



**WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
September 9, 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. 20 years – Jose Hernandez - Parks Maintenance retiree and now Pool Maintenance | Seasonal
2. Upcoming Park District Events:
 - a. Cypress Cove Family Aquatic Park – End of 2025 Season | September 1, 2025
 - b. Hobson Corner Park – Splash Pad – End of 2025 Season | September 1, 2025
 - c. Autumn Opener | September 14, 2025 : 12:00 pm – 5:00 pm
 - d. Special Board Meeting - Strategic Master Plan Engagement | September 23, 2025: 6:30 pm
 - e. Oktoberfest | September 26-27, 2025 : 5:00-10:30 pm

E. STAFF REPORTS

Board Action Items:

1. Marketing & Community Engagement
 - a. 2025-26 Aerial Photography and Video Services Project – Proposal Acceptance and Contract Approval
2. Finance/Personnel/IT
 - a. Host Server Replacements at FHCC and ARC – Purchase and Installation Approval
3. Planning & Development:
 - a. Multi-Site Park Improvements Project, CRP #23-07c-01 – Change Order Authorization
4. Parks
 - a. Maintenance Truck with Liftgate Replacement, CRP #25-03pc-01 – Proposal Acceptance and Approval
 - b. 2025 Fall Tree Pruning and Removals Project, MSP #25-10pc - Proposal Acceptance and Approval
 - c. 2025 Kubota RTV Purchase, CRP #25-09c - Cooperative Purchase Program Bid Acceptance & Purchase Order Authorization
5. Golf Course
6. Recreation & Aquatics
7. Administration

F. CONSENT AGENDA

1. Regular Board Meeting Minutes August 12, 2025
2. Executive Session Board Meeting Minutes August 12, 2025
3. Vendor Payment & Payroll Ratification Report (8/8/25 – 9/4/25)..... \$875,233.65

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.

4.	Chicagoland Pool Management, Hobson Splash Pad Maintenance Services, MSP#25-09pc, Payout #5	\$200.00
5.	Deere and Company, John Deere 1500 Com. Mower Purchase, CRP #25-04, Payout #1 (100%)	\$27,998.03
6.	DLZ., Jubilee Point Park – Easement Documentation, CA#25-04pc, Payout #2	\$875.00
7.	Eco Clean Maintenance, Inc., ARC Facility Janitorial Services, MSP #24-01c, Payout #19.....	\$3,875.00
8.	Green Source, Inc., 17 th Green – Turf Emergency Replacement, VGMSP #25-01pc, Payout #1	\$24,775.00
9.	Griffon Systems, Inc. – FHCC & ARC Cameras, Server, Payouts #1-2	\$28,028.00
10.	Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #26	\$36,661.38
11.	Landscape Structures, 2025 Playground Renovations Project – Equipment Purchase, CDP #24-04c-01, Payout #1	\$103,262.00
12.	Living Waters Consultants, Inc., Hawthorne Hill Woods Culvert Repair – Engineering Services, CA #20-02pc, Payout #32	\$1,379.50
13.	McGann Plumbing, Inc., 2025 VGGC Water Heater Replacement Project, VGCRP #25-03pc, Payout #1	\$11,490.00
14.	Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01, Payout #4	\$96,096.78
15.	Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01, Payout #4	\$96,096.78
16.	Semmer Landscape, 2025 Various Park Contract Mowing Services, MSP #25-01c, Payout #5	\$4,872.00
17.	Serve and Protect, Cypress Cove Facility Assessment, Payout #3	\$3,500.00
18.	Sterling Network Integration, Server Replacements (ARC & FHCC), Payout #1	\$37,382.57

G. EXECUTIVE DIRECTOR'S REPORT

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

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

J. BOARD UNFINISHED BUSINESS (OLD)

K. BOARD NEW BUSINESS

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 lease and intergovernmental matters.

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.

- 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, and/or possible actions relating to the termination of the Village Greens Golf Course Lease Agreement and related transition matters.
- N. ADJOURNMENT**

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.