



WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
August 20, 2019
6:30 PM

Revised 8/20/19

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. Recognition of Staff Milestone Anniversaries:
a. Five Years / Village Greens Golf Course - Golf Shop Attendant - Brian Dobry
b. IPRA Leadership Academy Acceptance & Scholarship Award – Jenny Knitter, Superintendent of Planning & Development

D. STAFF REPORTS

Board Action Items:

- 1. Finance
2. Planning:
a. 2019 Asphalt Resealing Project, CRP #19-05pc, Proposal Approval
b. 2019 Asphalt Patching Project, CRP #19-06pc, Proposal Approval
c. 2019 Roofing Replacements, CRP #19-08c, Proposal Approval
d. 83rd Street Park Development Project, CDP#18-03c-01, Change Order Approval
e. Fred C Hohnke Community Center - Program Room Interior Finishes, CDP #19-04c, Change Order Approval
3. Golf Course:
a. Surveillance Camera Purchase & Installation, Project VGMSP #19-03pc, Proposal Approval Ratification
b. Surveillance Camera Parking Lot Electrical Improvements, Project VGMSP #19-04pc.
4. Recreation:
a. Passenger Bus Purchase, CRP #19-10c. Authorization to Bid
b. ARC Janitorial Services Contract, MSP #19-10c, Bid Acceptance & Contract Approval
5. Aquatics
6. Maintenance:
a. Park Bridge Inspections, MSP19-12pc, Proposal Approval
b. Portable Two Way Radio Purchase CRP19-09pc, Proposal Approval
c. Maintenance Facility Interior Office Improvements Project, Furniture & File Cabinet Purchase, CDP #18-04c-03, Bid Acceptance & Purchase Order Approval
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

- 1. Regular Board Meeting MinutesJuly 16, 2019
2. Vendor Payment & Payroll Ratification Report (7/12/19 – 8/15/19) \$1,463,370.31

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. D & J Landscape, Inc.– 83rd Street Park Development Project, CDP#18-03c01, Payout #6 (Final) \$57,662.11
4. Family Landscaping & Treewerks, Inc. -2019 Summer Tree Maint., MSP#19-07pc, Payouts #1-7 \$17,135.00
5. Living Waters Consultants, Inc. – Triangle Park – Eng. Services, CA#18-07pc, Payout #17 (Final) \$1,500.00
6. Reinders, 2019 72” Wide All-Purpose Rotary Mower Purchase, CRP #19-04c, Payout # 1 (Final) \$26,026.26
7. RoMAAS, Inc. – Com. Center Program Room Interior Finishes, CDP19-04c, Payout #1 \$30,600.00
8. Sybert Group, Inc., Contractual Landscape Maintenance Services, MSP#19-03c, Payout #3 \$4,625.13
9. V3 Companies, Ltd., Ides Gr. West – Timber’s Edge Park – Engin. Services, CA #19-03pc,
Payout #1 \$3,671.25
10. V3 Companies, Ltd., Ides Gr. West – Nicor Bike Path – Engin. Services, CA #19-02pc, Payout #1 \$7,850.00
11. V3 Construction Group, Ltd. – Triangle Park Restoration Project, CDP#18-01c, Payout #6 \$73,245.62
12. Williams Associates Architects, Ltd., CC Program Room Interior Finishes, CA#18-08pc,
Payout #3 (Final) \$28.98
13. Williams Architects – Maintenance Renovation – Arch. Services, CA#18-02pc-2, Payout #7 (Final) \$424.92

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. None
2. Information / Discussion Items:
 - a. Janes Avenue Tax Increment Financing (TIF) District Update
 - b. Woodridge Rotary 20th Annual Mini Triathlon Post Event Review
 - c. Public Act 101-0165 The Equitable Restrooms Act / Illinois Single Gender Bathroom Law
 - d. Tennis Courts Alternate Permitted Uses (e.g. dog run, skateboarding, soccer/futsal, etc.)

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. EXECUTIVE SESSION

1. 2(c)(1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

L. FINAL ACTION (IF ANY) regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

M. ADJOURNMENT

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