



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
October 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

A. CALL TO ORDER

B. PUBLIC PARTICIPATION

C. PRESIDENT'S REPORT

1. IAPD Annual Business Designated Delegates Credentials Certificate
2. Woodridge Park District 50th Anniversary / October 21, 2019 / Official Tree Dedication
3. Haunted Forest Walk Special Event – October 18-19, 2019
4. Illinois Association of Park Districts Legal Symposium - November 14, 2019
5. Athletic Business Conference - November 12-16, 2019

D. STAFF REPORTS

Board Action Items:

1. Finance:
 - a. Backup Network Server Replacement, Proposal Approval
2. Planning:
 - a. Cypress Cove Filter System Renovation Project–Ph. 2, ACRP#19-04c, Authorization to Bid
 - b. High Risk Natural Area Tree Removal , MSP #19-14c, Authorization to Bid
 - c. Disc Golf Signage Replacement Project, MSP #19-16pc, Proposal Approval
 - d. Bobcat Stump Grinder Attachment Purchase, MSP #19-17pc, Purchase Order Approval
 - e. 2019 Roofing Replacements, CRP #19-08c , Change Order
 - f. 2019 Summer Tree Maintenance Services, MSP#19-07pc, Change Order
 - g. Triangle Park Restoration Project, CDP #18-01c, Change Order
 - h. 2019 Asphalt Patching Project, CRP #19-06pc, Change Order
3. Golf Course:
 - a. State of the Golf Course
 - b. Membership Improvement Agreement
 - c. Bunker Renovation Project #4 & #6, VGMSP #19-05pc
4. Recreation
5. Aquatics
6. Parks
7. Marketing
8. Administration
9. Safety Committee

E. CONSENT AGENDA

1. Board Annual Park Tour MinutesAugust 24, 2019
2. Regular Board Meeting MinutesSeptember 17, 2019
3. Vendor Payment & Payroll Ratification Report (9/13/19 – 10/10/19) \$1,151,463.08

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.

4. Beacon Athletics windscreen purchase, Payouts # 1 (Final).....	\$6,321.00
5. Evans & Son Blacktop, Inc. -2019 Asphalt Patching Project, CRP #19-06pc (Final)	\$25,640.00
6. Filotto Roofing, Inc. - 2019 Roofing Replacements, CRP #19-08c	\$10,810.00
7. Green Source, Inc., Greens Sod Replacement, VGMS#19-02c, Payout #1 (Final).....	\$56,000.00
8. Illinois Communication Sales Inc. Portable Radio Purchase, Payouts # 1 (Final).....	\$3,250.00
9. Mechanical, Inc.- Cypress Cove Filter System Renovation Project–Ph. 1, ACRP#18-07c-02	\$89,938.80
10. SKC Construction, Inc.– 2019 Asphalt Resealing Project, CRP #19-05pc, Payout #1(Final).....	\$19,924.77
11. Sybert Group, Inc., Contractual Landscape Maintenance Services, MSP#19-03c, Payout #4 (Final)....	\$3,083.42
12. Village of Woodridge, Town Centre Land Acquisition Debt Service Reimbursement	\$113,600.00
13. Williams Architects – Cypress Filtration System – Eng. Services, CA#18-01pc, Payout #7	\$798.95

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. Oswegoland Park District Notice of Termination Regarding Intergovernmental Agreement for the Shared Use of Information Technology Services
 - b. Resolution No. 19-18, A Resolution Authorizing an Intergovernmental Agreement between the Lemont Park District and Woodridge Park District Providing for the Shared Use of Information Technology Services
 - c. Authorization to Hire Information Technology Coordinator (Full Time) to be Shared w/ Lemont Park District
 - d. Ordinance No. 19-11, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies and Procedures Manual & Job Description Manual (8.3.8 Park Maintenance Operation Manager & 8.3.39 IT Coordinator)
 - e. FY2019-2020 Organization Chart Revision Approval
 - f. Resolution No. 19-19, A Resolution Authorizing a Change Order in Regard to the 2019 Roofing Replacements Project, CRP #19-08c Involving an Increase in the Contract Price in Excess of \$10,000
 - g. Resolution No. 19-20, A Resolution Authorizing a Change Order in Regard to the Triangle Park Restoration Project, CDP #18-01c, Involving a Decrease in the Contract Price in Excess of \$10,000
2. Information / Discussion Items:
 - a. The Cannabis Regulation and Tax Act

G. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE / Celebrate Woodridge Parade & Oktoberfest
3. PDRMA
 - a. Financial Reimbursement for 2019 Starfish Aquatics Lifeguards Audits (\$3,000)

H. EX-OFFICIO REPORTS

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

I. OLD BUSINESS

J. NEW BUSINESS

1. Review & Acceptance of the Comprehensive Annual Financial Report (CAFR) Year Ended April 30, 2019

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K. ADJOURNMENT

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