



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
July 15, 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. Moment of Silence honoring the late Trustee Mary Anne Blair of the Village of Woodridge
2. Milestone Anniversaries & Special Recognitions:
 - a. 10 Years – Albert Feigenbaum, Village Greens Golf Course | Part-Time Starter/Ranger Supervisor
 - b. 5 Years – Steve Wiechert, Village Greens Golf Course | Part-Time Starter/Ranger
 - c. 5 Years – Richard Zawodniak, Village Greens Golf Course | Part-Time Cook
3. Upcoming Park District Events:
 - a. Mendingwall Park | Summer Concert: The Red Roses | July 16th : 7 p.m. to 8:30 p.m.
 - b. Lake Harriet | Youth Fishing Tourney | July 19th : 10 a.m. to 12 p.m.
 - c. Westminster Park | Summer Concert: Mackenzie O'Brien | July 30th : 7 p.m. to 8:30 p.m.
 - d. Cypress Cove | Family Fun Day | August 1st : 12 p.m. - 4 p.m.
 - e. Ide's Grove West Park | Movie Under the Moon: Inside Out 2 | August 1st : 8:45 p.m. to 9:30 p.m.
 - f. Echo Point Park | All Village Garage Sale | August 2nd : 8:30 a.m. to 1:00 p.m.
 - g. 83rd Street Park | Children's Summer Concert: Wendy & DB | August 6th : 7 p.m. to 8:00 p.m.
 - h. Lake Harriet | Youth Fishing Tourney | August 9th : 10 a.m. to 12 p.m.

E. STAFF REPORTS

Board Action Items:

1. Finance/Personnel/IT
 - a. Annual Comprehensive Financial Report (ACFR) Year-Ended December 31, 2024 – Review and Acceptance
2. Administration
 - a. Community Needs Assessment Survey – Summary of Findings Report Presentation by ETC Institute
 - b. Comparison of 2025 Community Needs Assessment Survey to 2018 Resident Survey Report (January 2018)
3. Planning & Development:
 - a. A Resolution Authorizing a Change Order in Regard to the Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01, Involving an Increase in the Contract Price in Excess of \$10,000.00.
 - b. A Resolution Authorizing a Change Order in Regard to the Town Centre Park - Phase 2 – Final Design and Engineering, CA #23-02pc, Involving an Increase in the Contract Price in Excess of \$10,000.00
4. Parks
5. Golf Course

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. Recreation & Aquatics
 - a. Cypress Cove Main Pool – Urgent Leak Repair, AMSP #25-04pc –
 1. Ratification of Executive Director's Proposal Approval of Excavation and Backfill Services
 2. Ratification of Executive Director's Proposal Approval of Leak Detection Services
 3. Ratification of Executive Director's Proposal Approval of Pipe Lining Services
7. Marketing & Community Engagement

F. **CONSENT AGENDA**

1. Regular Board Meeting Minutes June 17, 2025
2. Executive Session Board Meeting Minutes June 17, 2025
3. Vendor Payment & Payroll Ratification Report (6/13/25 – 7/10/25)..... \$899,265.52
4. ABC Mechanical, LLC, Lazy River Valve Replacement Project, ACRP #25-06pc, Payout #1 \$11,287.13
5. AMP Technologies DBA Nu Flow Midwest, Main Pool Leak Detection, ACRP #25-04pc, Payout #1 \$7,750.00
6. Chicagoland Pool Management, Hobson Maintenance Services, MSP#25-09pc, Payout #4 \$3,068.00
7. Chicagoland Paving Contractors, Inc., Lake Harriet - ADA Pathway Improvements Project,
ADA #24-01c, Payout #2 (91%) \$87,278.47
8. C.J. Erickson Plumbing Co, Main Pool Leak Detection, ACRP #25-04pc, Payout #1 \$7,750.00
9. ETC Institute, Community Needs Assessment Survey, CA#25-02pc, Payouts #1-4 (100%) \$12,000.00
10. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #24 \$6,336.78
11. National Auto Fleet Group, Maint. Truck with Liftgate Replacement CRP#25-03pc Payout #1 \$53,074.85
12. Oak Brook Mechanical Services, Inc., Main Bathhouse Air Condition Replacement Units, ACRP #25-03c
Payout #1 \$25,350.00
13. Oak Brook Mechanical Services, Inc., 2025 VG Small HVAC Unit Replacement Project, #25-02pc-01
and 2025 VG Large HVAC Units – Two Heat Exchanger Replacements, VGCRP #25-02pc,
Payout #1 \$53,074.85
14. Randall Industries & Transportation 2025 Utility Vehicle Purchase CRP CRP#25-05c Payout #1 \$11,174.85
15. Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project,
CDP #24-04c-01, Payout #2 \$91,301.18
16. Semmer Landscape, 2025 Various Park Contract Mowing Services, MSP #25-01c, Payout #3 \$4,872.00
17. Underground Imaging Corporation, Main Pool Leak Detection, ACRP #25-04pc, Payout #1 \$10,399.48
18. Webster, McGrath & Ahlberg, LTD, Ide's Grove East and Summerhill Park –
Civil Engineering Services, CA #24-02ca, Payout #4 \$3,265.00

G. **EXECUTIVE DIRECTOR'S REPORT**

1. Board Action Items:
 - a. Revision of Designation of Employees & Officers to Receive Open Meetings Act Training – Approval
2. Information / Discussion Items
 - a. 2025 Goals & Objectives 2nd Quarter Update
 - b. Preliminary steps in TIF Ordinance for consideration by Village
 - c. Request for Acceptance of Land Donation Information

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

1. Consideration to Schedule a 2026-2030 Strategic Plan – Project Prioritization Workshop

L. EXECUTIVE SESSION

1. Section ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
2. 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 (IF ANY) Following the conclusion of Executive Session, the Board will reconvene in open session, regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

1. Resolution No. 25-8, A Resolution of the Board of Park Commissioners of the Woodridge Park District, DuPage and Will Counties, Illinois Approving and Authorizing the Execution of Addendum to the Employment Contract of the Executive Director of Parks and Recreation

N. ADJOURNMENT

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