WOODRIDGE PARK DISTRICT BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
May 19, 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. ANNUAL MEETING

1. Elect new Board Officers (President & Vice President)
2. Appoint Board Secretary & Alternate, Board Treasurer & Alternate, Investment Advisor, District Legal Counsel, Committee Chairs & Alternates, and Ex-officio Members & Alternates

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: None

1. Milestone Anniversaries & Special Recognitions:
   a. 5 Years – Dan Tyson, Park Maintenance (FT)
   b. 10 Years – Colleen Kane, Marketing & Design Coordinator (FT)
   c. 15 Years – Eric McAleer, Assistant Facility Manager (PT)

2. Upcoming Park District Special Events:
   a. Cypress Cove Family Aquatic Park, Opening Day – May 30th | 12:00 p.m. to 6:00 p.m.
   b. Movie Under the Moon, Shrek – June 5th | Mending Wall Park | starts at dusk
   c. Woodridge Jubilee - June 18th – 20th | Jubilee Point Park Festival Grounds

F. STAFF REPORTS

Board Action Items:

1. Business Services
   a. Ordinance No. 26-9, An Ordinance of the Board of Park Commissioners of the Woodridge Park District, DuPage and Will Counties, Illinois, pertaining to the Intra-Fund Transfer of Appropriations for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025, Approval
   b. Ordinance No. 26-10, An Ordinance of the Board of Park Commissioners of the Woodridge Park District, DuPage and Will Counties, Illinois, pertaining to the Inter-Fund Transfer of Appropriations for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025, Approval
   c. IMRF Preliminary 2027 Rate Notice/GASB 68 Funding Level Report
2. Planning & Development:
   a. Janes Avenue Site Improvements Project, ADA #26-03c, Bid Acceptance and Contract Approval
   b. 2026 Playground Renovations Project – Equipment Purchase for 63rd Street, Falconridge and Windy Point Parks, CRP #26-03c-02 - Sourcewell Cooperative Bid, Purchase Order Approval
   c. 2026 Playground Renovations Project – Equipment Purchase for Westminster Park, CRP #26-03c-03 - Sourcewell Cooperative Bid, Purchase Order Approval

d. Ordinance No. 26-11, An Ordinance Determining Equipment Obsolete and No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Donation or Disposal (Playground Equipment from 63rd Street Park, Falconridge Park, Westminster Park and Windy Point Park), Approval
e. Resolution No. 26-6, 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, Approval
f. Jubilee Point Park Challenge Course – Budget Adjustment Approval

3. Parks
4. Facility Maintenance & Risk Management
   a. ARC Custodial Services Project, ARC-MSP #26-04c, Authorize Project Bid
   b. ARC Turf Divider Curtain, Purchase and Installation Project, ARC-CDP #26-01pc, Proposal Acceptance and Contract Approval
   c. ARC Rooftop Ductwork Insulation Wrap Project, ARC - MSP #26-05pc, Ratify Executive Director's Approval
   d. Cypress Cove Aquatic Park Pool Liners – Hail Storm Emergency Repair Project, AMSP #26-05pc, Continuation of Emergency Remediation and Restoration – Authorize on-going emergency remediation, Authorize Executive Director and Legal Counsel to negotiate and execute and finalized terms and conditions of a contract for not to exceed price of $450,000.
   e. Cypress Cove Aquatic Park – Roof Hail Damage – Emergency Repair Project, AMSP #26-06pc, 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. JUBILEE Update
6. Marketing & Community Engagement
7. Administration

G. CONSENT AGENDA

1. Regular Board Meeting Minutes ..... April 21, 2026
2. Vendor Payment & Payroll Ratification Report (4/17/26 – 5/14/26) $849,598.70
3. Aqua Pure, Cypress Cove Chemical Controller, Payout #1 ..... $10,498.66
4. Chicagoland Pool Management, Hobson Splash Pad contractual service MSP#25-09pc Payout #3 ..... $2,496.00
5. Chicagoland Pool Management, Cypress Cove Fan Board Foam Repairs Project, AMSP#26-04pc Payout #1 ..... $10,450.00
6. Eco Clean Maintenance, Inc., ARC Facility Janitorial Services, MSP #24-01c, Payout #27 ..... $4,020.00
7. Hacienda Landscaping, Inc., Ide's Grove East Park Improvements, ADA #26-01c, Payout #1 ..... $41,837.40
8. Platinum Pool Construction Care, Cypress Cove Splash Pad Heater Project, ACRP #26-02pc, Payout #2 ..... $4,291.00
9. Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01, Payout #11 ..... $370,949.04
10. Soft Play, Plunge Pool Body Slide Exit Safety Pads, ACRP #26-01pc, Payout #1 ..... $11,640.00
11. Sterling Network Integration ARC Switch Modules Purchase $14,731.75
12. UMB Bank, N.A. 2014 Debt Certificate Interest $10,762.50
13. UMB Bank, N.A. 2020 Refunding Debt Certificate Interest $95,128.75
14. UMB Bank, N.A. 2021 Refunding Debt Certificate Interest $29,861.25
15. Warehouse Direct, Office Furniture Purchase & Installation Project, CDP #26-02c $13,678.28

H. EXECUTIVE DIRECTOR'S REPORT

1. Board Action Items:
   a. Resolution No. 26-7, A Resolution Approving and Authorizing Execution of an Intergovernmental Agreement Regarding the Village of Woodridge 75th Street Corridor Tax Increment Financing District, Approval
2. Information & Discussion Items:
   a. Request for Acceptance of Land Donation – Final Update

b. 2026-2030 Strategic Masterplan – Project Options – June, 2026

I. COMMITTEE REPORT

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. Section 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

N. FINAL ACTION (Following the conclusion of Executive Session, the Board will reconvene in open session to consider the following items for possible final action):

1. FY2026 Organization Chart, revised 5/19/2026 – Approval
2. Authorization to Post/Fill the Superintendent of Parks Position – Approval

O. ADJOURNMENT