WOODRIDGE PARK DISTRICT BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
March 18, 2026
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. Board Action Items: None
2. Upcoming Park District Events
   a. Groovin' with My Grown-Up | Friday, March 20 at ARC
   b. Youth Egg Hunt | Saturday, March 21 at Orchard Hill Soccer Fields
   c. Clean Up the Parks | Saturday, April 11 at Various Parks

E. STAFF REPORTS

Board Action Items:

1. Business Services
   a. Athletic Recreation Center (ARC) Switch Replacement Project, ARC-CRP #26-01pc, Proposal Acceptance
2. Planning & Development:
   a. 2026 Asphalt Resurfacing Project, CRP #26-01c, Bid Acceptance and Contract Approval
   b. 2026 Asphalt Resealing Project, CRP #26-02c, Bid Acceptance and Contract Approval
   c. Town Center Park, (Jubilee Point Park) Phase 2 – Final Design and Engineering, CA #23-02pc, Ratification of Executive Director's Approval of Change Order
3. Parks
   a. Chip Pile Removal Project, MSP #26-05pc, Proposal Acceptance and Contract Approval
4. Facility Maintenance & Risk Management
   a. Plunge Pool Safety Pads Replacement Project, CRP #26-01pc, Ratify Executive Director's Approval
5. Recreation & Aquatics
6. Marketing & Community Engagement
7. Administration

F. CONSENT AGENDA

1. Regular Board Meeting Minutes ..... February 17, 2026
2. Vendor Payment & Payroll Ratification Report (2/13/26 – 3/12/26) $331,095.62
3. All Star Sports Instruction, Inc., Youth Sports Program Instruction, Independent Contract Winter 2026 Session 1 Services $6,909.00
4. Burnett & Sons Electric, Cypress Cove Exhaust Fans and Receptacle $3,766.00
5. ComEd, Jubilee Point Park – ComEd Electrical Service, CDP #26-02pc, Payout #1 ..... $17,009.14
6. ComEd, Jubilee Point Park – Burial of Overhead Utility Lines, CDP #26-03pc-01, Payout #1 ..... $57,839.74

7. Comcast, Jubilee Point Park – Burial of Overhead Utility Lines, CDP #26-03pc-02, Payout #1 ..... $5,680.49
8. Eco Clean Maintenance, Inc., ARC Facility Janitorial Services, MSP #24-01c, Payout #25..... $4,020.00
9. Griffon Systems, Inc., Cypress/Maintenance Security Cameras..... $15,200.00
10. Lauterbach & Amen, LLP, FYE 12/31/2025 Actuarial Services..... $2,600.00
11. LRS, Year-round Portable Toilet Unit, Payout #2……..$140.00
12. RVi (formerly Hitchcock Design, Inc.), Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #31..... $692.50
13. Sikich, LLC, FYE 12/31/2025 Auditing Services, Payouts # 1 and 2..... $15,000.00
14. Burris Equipment Co., Ventrac Purchase..... $11,644.00

G. EXECUTIVE DIRECTOR'S REPORT

1. Board Action Items:
   a. FY2026 Organizational Chart, revised 3/2/2026, Approval
   b. Ordinance No. 26-7, An Ordinance Adopting Revisions to the Woodridge Park District Comprehensive Policies & Procedures Manual, Approval
   c. Resolution No. 26-5, A Resolution Adopting an Administrative Filming Policy Package Pursuant to Section 5.16 and Appendix C.2 of the District's Ordinance Governing the Commercial Use of District Property.
2. Information / Discussion Items
   a. 2026-2030 Strategic Masterplan – Project Options
   b. NIMEC Bid Results – Unit pricing on electrical services
   c. IAPD / IPRA Distinguished Accreditation Program – Application for 2028 – 2033, Re-Accreditation
   d. Request for Acceptance of Land Donation - Update

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