

WOODRIDGE PARK DISTRICT BOARD OF COMMISSIONERS' AGENDA FRED C. HOHNKE COMMUNITY CENTER August 12, 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 Gina Liska, Tot School Instructor | Part-time
- 2. Upcoming Park District Events:
 - a. Mending Wall Park | Summer Concert: The Red Roses | August 13th : 7 p.m. to 8:30 p.m.
 - b. Seven Bridges Park | Summer Concert: Charlie Foxtrot | August 14th : 7 p.m. to 8:30 p.m.
 - c. Cypress Cove Family Aquatic Park | Woodridge Rotary's Back-to-School Duck Dash | August 16th : 11 a.m.
 - d. Hobson Corner Park | Paddle Battle Pickleball Tourney | August 24th : 4 p.m. to 10 p.m.
 - e. Castaldo Park | Fling into Fall Disc Golf Outing | September 6th : 10 a.m. to 1 p.m.

E. 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.

F. STAFF REPORTS

Board Action Items:

- 1. Finance/Personnel/IT
- 2. Planning & Development:
 - a. 2025 Asphalt Resealing Project, CRP #25-07c Bid Acceptance & Contract Authorization
 - b. 2025 Athletic Courts Recoloring Project, CRP #25-08c Bid Acceptance & Contract Authorization
- 3. Parks
- 4. Golf Course
 - a. 2025 Village Greens Water Heater Replacement Project Ratification of Executive Director's Approval
 - b. 2025 Village Greens 17th Green Turf Emergency Replacement Ratification of Executive Director's Approval
- 5. Recreation & Aquatics
- 6. Marketing & Community Engagement
- 7. Administration

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.

G. CONSENT AGENDA

1.	Regular Board Meeting Minutes
2.	Executive Session Board Meeting Minutes
3.	Vendor Payment & Payroll Ratification Report (7/11/25 – 8/7/25)\$1,176,433.39
4.	Bluestem Ecological., Pond Buffer Brush Removal, MSP#25-03pc, Payout #2\$12,032.40
5.	Diamond Tours, Nashville Show Trip, Payout #1\$28,507.00
6.	Hitchcock Design, Inc., Town Centre Park Phase 2 - Final Design, CA #23-02ca, Payout #25 \$12,732.58
7.	National Auto Fleet Group, North Mowing Route Truck Replacement - CRP#25-02c, Payout #1 \$53,260.64
8.	Parkreation, Inc., Jubilee Point Park (Town Centre) Phase 2 – Shelter Purchase, CDP #24-04c-02,
	Payout #1\$157,570.00
9.	Schroeder Asphalt Services, Inc., Hawthorne Hill Woods – Path Development Project, CDP #24-02c-02,
	Payout #2\$208,602.22
10.	Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project,
	CDP #24-04c-01, Payout #3\$176,268.10
11.	Semmer Landscape, 2025 Various Park Contract Mowing Services, MSP #25-01c, Payout #4 \$6,090.00
12.	Sikich CPA LLC, FYE 12/31/2024 Auditing Services, Payout #5
13.	Village of Woodridge, Town Centre Land Acquisition Debt Service Interest
14.	Williams Associates Architects, Ltd., Space Needs Assmt, CA#25-01, Payouts #1-3\$2,176.91

H. EXECUTIVE DIRECTOR'S REPORT

- 1. Board Action Items:
 - a. None
- 2. Information / Discussion Items
 - a. Strategic Masterplan Board and Staff Feedback Meetings

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)

 Consideration and Approval of a Resolution 25-9, A Resolution Authorizing and Directing the Executive Director to Issue a 90-Day Written Notice of Termination to the Village of Woodridge Pursuant to the Golf Course Lease Agreement for Village Greens Golf Course.

L. BOARD NEW BUSINESS

M. ADJOURNMENT

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