



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
June 17, 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 Voice (630) 353-3325, Email aesquivel@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. Milestone Anniversaries & Special Recognitions:
 - a. 5 Years – Don Blair, Village Greens Golf Course | Part-Time VGGC Golf Shop Attendant Staff
 - b. 20 Years – Carrie Potts, Finance Assistant | Full-Time FHCC Administration
2. Upcoming Park District Events:
 - a. Lake Harriet | Big Catch Fishing Challenge | June 21st : 10 a.m. to 12 p.m.
 - b. Ide's Grove West Park | Summer Concert: Infunktious | June 25th : 7 p.m. to 8:30 p.m.
 - c. Castaldo Park | Disc Golf Summer Tourney | June 28th : 10 a.m. - 1 p.m.
 - d. Castaldo Park | 4th of July Picnic | Friday, July 4th : 11 a.m. - 3 p.m.
 - e. Westminster Park | Summer Concert: Soda | July 9th : 7 p.m. to 8:30 p.m.
 - f. ARC Soccer Fields | Movie Under the Moon: Shrek | July 11th : 8:45 p.m. to 9:30 p.m.
 - g. Jefferson Jr. High | Unplug Illinois - Olympic Day | July 12th : 10 a.m. to 1 p.m.

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
 - a. FHCC & ARC Security Camera Additions - Purchase and Installation, MSP #25-09pc, Proposal Approval
2. Parks, Planning & Development:
 - a. Planning Development and Natural Resource Management Division (PDNRM)
 1. 2025 Playground Renovations Project – Site Work, CRP #25-01c-02, Bid Acceptance and Contract Approval
 2. 2025 Playground Renovations Project – Equipment Purchase, CRP #25-01c-03, Cooperative Purchase Program Bid Acceptance & Purchase Order Authorization
 3. Ordinance No. 25-8, An Ordinance Determining Equipment Obsolete and No Longer Necessary or Useful to the Woodridge Park District and Authorizing its Sale/Conveyance or Disposal (Playground Equipment from Goodrich School and Meadowview School)
 4. Hawthorne Hill Woods – Path Development Project, CDP #24-02c-02, Change Order Authorization
 - b. Parks Division
 1. North Mowing Route – Truck Replacement, CRP #25-02c, Change Order Authorization
3. Golf Course
4. Recreation & Aquatics
 - a. Alarm and Access Control System - Urgent Reinstatement for ARC and FHCC, ARC-MSP #25-01pc –

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.

Ratification of Executive Director's Proposal Approval

5. Marketing & Community Engagement
6. Administration

F. CONSENT AGENDA

1. Regular Board Meeting Minutes May 20, 2025
2. Executive Session Board Meeting Minutes May 20, 2025
3. Vendor Payment & Payroll Ratification Report (5/16/25 – 6/12/25)..... \$842,107.01
4. ABC Mechanical, LLC, Open Flume Slide Pump Replacement, ACRP #25-02c, Payout #1 \$13,457.17
5. Burnett Electric, Chemical Room Power Repair, ACRP #25-03c, Payout #1 \$5,238.50
6. Chicagoland Pool Management, Hobson Maintenance Services, MSP#25-09pc, Payout #1-3..... \$6,929.00
7. Chicagoland Paving Contractors, Inc., Lake Harriet - ADA Pathway Improvements Project, ADA #24-01c,
Payout #1 \$70,248.04
8. Direct Fitness Solutions, Adaptive Motion Trainer, ARC-CRP #25-01c, Payout #1 \$20,114.00
9. DLZ., Jubilee Point Park – Easement Documentation, CA#25-04pc, Payout #1 \$1,750.00
10. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #23..... \$3,718.97
11. Integrated Lakes Management, Ide's Grove West Park – Wetland Maintenance Services,
MSP #24-06pc (2025 Renewal), Payout #1 \$1,481.00
12. Leibold Irrigation, Orchard Hill Park Irrigation VFD & Contr. Purch., MSP #25-08pc, Payout #1 \$6,300.00
13. Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services,
CA #20-02pc, Payout #31 \$979.00
14. Mueller Mist, Orchard Hill Park Irrigation VFD & Cont. Purchase, MSP #25-08pc, Payout #1..... \$3,645.00
15. Semmer Landscape, 2025 Various Park Contract Mowing Services, MSP #25-01c, Payout #2 \$4,872.00
16. UMB Bank, Refunding Debt Certificate Series 2020, Interest Payment, \$96,516.25
17. UMB Bank, Debt Certificate Series 2014, Interest Payment, \$21,000.00
18. UMB Bank, Debt Certificate Series 2021, Interest Payment, \$30,311.25
19. UMB Bank, Debt Certificate Series 2015C, Interest Payment, \$7,700.00
20. Williams Associates Architects, Ltd., Space Needs Assmt, CA#25-01, Payouts #1-2 \$7,717.77

G. EXECUTIVE DIRECTOR'S REPORT

1. Board Action Items:
 - a. Resolution No. 25-6, A Resolution Authorizing Destruction of Verbatim Record of Certain Closed Meetings
2. Information / Discussion Items
 - a. Community Survey / Needs Assessment Services – Update
 - b. Space Needs Assessment for Administrative Staff (FHCC) and Maintenance Building - Update
 - c. VGGC – Internal Committee and Village Discussions – Update
 - d. Preliminary steps in TIF Ordinance for consideration by Village

H. COMMITTEE REPORTS

1. SEASPAR
2. Safety - PDRMA

I. EX-OFFICIO REPORTS

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

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J. BOARD UNFINISHED BUSINESS (OLD)

K. BOARD NEW BUSINESS

L. EXECUTIVE SESSION

1. Section 5 ILCS 120/2(c)(21) Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
2. Section ILCS 120/2(c)(11) to discuss the litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
3. Section ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
4. 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.

M. FINAL ACTION (Following the conclusion of Executive Session, the Board will reconvene in open session to consider the following items for possible final action):

1. Resolution No. 25-5, A Resolution Authorizing Secretary to Make Certain Closed Session Meeting Minutes Available for Public Inspection
2. FY2025 Organization Chart Revisions dated 6/17/2025 for approval

N. ADJOURNMENT

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