



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
November 19, 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. Illinois Association of Park District's (IAPD) "The Best of the Best" Awards Gala Presentation of a Resolution Acknowledging the Woodridge Park District's 50th Anniversary

D. STAFF REPORTS

Board Action Items:

- 1. Finance & Human Resources:
 - a. 2020 Employee Health Benefits Plan Approval
 - b. Bond Post Issuance Compliance & Record Keeping Annual Report
- 2. Planning:
 - a. Cypress Cove Filter System Renovation Project–Ph. 2, ACRP#19-04c, Bid Acceptance & Contract Approval
 - b. High Risk Natural Area Tree Removal , MSP #19-14c, Bid Acceptance & Contract Approval
 - c. Ide's Grove West Park Development Project - Playground Equipment Purchase, CDP#19-05c, Bid Acceptance (Cooperative Purchase Program) & Purchase Order Approval
 - d. Cypress Cove – Toddler Area Splash Pad Surface Replacement Project, ACRP #19-05c, Bid Acceptance (Cooperative Purchase Program) & Purchase Order Approval
 - e. Maintenance Facility Interior Office Improvements Project, CDP #18-04c, Change Order Approval
- 3. Golf Course
- 4. Recreation:
 - a. 2019 – Passenger Shuttle Bus Purchase, CRP #19-10c, Bid Acceptance and Purchase Approval
 - b. Jubilee Carnival Agreement Approval
- 5. Aquatics:
 - a. 2019 Aquatic Report
- 6. Park Maintenance
- 7. Marketing
- 8. Administration
- 9. Safety Committee

E. CONSENT AGENDA

- 1. Board Park Tour MinutesSeptember 24, 2019
- 2. Regular Board Meeting Minutes October 15, 2019
- 3. Vendor Payment & Payroll Ratification Report (10/11/19 – 11/15/19) \$2,439,332.07

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. AMSCO Engineering, Inc. Lake Har. Site Electrical , Elect. Eng.,#18-09pc Payout #1 (Final)	\$1,300.00
5. Atlas Bobcat, LLC. – Bobcat Stump Grinder Purchase, MSP #19-17pc, Payout 1 (Final)	\$9,651.00
6. Brighter Electric - Maintenance Facility Interior Office Impr., Electrical, #18-04pc-01, Payout #1 (Final)	\$5,600.00
7. Builder's Land Inc. - Maintenance Facility Interior Office Improvements, #18-04c, Payout #2 (Final) ...	\$60,743.64
8. Filotto Roofing, Inc. - 2019 Roofing Replacements, CRP #19-08c (Final)	\$46,781.65
9. GameTime - Ide's Grove West Park Development Project - Playground Equipment Purchase, CDP#19-05c	\$134,383.38
10. Haldeman-Homme, Inc. - ARC Expansion – Athletic Equipment, CDP#17-01c-15, Payout #2 (Final) ..	\$27,051.00
11. JASCO Electric – Lake Harriet Renovation Project – Lighting Additions, CDP#19-02c.....	\$161,298.14
12. Pro Installation Plus, Inc. – Ide's Legacy Park Shelter Rep. Proj., MSP #19-15pc-2, Payout #1 (Final) ..	\$6,100.00
13. Reese Recreation Products, Inc. – Ide's Legacy Park Shelter Rep. Proj., MSP #19-15pc-1, Payout #1 (Final)	\$3,812.00
14. V3 Companies, Ltd., Ides Gr. West – Timber's Edge Park – Rear yard Survey Services, Payout #1 (Final)	\$1,500.00
15. V3 Companies, Ltd., Ides Gr. West – Timber's Edge Park – Engin. Services, CA #19-03pc, Payout #3,4	\$4,730.00
16. V3 Companies, Ltd., Town Centre Sled Hill, SWPPP Reporting CA#19-06pc, Payout #2,3.....	\$1,500.00
17. V3 Companies, Ltd., Town Centre Sled Hill, Soils Consulting/Reporting CA#19-05pc, Payout #1,2.....	\$2,690.00
18. Victor Stanley –Hawthorne Bench Purchase and Replacement, Payout #1 (Final)	\$4,521.00
19. Williams Architects – Cypress Filtration System – Aquatic Eng. Services, CA#18-01pc, Payout #8	\$289.85
20. Williams Architects – Cypress Filtration System- Ph. 2 – Aquatic Eng. Services, CA#19-04pc, Payout #1	\$2,500.00

F. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
 - a. No official action required.
2. Information / Discussion Items:
 - a. 2019 Preliminary Levy Request / ('Draft') An Ordinance Levying and Assessing Taxes of Woodridge Park District, DuPage and Will Counties, Illinois for Tax Year 2019 for Calendar Year January 1, 2020 Through December 31, 2020
 - b. FY2019-2020, Goals & Objectives 2nd Quarter Update

G. COMMITTEE REPORTS

1. SEASPAR
 - a. 2019 Levy Approval Ratification
 - b. Annual Financial Report Year Ended May 31, 2019
2. JUBILEE
 - a. Revenue & Expense Report 2019
3. PDRMA

H. EX-OFFICIO REPORTS

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

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- I. OLD BUSINESS
- J. NEW BUSINESS
- K. ADJOURNMENT

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