



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONERS AGENDA  
FRED C. HOHNKE COMMUNITY CENTER  
January 21, 2025  
5:00 PM**



*Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Suzy Ravasio, 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 [sravasio@woodridgeparks.org](mailto:sravasio@woodridgeparks.org)*

**A. CALL TO ORDER/ROLL CALL**

**B. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**

**C. PUBLIC PARTICIPATION** (The Board of Commissioners ("Board") encourages and welcomes public participation and input, and will hear any interested individual pursuant to the guidelines outlined in Policy II.3.10 Public Participation and Comment at Board Meetings)

**D. PRESIDENT'S REPORT**

1. Call for Public Hearing regarding the FY2025 Budget & Appropriations Ordinance scheduled for February 25, 2025 @ 6:30 p.m.
2. Milestone Anniversaries & Special Recognitions:
  - a. 30 Years – John Karesh, Superintendent of Parks
3. IAPD/IPRA "Soaring to New Heights" Annual Conference / January 23–25, 2025
4. Legislative Breakfast scheduled for Friday, February 17, 2023, starting at 7:30 a.m. at the Tony Bettenhausen Recreation Center, Tinley Park - Park District

**E. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT
  - a. Ordinance No. 25-1, An Ordinance providing for the issue of \$1,570,485 Taxable General Obligation Limited Tax Park Bonds, Series 2025, of the Woodridge Park District, DuPage and Will Counties, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, for the purpose of providing the revenue source for the payment of certain outstanding obligations of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the purchase of said Bonds by the Corporate Fund of said Park District.
2. Parks, Planning & Development:
  - a. Planning Development and Natural Resource Management Division (PDNRM)
    1. 2025 Spring/Summer Bid Projects, Authorization to Bid
    2. Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP#24-04c-01, Bid Acceptance and Contract Approval
    3. Goodbuy Cooperative Purchase Program – Resolution No. 25-1, A Resolution Authorizing the Execution of Agreements for Cooperative Purchasing and Joint Exercise of Powers between the Woodridge Park District and the Goodbuy Purchasing Program
    4. Jubilee Point Park (Town Centre) Phase 2 – Shelter Purchase, CDP#24-04c-02, Cooperative Purchase Program Bid Acceptance & Purchase Order Authorization
    5. Jubilee Point Park (Town Centre) Phase 2 – Play Equipment & Multicourt Purchase, CDP#24-04c-03, Cooperative Purchase Program Bid Acceptance & Purchase Order Authorization

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**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 safe, fiscally responsible and environmentally sustainable manner, in partnership with the community.

6. Jubilee Point Park (Town Centre) Phase 2 – Trash Receptacles & Concrete Games Purchase, CDP#24-04c-04, Proposal Acceptance and Purchase Order Approval
7. Jubilee Point Park (Town Centre) Phase 2 – Benches and Pickle Ball Net Systems Purchase, CDP#24-04c-05, Proposal Acceptance and Purchase Order Approval
8. Jubilee Point Park (Town Centre) Phase 2 – Picnic Tables Purchase, CDP#24-04c-06, Proposal Acceptance and Purchase Order Approval
9. Jubilee Point Park (Town Centre) Phase 2 – Drinking Fountain Purchase, CDP #24-04c-07, Proposal Acceptance and Purchase Order Approval
10. Lake Harriet – ADA Pathway Improvements Project, ADA #24-01c, Bid Acceptance and Contract Approval
11. Hawthorne Hill Woods Path – Safety Pruning, MSP #25-02pc, Proposal Acceptance and Contract Approval
12. Hawthorne Hill Woods – Path Development Project, CDP #24-02c-02, Change Order Approval
- b. Parks Division
3. Golf Course
  - a. Village Greens Water Heater Replacement Project, CRP #25-01c, Proposal Acceptance and Contract Approval
4. Recreation & Aquatics
  - a. Cypress Cove – Lazy River Heater Replacement Project, ACRP #25-02c, Bid Acceptance and Contract Approval
5. Marketing & Community Engagement
6. Administration

**F. CONSENT AGENDA**

1. Regular Board Meeting Minutes ..... December 17, 2024
2. Executive Session Board Meeting Minutes ..... December 17, 2024
3. Vendor Payment & Payroll Ratification Report (12/13/24 – 1/16/25) ..... \$683,560.85
4. Cynosure Custom Signs, Park Banner Replacement Project, CRP #24-07pc, Payout #1 (100%) ..... \$10,920.00
5. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #18 (72%) .... \$1,847.21
6. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payout #29 (106%) ..... \$3,806.00
7. Schroeder Asphalt Services, Inc., Hawthorne Hill Woods – Path Development Project, CDP #24-02c-02, Payout #1 (49%) ..... \$265,700.79

**G. EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
  - a. Space Needs Assessment for Administrative Staff (FHCC) and Maintenance Building, CA #25-01pc, Letter of Agreement and Owner and Architect Agreement Approval
2. Information / Discussion Items
  - a. FY2024 Major Achievements
  - b. Goals & Sub-Goals 4<sup>th</sup> Quarter Updates (Final)

**H. COMMITTEE REPORTS**

1. SEASPAR
2. Safety – PDRMA

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**I. EX-OFFICIO REPORTS**

1. Plan Commission - Village of Woodridge Monthly Development Projects Report
2. Chamber of Commerce
3. Affiliated Athletic Associations

**J. BOARD UNFINISHED BUSINESS (OLD)**

**K. BOARD NEW BUSINESS**

FY2025 Budget Workshop:

1. Mission Statement, Long-Term Strategic Goals & Core Values
2. FY2025 Goals & Sub-Goals
3. FY2024 Budget Performance Projections Summary Review and FY2025 Preliminary Budget by Fund
4. Approve the Tentative Ordinance Providing for Budget & Appropriations of the Woodridge Park District, Will and DuPage Counties, Illinois for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025 and make available for public inspection for 30 days beginning January 22, 2025.

**L. EXECUTIVE SESSION**

1. Section 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

**M. ADJOURNMENT**

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