



**WOODRIDGE PARK DISTRICT  
BOARD OF COMMISSIONER'S AGENDA  
FRED C. HOHNKE COMMUNITY CENTER  
February 25, 2025  
6:30 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 HEARING**

1. FY2025 Budget & Appropriations Ordinance

**D. 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)

**E. PRESIDENT'S REPORT**

1. President’s Day Holiday | February 17, 2025 (Administrative, Golf and Maintenance Services Closed | ARC & FHCC Facilities Open)
2. IAPD Legislative Breakfast, Friday, February 21, 2025, at Tony Bettenhausen Recreation Center, Tinley Park - Park District

**F. STAFF REPORTS**

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
  - a. Planning Development and Natural Resource Management Division (PDNRM)
    1. Frame-Mounted Weed Control System Purchase, MSP #24-04c
    2. Pond Buffer Brush Removal, MSP #25-03pc, Proposal Acceptance and Contract Approval
    3. Jubilee Point Park (Town Centre) Phase 2 – Wetland Mitigation Fees, CDP #25-04c-08, Authorization to purchase DuPage County fee in lieu of wetland mitigation program, since no wetland banks are available in DuPage at this time, to comply with county wetland mitigation requirements.
    4. Jubilee Point Park (Town Centre) Phase 2 – Wetland Mitigation Fees, CDP #25-04c-08, Authorization of Executive Director to execute a Wetland Bank Credit Purchase Agreement to comply with federal wetland mitigation requirements
  - b. Parks Division
3. Golf Course
  - a. Village Greens Small HVAC Unit Replacement Project, VGCRP #25-02c, Authorization to Bid
4. Recreation & Aquatics
  - a. Cypress Cove – East Open Body Flume Slide, Pump Rebuild, ACRP #25-05pc, Proposal Acceptance and Contract Approval
  - b. Cypress Cove – West Open Body Flume Slide, Pump Variable Frequency Drive Replacement, AMSP #25-02pc, Proposal Acceptance and Contract Approval
  - c. Cypress Cove – Main Bathhouse Air Conditioning Units Replacement, ACRP #25-03c, Proposal Acceptance and Contract Approval

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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.

- d. Cypress Cove – Cypress Cove – Lazy River Painting Project, ACRP #25-04c,  
Bid Acceptance and Contract Approval
- e. Cypress Cove – Cypress Cove – Main Drain Cover Replacements, ACRP #25-01c,  
Bid Acceptance and Contract Approval
- 5. Marketing & Community Engagement
- 6. Administration
  - a. Resolution No. 25-2, A Resolution Authorizing the Disposal of Records
  - b. Ordinance No. 25-3, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing its Conveyance or Sale
  - c. Natural Gas Commercial Sales Agreement Approval Ratification

**G. CONSENT AGENDA**

- 1. Regular Board Meeting Minutes ..... January 21, 2025
- 2. Executive Session Board Meeting Minutes ..... January 21, 2025
- 3. Vendor Payment & Payroll Ratification Report (1/17/25 – 2/20/25) ..... \$914,246.65
- 4. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #19..... \$20,582.12
- 5. Road Safe, Inc., Park Entrance Sign Replacement Project, CRP #24-06pc, Payout #1..... \$24,148.70
- 6. Webster, McGrath & Ahlberg, LTD, Lake Harriet ADA Improvements – Civil Engineering Services,  
CA #23-05ca, Payouts #17 ..... \$200.00
- 7. Webster, McGrath & Ahlberg, LTD, Ide’s Grove East and Summerhill Park – Civil Engineering Services,  
CA #24-02ca, Payout #1 ..... \$1,995.00
- 8. Village of Woodridge, Town Centre Land Acquisition Debt Service P&I ..... \$494,787.50

**H. EXECUTIVE DIRECTOR'S REPORT**

- 1. Action Items:
  - a. Ordinance No. 25-4, An Ordinance revising Ordinance 24-11, Levying and Assessing Taxes of Woodridge Park District, DuPage and Will Counties, Illinois for Tax Year 2024 for Calendar Year January 1, 2025 Through December 31, 2025.
- FY2025 Budget Final Approvals:
  - b. Mission Statement, Long-Term Strategic Goals & Core Values
  - c. FY2025 Goals & Sub-Goals
  - d. FY2025 Organization Chart Revisions dated 2/25/2025
  - e. FY2025 Budget by Fund adjustments since January 2025 Board Budget Presentation and Ordinance No. 25-2 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.
  - f. License Agreement with Woodridge Rotary, Inc. for Use of Park District Property for Recycling Extravaganza

**I. COMMITTEE REPORTS**

- 1. SEASPAR
- 2. Safety – PDRMA

**J. EX-OFFICIO REPORTS**

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

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

**L. BOARD NEW BUSINESS**

**M. ADJOURNMENT**

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