



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
June 18, 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

A. CALL TO ORDER

B. PUBLIC HEARING

1. Public Hearing regarding the FY2019/2020 Budget & Appropriations Ordinance

C. PUBLIC PARTICIPATION

D. PRESIDENT'S REPORT

1. Recognition of Staff Milestone Anniversaries:
 - a. 5 Years – Jamie Jimenez-Contreras, Seasonal Golf Maintenance
2. Kim Schopp, Board Recording Secretary – Resignation

E. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. Community Center Program Room Interior Finishes, CDP #19-04c, Bid Acceptance & Contract Approval
 - b. 2019 Summer Tree Maintenance Services, MSP#19-07pc, Proposal Acceptance
 - c. 2019 PDNRM Dump Truck Purchase , MSP#19-11c, Bid Acceptance & Purchase Order Approval
 - d. 83rd Street Park Development Project, CDP#18-03c, Change Order #2 Approval Ratification
 - e. Triangle Park Restoration Project – Engineering Consultant Services, CA#17-04pc, Change Order #1 Approval Ratification
3. Golf Course:
 - a. Greens Sod Replacement Project, VGMSP #19-01pc, Proposal Approval
4. Recreation:
 - a. ARC Indoor Track Fee for Woodridge Senior Citizens
 - b. Laser Tag Equipment, MSP #19-09pc, Purchase Order Approval
 - c. ARC Janitorial Services, MSP #19-10c, Authorization to Bid
 - d. 2019 Kids Dialogue Report
5. Aquatics
6. Maintenance:
 - a. 2019 - 72" Wide All-Purpose Rotary Mower Purchase, CRP #19-04c, Bid Acceptance & Purchase Order Approval
7. Marketing
8. Administration
9. Safety Committee

F. CONSENT AGENDA

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.

1.	Regular Board Meeting Minutes	May 21, 2019
2.	Vendor Payment & Payroll Ratification Report (5/17/19 – 6/13/19)	\$934,094.00
3.	D & J Landscape, Inc.– 83rd Street Park Development Project, CDP#18-03c01, Payout #5	\$87,295.95
4.	ENCAP, Inc. 2018/19 Woody Invasive Species Removal Project, MSP#18-13c Payout #6 (Final)..	\$2,505.00
5.	Living Waters Consultants, Inc. – Triangle Park – Eng. Services, CA#18-07pc, Payout #16	\$2,750.00
6.	Living Waters Consultants, Inc. – Town Centre Sled Hill – Eng. Services	\$2,097.54
7.	Semper Fi Land Inc., Timbers Edge Invasive Removals Project, MSP#18-08pc, Payout #2 (Final)	\$1,130.00
8.	Sybert Group, Inc., Contractual Landscape Maintenance Services, MSP#19-03c, Payout #1	\$3,083.42
9.	US Tennis Court Construction Co., Pickle Ball Line Striping, Payout #1 (Final)	\$1,400.00
10.	V3 Companies, Ltd. – 83rd Street Park – Eng. Services, CA#18-07pc, Payout #8	\$270.00
11.	V3 Construction Group, Ltd. – Triangle Park Restoration Project, CDP#18-01c, Payout #4	\$5,465.92
12.	Williams Associates Architects, Ltd., CC Program Room Interior Finishes, CA#18-08pc, Payout #1	\$202.25

G. DIRECTOR'S REPORT

1. Action Items:
 - a. Resolution No. 19-13, A Resolution Authorizing Secretary to Make Certain Closed Session Meeting Minutes Available for Public Inspection
 - b. Resolution No. 19-14, A Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings
 - c. Resolution No. 19-15, A Resolution Authorizing a Change Order or Series of Change Orders in Regard to the Triangle Park Restoration Project – Engineering Consultant Services, CA #17-04pc (Living Waters Consultants – Change Order #1), Involving an Increase or Decrease in the Contract Price in Excess of \$10,000
 - d. Ordinance No. 19-9, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual & Job Description Manual (8.3.17 Landscape Specialist)

2. Information / Discussion Items:
 - a. Status of Intergovernmental Agreement (IGA) Between the Village of Woodridge, the Woodridge Public Library, the Woodridge Park District, and Woodridge School District 68 (Town Centre Parking Lot Addition)

H. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
3. PDRMA
 - a. 2018 Annual Report & Cover Letter
 - b. PDRMA Health 2018 PATH Summary

I. EX-OFFICIO REPORTS

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

J. OLD BUSINESS

K. NEW BUSINESS

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L. ADJOURNMENT

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