District Special Events:
 - a. Job Fair, March 14, 2019 (3 – 7 p.m.) @ Village Greens Golf Course
 - b. Park Clean Up Day, April 13, 2019 (9 a.m. to 11 a.m.)
3. Village of Woodridge Town Meeting, April 11, 2019 @ 5:00 p.m. / Boback's at Seven Bridges

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. 'Draft' Policy Revision Considerations (Bereavement Leave, Sick Leave, Vacation Leave, Personal Days, and Work Day)
2. Planning:
 - a. Lake Harriet Improvement Project, Lighting Additions, CDP#19-02c, Bid Acceptance & Contract Agreement Approval
3. Golf Course:
 - a. 2019 Village Greens Golf Course Fee Schedule, Approval
 - b. Golf Course Storm Sewer Engineering Services Report
4. Recreation
5. Aquatics:
 - a. Plunge Pool Lifeguard Chair Replacements, CRP #18-08c, Proposal Acceptance & Purchase Order Approval
 - b. FY2019-2020 Preliminary Aquatic Fund Budget Review
6. Maintenance:
 - a. 2019-2021, Waste & Recycling Dumpster Rental & Disposal Services, MSP #19-02c, Authorization to Bid
 - b. Large Area Mower Replacement Purchase, CRP #19-02c, Bid Acceptance & Purchase Order Approval
 - c. Contract Turf Fertilization Services, MSP #19-04pc, Proposal Acceptance
7. Marketing:
 - a. Ratify Executive Director's Action to Terminate Contract Agreement w/ Vendor for the 2018-2019 Activity & Aquatic Guides Printing

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.

- 8. Administration
- 9. Safety Committee

E. CONSENT AGENDA

- 1. Regular Board Meeting MinutesFebruary 19, 2019
- 2. Vendor Payment & Payroll Ratification Report (2/15/19 – 3/14/19) \$985,149.15
- 3. AMSCO Engineering, Inc. Lake Har./Ide’s East Pond Maint., Elect. Eng.,#17-02pc-01, Payout #1 (Final) \$9,300.00
- 4. D & J Landscape, Inc.– 83rd Street Park Development Project, CDP#18-03c01, Payout #2 \$35,105.40
- 5. ENCAP, Inc. 2018/19 Woody Invasive Species Removal Project, MSP#18-13c Payout #2 \$3,200.00
- 6. ENCAP, Inc. 2018/19 Woody Invasive Species Removal Project, MSP#18-13c Payout #3 \$3,200.00
- 7. Family Landscaping & Tree Werks, Inc. – Fall 2018 Tree Work, MSP #18-14pc, Payout #2 \$1,595.00
- 8. Steve Piper & Sons, Inc. 2018/19 Natural Area High Risk Tree Removal, MSP #18-10pc02, Payout #1 \$9,800.00
- 9. Steve Piper & Sons, Inc. 2018/19 Natural Area High Risk Tree Removal, MSP #18-10pc02, Payout #2 \$1,960.00
- 10. Living Waters Consultants, Inc. – Triangle Park – Eng. Services, CA#18-07pc, Payout #14 \$11,000.00
- 11. V3 Construction Group, Ltd. – Triangle Park Restoration Project, CDP#18-01c, Payout #2 \$340,806.37
- 12. V3 Companies, Ltd. – 83rd Street Park – Eng. Services, CA#18-07pc, Payout #5 \$135.00
- 13. V3 Companies, Ltd. – 83rd Street Park – Eng. Services, CA#18-07pc, Payout #6 \$130.00
- 14. V3 Companies, Ltd. – Golf Course Storm Sewer Eng. Services, VGCA#19-01pc, Payout #1..... \$1,093.75

F. DIRECTOR'S REPORT

- 1. Action Items:
 - a. License Agreement with Woodridge Rotary, Inc. for Use of Park District Property for Recycling Extravaganza and Mini Triathlon
 - b. Ordinance No. 19-4, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale (2003 Jamar Trailer, 2002 Winston Double Axle Trailer, 2008 Polar Trac Kit – Tracks, 2008 Polar Trac cab & 2008 Mechanical power broom)
 - c. Ordinance No. 19-5, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale to the Village of Woodridge (63rd Street Park Storm Sewer)
 - d. Resolution No. 19-2, A Resolution Authorizing a Change Order in Regard to 2019-2020 Activity & Aquatic Guides Printing Project Involving an Increase in the Contract Price in Excess of \$10,000.00
 - e. Resolution No. 19-3, A Resolution Approving an Easement Agreement (63rd Street Park)
 - f. Community Center Program Room Finishes Remodel - Interior Design Services, Project CA #19-01pc, Proposal Acceptance
- 2. Information / Discussion Items:
 - a. Telecommunication Company Request to Lease Park Property for Wireless Antennae Tower
 - b. FYE2020 Strategic Planning Process / Goals / Budget Timeline
 - c. 2018 Final EAV & Levy Extension Update

G. COMMITTEE REPORTS

- 1. SEASPAR

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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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