WOODRIDGE PARK DISTRICT BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
February 17, 2026
6:30 PM

Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Ashley Aesquivel, 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

Board Action Items: None

Information / Discussion Items:

1. President's Day Holiday | Monday, February 16, 2026
   (Administrative and Maintenance Services Closed | ARC & FHCC Facilities Open)
2. Cabin Fever Family Fun | Sunday, February 22, 2026 – ARC from 10am – 1:00pm
3. Election Day | Tuesday, March 17, 2026
   a. March Regular Board Meeting scheduled for Wednesday, March 18, 2026 at 6:30pm
4. Upcoming Park District Events
   a. Youth Egg Hunt | Saturday, March 21 at Orchard Hill Soccer Fields

E. STAFF REPORTS

Board Action Items:

1. Business Services
   a. Office Furniture Purchase & Installation Project, CDP #26-02c
2. Planning & Development:
   a. 2026 Spring Bid Projects, Authorization to Bid
      1. Summerhill Park Site Improvements Project, ADA #26-02c
      2. Janes Avenue Park Site Improvements Project, ADA #26-03c
   b. Ide's Grove East Park Site Improvements Project, ADA #26-01c – Bid Acceptance and Contract Approval
   c. Jubilee Point Park Challenge Course – Design Services, CA #26-01ca – Proposal Acceptance and Agreement Approval
   d. Jubilee Point Park – ComEd Electrical Service, CDP #26-02pc – Proposal Acceptance and Contract Approval
   e. Jubilee Point Park – Burial of Overhead Utility Lines, CDP #26-03pc –
      1. ComEd Proposal Acceptance and Contract Approval, CDP #26-03pc-01
      2. Comcast Proposal Acceptance and Contract Approval, CDP #26-03pc-02
   f. Resolution No. 26-4, 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

3. Parks
    a. Natural Area Weed Control Project, MSP #26-03pc
        1. Proposal rejection due to lack of experience maintaining natural areas
        2. Proposal Acceptance and Contract Approval
    b. 2026 Ford F250 Super Duty 4wd pickup- Sourcewell Cooperative Bid, Purchase Order Approval
    c. 2026 Ford F550 Super Duty 4wd dump- Sourcewell Cooperative Bid, Purchase Order Approval
    d. Ventrac Aerator and Seeding Box Attachment Purchase, MSP #26-06pc – Purchase Order Approval
4. Facility Maintenance & Risk Management
    a. ARC High Dusting Project, MSP #26-03c- Authorization to bid
5. Recreation & Aquatics
6. Marketing & Community Engagement
    a. 2026 Printing Projects, MSP#26-01c – Bid Acceptance and Contract Approval
7. Administration

F. CONSENT AGENDA

1. Regular Board Meeting Minutes ..... January 20, 2026
2. Executive Session Board Meeting Minutes ..... January 20, 2026
3. Vendor Payment & Payroll Ratification Report (1/16/26 – 2/12/26) $926,327.67
4. Eco Clean Maintenance, Inc., ARC Facility Janitorial Services, MSP #24-01c, Payout #24 ..... $4,020.00
5. Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01, Payout #9 ..... $188,057.61
6. Speer Financial, Inc., Bond Issuance $5,500.00
7. Village of Woodridge, Town Centre Land Acquisition Debt Service P&I $509,037.50

G. EXECUTIVE DIRECTOR'S REPORT

1. Board Action Items:
    a. License Agreement with Woodridge Rotary, Inc. for Use of Park District Property for Recycling Extravaganza and Back to School Duck Dash
2. Information / Discussion Items
    a. Strategic Masterplan - Status
    b. TIF District - Status

H. COMMITTEE REPORTS

1. SEASPAR

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. ADJOURNMENT