



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
July 16, 2019
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. Illinois House of Representatives Resolution Recognizing Fred C. Hohnke
2. Passing of George J. Soloy, Past Treasurer (Served 1970-1996)
3. Recognition of Staff Milestone Anniversaries:
 - a. Five Years / Cypress Cove Family Aquatic Park Seasonal Staff: Kimberly Swanson – Head Swim Coach, Nathan Gryl – Assistant Guest Services Manager, Michael D'Aquila – Lifeguard, James Mahlan – Lead Concessionaire, Thomas Mejdrech – Head Lifeguard, Abigail Sharp – Deck Attendant, Swim Instructor & Swim Team Coach's Assistant, Riley Heavey – Guest Services Manager, Margaret Pacana – Pool Manager
4. Consideration to Appoint Park Board Representatives to an Ad Hoc Advisory Woodridge Park District and Village of Woodridge Joint Subcommittee to Review & Discuss the 2014 Town Centre Master Plan and Intergovernmental Agreement.

D. STAFF REPORTS

Board Action Items:

1. Finance
2. Planning:
 - a. Cypress Cove Filter System Renovation Project–Ph. 2, Final Engineering, ACRP#19-04c, Proposal Approval
 - b. Ides Grove West & Timber's Edge Park Master Plan Approval
 - c. Maintenance Facility Interior Office Improvements Project, Electrical, CDP #18-04c-01, Proposal Approval
 - d. Maintenance Facility Interior Office Improvements Project, Data Connection Services, CDP #18-04c-02, Proposal Approval
3. Golf Course
4. Recreation
5. Aquatics
6. Parks
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Regular Board Meeting Minutes June 18, 2019
2. Vendor Payment & Payroll Ratification Report (6/14/19 – 7/11/19) \$1,375,105.33

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. | Doty & Sons Concrete Products, Inc. – 83rd Street Park - Ping Pong tables, Trash/Recycling/Coal Cans, Payout #1 (Final)..... | \$15,864.60 |
| 4. | Living Waters Consultants, Inc. – Triangle Park – Eng. Services, CA#18-07pc, Payout #17 | \$1,750.00 |
| 5. | Living Waters Consultants, Inc. – Town Centre Sled Hill – Eng. Services | \$1,073.00 |
| 6. | NuToys Leisure Products – 83rd Street Park Benches | \$8,965.00 |
| 7. | RJ Thomas Manufacturing, Co.,- 83rd Street Picnic Tables | \$6,705.05 |
| 8. | Sybert Group, Inc., Contractual Landscape Maintenance Services, MSP#19-03c, Payout #2 | \$3,083.42 |
| 9. | V3 Construction Group, Ltd. – Triangle Park Restoration Project, CDP#18-01c, Payout #5 | \$69,365.47 |
| 10. | Williams Associates Architects, Ltd., CC Program Room Interior Finishes, CA#18-08pc, | |
| 11. | Payout #2 | \$9,896.19 |
| 12. | Williams Architects – Cypress Filtration System Renovation – Eng. Services, CA#18-01pc, Payout #5 | \$1,455.65 |

F. DIRECTOR'S REPORT

1. Action Items:
 - a. Ordinance No. 19-10, An Ordinance Providing for Budget & Appropriations of the Woodridge Park District, Will and DuPage Counties, Illinois for the Fiscal Year Beginning May 1, 2019, and Ending April 30, 2020
 - b. Resolution No. 19-16, A Resolution Approving an Amendment to the 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)
2. Information / Discussion Items:
 - a. Janes Avenue Tax Increment Financing (TIF) District Update
 - b. Resident Request to Install Neighborhood "Free Library Box" at Ide's Legacy Park

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

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.