



**PARK DISTRICT
BOARD OF COMMISSIONER'S AGENDA
FRED C. HOHNKE COMMUNITY CENTER
May 20, 2025
6:30 PM**



Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Ashley Esquivel, 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 (630) 353-3325, Email aesquivel@woodridgeparks.org

A. CALL TO ORDER/ROLL CALL

B. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

C. ELECTED PARK COMMISSIONERS OFFICIAL SWEARING IN (OATH OF OFFICE)

1. Canvass of Votes for the April 1, 2025 Consolidated General Election
2. Oath of Office of Newly Elected Park Commissioners:
 - i. Brian P. Coleman
 - ii. Sam Venouziou

D. ANNUAL MEETING

1. Annual Meeting to elect new Board Officers (President & Vice President) and Appoint Board Secretary & Alternate, Board Treasurer & Alternate, Investment Advisor, District Legal Counsel, Committee Chairs & Alternates, and Ex-officio Members & Alternates

E. 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)

F. PRESIDENT'S REPORT

1. Milestone Anniversaries & Special Recognitions:
 - a. 5 Years – Caitlin Howard, Part-Time VGGC Golf Shop Attendant
 - b. 5 Years – Tony Miglieri, Part-Time VGGC Starter/Ranger
2. Upcoming Park District Special Events:
 - a. Waves of DuPage Ribbon Cutting - May 21st | Woodridge Village Hall Campus | 4:30p.m. – 6:30p.m.
 - b. Cypress Cove Family Aquatic Park, Opening Day – June 1st | 12:00 p.m. to 6:00 p.m.
 - c. Movie Under the Moon, Moana 2 – June 6th | Westminster Park | starts at dusk
 - d. Woodridge Jubilee 40th Anniversary - June 12th – 14th | Jubilee Point Park

G. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
2. Parks, Planning & Development:
 - a. Planning Development and Natural Resource Management Division (PDNRM)
 1. 2025 Playground Renovations Project – Site Work, CRP #25-01c-01, Bid Rejection
 2. 2025 Playground Renovations Project – Site Work, CRP #25-01c-01, Re-Bid Authorization
 3. Resolution No. 25-3, A Resolution Authorizing a Change Order in Regard to the Lake Harriet – ADA Pathway Improvements Project, ADA #24-01c Involving a Decrease in the Contract Price in Excess of \$10,000.00
 - b. Parks Division
 1. 2025 Utility Vehicle Purchase, CRP #25-05c,
Cooperative Purchase Program Bid Acceptance & Purchase Order Authorization
 2. Orchard Hill Park – Irrigation VFD & Controller Purchase, MSP #25-08pc
Ratifying Executive Director's approval
3. Golf Course

4. Recreation & Aquatics
 - a. JUBILEE Update
5. Marketing & Community Engagement
6. Administration

H. **CONSENT AGENDA**

1. Regular Board Meeting Minutes April 22, 2025
2. Vendor Payment & Payroll Ratification Report (4/18/25 – 5/15/25)..... \$837,278.26
3. Bluestem Ecological., Pond Buffer Brush Removal, MSP#25-03pc, Payout #1 \$12,396.00
4. DLZ., Jubilee Point Park – As-Built Survey of 71st & Woodridge, CA#25-03pc, Payout #1 (final)..... \$1,500.00
5. DuPage County, Wetland Mitigation Fees, CDP #25-04c-08, (Fee-in-Lieu of Program)
Payout #1 (final) \$45,500.00
6. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #22 \$2,523.25
7. Kompan, Inc., Jubilee Point Park (Town Centre) Phase 2 – Play Equipment & Multi-Court Purchase,
CDP #24-04c-03, Payout #1 (final)..... \$273,087.24
8. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services,
CA #20-02pc, Payout #20..... \$712.00
9. Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project,
CDP #24-04c-01, Payout #1 \$45,315.50
10. SEASPAR, Member Contribution, Installment #1 \$126,855.00
11. Semmer Landscape, 2025 Various Park Contract Mowing Services, MSP #25-01c, Payout #1 \$2,436.00
12. Tallgrass Restoration, LLC., 2024-2025 Prescribed Burns, MSP #24-05c-02, Payout #2-3 (final) \$16,000.00
13. Webster, McGrath & Ahlberg, LTD, Ide's Grove East and Summerhill Park – Civil Engineering Services,
CA #24-02ca, Payout #3..... \$945.00

I. **EXECUTIVE DIRECTOR'S REPORT**

1. Action Items:
 - a. None
2. Information / Discussion Items:
 - a. Jubilee Point Park / Village IGA's – Update
 - b. Community Survey / Needs Assessment Services – Update
 - c. VGGC – Internal Committee and Village Discussions – Update

J. **COMMITTEE REPORTS**

1. SEASPAR
2. Safety – PDRMA
 - a. 2024 PDRMA Annual Report
 - b. 2024 WPD at a Glance - Agency Specific Report

K. **EX-OFFICIO REPORTS**

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

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

M. **BOARD NEW BUSINESS**

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.

N. EXECUTIVE SESSION

1. Section ILCS 120/2(c)(5) and 2(c)(6) to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and the setting of a price for sale or lease of property owned by the public body.

O. ADJOURNMENT

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