WOODRIDGE PARK DISTRICT BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
January 20, 2026
6:30 PM

Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Chris Webber, Woodridge Park District, at least five days in advance of the next scheduled meeting. He can be reached at 2600 Center Drive, Woodridge, IL 60517, at Voice (630) 353-3300, Email cwebber@woodridgeparks.org

A. CALL TO ORDER/ROLL CALL

B. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

C. PUBLIC HEARING

1. FY2026 Budget & Appropriations Ordinance

D. 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)

E. PRESIDENT'S REPORT

Board Action Items:

1. Regular Board Meeting Schedule – Calendar Year 2026, revised 1/20/2026, Approval

Information / Discussion Items

2. IAPD/IPRA "Soaring to New Heights" Annual Conference / January 29–31, 2026
3. President's Day Holiday | February 16, 2026
   (Administrative and Maintenance Services Closed | ARC & FHCC Facilities Open)

F. STAFF REPORTS

Board Action Items:

1. Business Services
   a. Ordinance No. 26-2, An Ordinance providing for the issue of $1,616,270 Taxable General Obligation Limited Park Bonds, Series 2026. the Woodridge Park District, DuPage and Will Counties, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, for the purpose of providing the revenue source for the payment of certain outstanding obligations of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the purchase of said Bonds by the Corporate Fund of the Park District.
   b. Actuarial Valuation Services Contract (3-year), Contract Authorization
   c. Resolution No. 26-1, A Resolution Designating a Depository for Funds in Custody of the Woodridge Park District and Authorizing Certain Investments from Time to Time
   d. Security Camera Purchase & Installation (Cypress Cove & Park Maintenance Building Additions) MSP#26-04pc, Proposal Approval
2. Planning & Development
3. Parks
4. Facility Maintenance & Risk Management (Safety – PDRMA included here. No longer separate committee report)
   a. FHCC Air Handler 2 - Coil Replacement Project MSP #25-16pc, Proposal Acceptance and Contract Approval
5. Recreation & Aquatics

a. 2026-2028 Jubilee Carnival, Agreement Approval
b. ARC Front Entrance Air Curtain Replacement, ARC-MSP #25-02pc, Ratification of ED's Approval
c. ARC Urgent Lighting Replacement Project, ARC-MSP #26-02pc, Ratification of ED's Approval

6. Marketing & Community Engagement
7. Administration

G. CONSENT AGENDA

1. Regular Board Meeting Minutes ..... December 16, 2025
2. Executive Session Board Meeting Minutes ..... December 16, 2025
3. Vendor Payment & Payroll Ratification Report (12/12/25 – 1/15/26) $645,298.34
4. Alex Hurlburt, Track and Field Instruction, Independent Contract, Summer and Fall 2025 Services..... $5,533.50
5. All Star Sports Instruction, Inc., Youth Sports Program Instruction, Independent Contract Fall 2025 Session 1 Services..... $10,045.00
6. All Star Sports Instruction, Inc., Youth Sports Program Instruction, Independent Contract Fall 2025 Session 2 Services..... $11,842.00
7. Chicagoland Pool Management, Hobson Splash Pad contractual service Payout #1 ..... $1,040.00
8. Concept One Media Inc., 2025-26 Aerial Photography and Video Services Project, Payout #2..... $4,717.00
9. Conserv FS, Natural Resources - Pond Chemical Purchase, Payout #1 ..... $2,306.60
10. Eco Clean Maintenance, Inc., ARC Facility Janitorial Services, MSP #24-01c, Payout #23 ..... $3,927.00
11. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #30..... $3,538.75
12. LRS, Year-round Portable Toilet Unit, Payout #24 (97%)..... $70.00
13. Martin-Petersen Company, Inc., ARC Front Air Curtain Replacement, ARC-MSP #25-02pc, Payout #1 (100%, final) $8,000.00
14. Michelle Dawson/Dance Kids USA, Dance/Fitness Program Instruction, Independent Contract Fall 2025 Services..... $8,742.00
15. Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01, Payout #8 ..... $187,594.49
16. Williams Associates Architects, Ltd., Space Needs Assmt, CA#25-01, Payouts #6 ..... $777.39

H. EXECUTIVE DIRECTOR'S REPORT

1. Action Items:
   a. Resolution No. 26-2, A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) to Obtain Bids from Electricity Providers and Authorize the Executive Director of Parks and Recreation to Approve a Contract with the Lowest Cost Electricity Provider for a Period Up to 36 Months.
   b. Ordinance No. 26-3, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies & Procedures Manual related to the District no longer managing Village Greens Golf Course.
   c. Ordinance No. 26-4, An Ordinance Adopting Additions/Revisions to the Woodridge Park District Comprehensive Policies & Procedures Manual related to changes in staff titles and/or Organizational Chart.
   d. Ordinance No. 26-5, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies & Procedures Manual related to administrative best practices.
   e. Ordinance No. 26-6, An Ordinance Adopting Additions to the Woodridge Park District Comprehensive Policies & Procedures Manual related to administrative best practices.

   <u>FY2026 Budget Final Approvals:</u>
   f. FY2026 Budget by Fund adjustments since December 2, 2025 Board Budget Presentation and Ordinance No. 26-1 Providing for Budget & Appropriations of the Woodridge Park District, Will and DuPage Counties, Illinois for the Fiscal Year Beginning January 1, 2026, and Ending December 31, 2026.

g. FY2026 Organization Chart, revised 1/20/2026 – Approval
h. FY2026 Goals & Sub-Goals - Approval
i. Executive Director Contract Amendment, Board Approval / Resolution No. 26-3, 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.

2. Information / Discussion Items
   a. Proposed TIF District: Update and Draft Intergovernmental Agreement – Board Discussion/General Direction
   b. FY2025 Major Achievements
   c. Goals & Sub-Goals 4th Quarter Updates (Final)

I. COMMITTEE REPORTS

1. SEASPAR

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)

L. BOARD NEW BUSINESS

M. EXECUTIVE SESSION

1. 5 ILCS 120/2(c) (11) 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.

N. ADJOURNMENT