WOODRIDGE PARK DISTRICT BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
April 21, 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

Board Action Items: None

1. Upcoming Park District Events:
   a. Arbor Day Planting Project – April 24th – Jubilee Point Park | 8:30 a.m. to 11:00 a.m.
   b. IAPD Parks Day at the Capital and Legislative Conference – May 5th – 6th | Springfield, IL
   c. Rotary Recycling Extravaganza - May 9th - Cypress Cove Family Aquatic Park | 8 a.m. – 11 a.m.
   d. State of the Village – May 14th - Seven Bridges Golf Club | 7:30 a.m. to 9:30 a.m.
   e. Kids Thrill at the Hill - May 17th – Hawthorne Hill Woods | 9 a.m. – 10:30 a.m.

E. STAFF REPORTS

Board Action Items:

1. Business Services
   a. GFOA Awards Spring 2026 Notifications: for reporting of year ending December 31, 2024
      1. Certificate of Achievement for Excellence in Finance Reporting/Annual Comprehensive Financial Report
      2. Outstanding Achievement in Popular Annual Financial Reporting
2. Planning & Development:
   a. 2026 Playground Replacements Project – Site Work, CRP #26-03c-01, Authorization to Bid
3. Parks
   a. 2026 Trades Cargo Van Replacement - Sourcewell Cooperative Bid, Purchase Order Approval
   b. 2026 Dump Truck (for Mulching) Replacement - Sourcewell Cooperative Bid, Purchase Order Approval
   c. 2026 Dump Truck (for Water Tank) Replacement - Sourcewell Cooperative Bid, Purchase Order Approval
4. Facility Maintenance & Risk Management
   a. Woodridge Park District High Dusting Services, ARC-MSP #26-03c, Rejection of Bid and Authorize Re-Bid
   b. ARC Data Room Cooling Unit Project, MSP #26-04pc, Proposal Acceptance and Contract Approval
   c. Cypress Cove Fan Board Foam Repairs Project, AMSP #26-04pc, Ratify Executive Director's Approval
   d. Cypress Cove Splash Pad Pool Heater Project, ACRP #26-02pc, Ratify Executive Director's Approval
   e. Cypress Cove Aquatic Park Pool Liners – Emergency Repair Project, AMSP #26-05pc, Authorize Executive Director to Determine Emergency, Waive Competitive Bidding Pursuant to 70 ILCS 1205/8-1(c), and Authorize Executive Director to Solicit, Negotiate, and Execute Contract
5. Recreation & Aquatics
   a. Childcare Financial Assistance Program – Funding Allocation Approval
6. Marketing & Community Engagement
7. Administration

F. CONSENT AGENDA

1. Regular Board Meeting Minutes ..... March 18, 2026
2. Vendor Payment & Payroll Ratification Report (3/13/26 – 4/16/26) $589,232.99
3. Eco Clean Maintenance, Inc., ARC Facility Janitorial Services, MSP #24-01c, Payout #26 ..... $4,020.00
4. Chicagoland Pool Management, Hobson Splash Pad contractual service MSP#25-09pc Payout #2 ..... $1,560.00
5. Excel Electric, Inc., ARC Urgent Lighting Replacement Project, ARC-MSP #26-02pc, Payout #1 (100%) $26,300.00
6. Illinois Shotokan Karate, Inc., Martial Arts Program Instruction, Independent Contract Winter 2026 Session $12,369.60
7. LRS, Year-round Portable Toilet Unit, Payout #3 ..... $430.94
8. NuToys Leisure Products, Inc., Echo Point Park – Bench Replacement Purchase, CRP #25-04c-01, Payout #1 ..... $10,716.00
9. Oak Brook Mechanical, Inc., FHCC Air Handler Coil Replacement, MSP #25-16pc, Payout #1 ..... $23,884.00
10. Prairie State Water Systems, Inc MSP#25-14pc Orchard Deep Well Pump Repair $18,692.00
11. Platinum Pool Construction Care, Cypress Cove Splash Pad Heater Project, ACRP #26-02pc, Payout #1 ..... $4,400.00
12. RJ Thomas Mfg., Inc., Picnic Table Replacement Purchase, CRP #26-04pc, Payout #1 ..... $8,341.00
13. RVi, Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #32 & #33 ..... $5,117.75
14. RVi, Jubilee Point Park Challenge Course – Design Services, CA #26-01ca, Payout #1 ..... $7,800.00
15. SBC Waste Solutions MPS #25-12 – Maintenance Facility Recycling Dumpster Service $65.00
16. Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01, Payout #10 ..... $106,456.93
17. Sikich, LLC, FYE 12/31/2025 Auditing Services, Payout #3 ..... $5,000.00

G. EXECUTIVE DIRECTOR'S REPORT

1. Board Action Items:
   a. Approval of Regular Board Meeting Schedule Calendar Year 2026 – Revised 04/21/26
   b. Ordinance No. 26-8, An Ordinance Adopting Additions to the Woodridge Park District Comprehensive Policies & Procedures Manual, Approval
2. Information / Discussion Items
   a. Request for Acceptance of Land Donation: Update
   b. 2026-2030 Strategic Masterplan – Project Options – Postpone to future meeting in Summer 2026
   c. IAPD / IPRA Distinguished Accreditation Program – Application for 2028 – 2033, Re-Accreditation
   d. 2025 Goals & Objectives 1st Quarter Update

H. COMMITTEE REPORT

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

MISSION STATEMENT

We create community, connections and belonging through exceptional parks, facilities and recreational experiences.