WOODRIDGE PARK DISTRICT
Fred C. Hohnke Community Center
Regular Board Meeting
May 19, 2026

President Cohen called the Regular Meeting of the Board of Commissioners to order at 6:31 p.m.

Upon a roll of Commissioners being called, the following were
Present: Cohen, Coleman, Mahoney, Perry, Venouziou
Absent: None

Staff present: Knitter, Ritter, Webber, Bordewick, Karesh, Blaugh, Esquivel
Absent: None

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA
President Bill Cohen asked whether there were any staff recommendations or Commissioner requests to add, delete, or revise the agenda for May 19, 2026. There were none.

ANNUAL MEETING
President Cohen opened the Annual Meeting of the Woodridge Park District to elect Board Officers and appoint Committee Chairs and ex officio members. He said the order of business of the Annual Meeting shall be the election of the President and the Vice President.

President Cohen then asked if there were any objections to keeping the existing President and Vice President, or if anyone would like to make a different nomination. There were no changes.

President Cohen asked if there was a motion to re-nominate Brian Coleman for Vice President.

MOTION by Mahoney and seconded by Venouziou to re-nominate Bill Cohen for President and Brian Coleman for Vice President.

President Cohen requested a roll call. Upon a roll being called:

AYES: Mahoney, Venouziou, Perry, Coleman and Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

President Cohen asked if there was a motion to appoint:
a. Jack Mahoney as Board Secretary;
b. Jenny Knitter as Assistant Secretary (Pro-Tem),
c. Sam Venouziou as Board Treasurer,
d. Chris Webber as Assistant Treasurer;
e. Klein, Thorpe & Jenkins as District Attorney;
f. Illinois Institutional Trust (IIT) Fund as the District Investment Advisor
g. Jenny Knitter as SEASPAR Representative;
h. Chris Webber as SEASPAR Alternate Representative;
i. Jenny Knitter as PDRMA Representative;
j. Chris Webber as PDRMA Alternate Representative;
k. Megan Romano, Chamber of Commerce Ex-Officio Representative

Representative;
l. Lauren Clancy, Alternate Chamber of Commerce Ex-Officio Representative;
m. Rick Knipfer, Affiliated Athletic Associations Ex-Officio Representative; and
n. Dan Peboontom, Alternate Affiliated Athletic Associations Ex-Officio Representative.

MOTION by Coleman and seconded by Mahoney to appoint:

a. Jack Mahoney as Board Secretary;
b. Jenny Knitter as Assistant Secretary (Pro-Tem),
c. Sam Venouziou as Board Treasurer,
d. Chris Webber as Assistant Treasurer;
e. Klein, Thorpe & Jenkins as District Attorney;
f. Illinois Institutional Trust (IIT) Fund as the District Investment Advisor
g. Jenny Knitter as SEASPAR Representative;
h. Chris Webber as SEASPAR Alternate Representative;
i. Jenny Knitter as PDRMA Representative;
j. Chris Webber as PDRMA Alternate Representative;
k. Megan Romano, Chamber of Commerce Ex-Officio Representative;
l. Lauren Clancy, Alternate Chamber of Commerce Ex-Officio Representative;
m. Rick Knipfer, Affiliated Athletic Associations Ex-Officio Representative; and
n. Dan Peboontom, Alternate Affiliated Athletic Associations Ex-Officio Representative.

President Cohen requested a roll call. Upon a roll being called:

AYES: Coleman, Mahoney, Perry, Venouziou and Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

PUBLIC PARTICIPATION

None

PRESIDENT'S REPORT

President Cohen shared updates on upcoming District events. Parks Maintenance Manager Chris Blaugh said a few kind words about Dan Tyson, who is celebrating 5 years in the park maintenance department. Deputy Director Don Ritter shared a few kind words about Eric McAleer, who has been with the District for 15 years as Assistant Facility Manager. Executive Jenny Knitter closed the report by sharing kind words about Colleen Kane, the District's Marketing and Design Coordinator for 10 years.

STAFF REPORTS

Business Services

Superintendent of Business Services Chris Webber presented two action items,

Staff recommended that the Board approve 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.

MOTION by Coleman and seconded by Perry to approve 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.

AYES: Coleman, Perry, Mahoney, Venouziou, Cohen
NAYS: None
ABSENT:

MOTION CARRIED.

Staff recommended that the Board approve 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 Pertaining to the Aquatics Fund for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025.

MOTION by Coleman and seconded by Mahoney to approve 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 Pertaining to the Aquatics Fund for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025.

AYES: Coleman, Mahoney, Perry, Venouziou, Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

Webber pointed out one FYI regarding the IMRF preliminary 2027 rate notice and GASB 68 funding report. The preliminary rate was reported at 13.74%, with a final rate expected in November. Staff also received information from another district regarding a potential IMRF reporting issue that may result in lower rates once corrected, if this is substantiated.

Planning & Development
Superintendent of Planning & Development Ryan Bordewick opened his board report with 6 action items,

Staff recommended that the Board accept Innovation Landscape, Inc. as the lowest responsible bidder based on the contractor's base bid total and approve a contract in the amount of $78,720.61 for the Janes Avenue Park Site Improvements Project, ADA #26-03c.

MOTION by Mahoney and seconded by Perry to accept Innovation Landscape, Inc. as the lowest responsible bidder based on the contractor's base bid total and approve a contract in the amount of $78,720.61 for the Janes Avenue Park Site Improvements Project, ADA #26-03c.

AYES: Mahoney, Perry, Coleman, Venouziou, Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

Staff recommended that the board accept Kompan, Inc. as the low qualified bid secured from Sourcewell and approve a purchase order in the amount of $220,729.70 for the purchase and delivery of the 2026 Playground Renovations Project – Equipment Purchase, CRP #26-03c-02, including playground equipment for 63rd Street, Falconridge, and Windy Point Parks.

MOTION by Venouziou and seconded by Mahoney to accept Kompan, Inc. as the low qualified bid secured from Sourcewell and approve a purchase order in the amount of $220,729.70 for the purchase and delivery of the 2026 Playground Renovations Project – Equipment Purchase, CRP #26-03c-02, including playground equipment for 63rd Street, Falconridge,

and Windy Point Parks.

AYES: Venouziou, Mahoney, Perry, Coleman, Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

Staff recommended that the Board accept Play Illinois LLC, an authorized dealer of BCI Burke, Inc. playground equipment, as the low qualified bid secured from Sourcewell and approve a purchase order in the amount of $123,652.00 for the purchase and delivery of the 2026 Playground Renovations Project – Equipment Purchase, CRP #26-03c-03, playground equipment for Westminster Park.

MOTION by Mahoney and seconded by Coleman to accept Play Illinois LLC, an authorized dealer of BCI Burke, Inc. playground equipment, as the low qualified bid secured from Sourcewell and approve a purchase order in the amount of $123,652.00 for the purchase and delivery of the 2026 Playground Renovations Project – Equipment Purchase, CRP #26-03c-03, playground equipment for Westminster Park.

AYES: Mahoney, Coleman, Perry, Venouziou, Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

Staff recommended that the Board accept 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)

MOTION by Mahoney and seconded by Coleman to accept 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)

AYES: Mahoney, Coleman, Perry, Venouziou, Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

Staff recommended that the Board accept 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.

MOTION by Mahoney and seconded by Coleman to accept 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.

AYES: Mahoney, Coleman, Perry, Venouziou, Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

Staff recommended that the Board approve of an increase to the Park District's budgeted share of the Jubilee Point Park Challenge Course project from $200,000 to an amount not to exceed $260,000, subject to award and appropriation of the anticipated DCEO legislative grant funding.

MOTION by Coleman and seconded by Perry to approve of an increase to the Park District's budgeted share of the Jubilee Point Park Challenge Course project from $200,000 to an amount not to exceed $260,000, subject to award and appropriation of the anticipated DCEO legislative grant funding.

AYES: Coleman, Perry, Mahoney, Venouziou, Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

President Cohen asked whether we are still donating the playground equipment. Bordewick replied yes, noting anticipated savings of $2,000–$5,000 per playground, with no removal costs other than footings, and discussed budget adjustments pending reimbursement funding. Commissioner Perry also asked why there was a discrepancy in the grading plan, and Bordewick explained that there was a missing link between an old grading plan and an oversight by the park district that staff had not seen before. Bordewick concluded his report by updating staff on JPP and letting them know that a lot of concrete work is being done.

Parks
Parks Maintenance Manager Chris Blaugh opened his report with a quick update, noting that they are on pace to open the Hobson Splash Pad on the same day as Cypress.

Facility Maintenance & Risk Management
Superintendent of Facility Maintenance & Risk Management John Karesh opened his report with 5 action items,

Staff recommended that the Board authorize to bid a renewable 1-year contract for a maximum of three years for the ARC's Custodial Services, MSP #26-04c.

MOTION by Coleman and seconded by Perry to authorize to bid a renewable 1-year contract for a maximum of three years for the ARC's Custodial Services, MSP #26-04c.

AYES: Coleman, Perry, Venouziou, Mahoney, Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

Staff recommended that the Board authorize to accept Specialty Closure's proposal dated March 26, 2026, for the purchase and installation of a quarter turf divider curtain and approve a contract in the amount of $19,900.00 for the Woodridge Park District ARC Turf Divider Curtain Project, ARC-CDP #26-01pc.

MOTION by Mahoney and seconded by Venouziou to accept Specialty Closure's proposal dated March 26, 2026, for the purchase and installation of a quarter turf divider curtain and approve a contract in the amount of $19,900.00 for the Woodridge Park District ARC Turf Divider Curtain Project, ARC-CDP #26-01pc.

AYES: Mahoney, Venouziou, Coleman, Perry, Cohen
NAYS: None

ABSENT: None

MOTION CARRIED.

Staff recommended that the Board ratify the Executive Director's approval of the proposal, dated March 30th, 2026, from Holian Insulation Company, in the amount not to exceed $25,300.00 for the replacement of the damaged rooftop ductwork insulation wrap, ARC Rooftop Ductwork Insulation Wrap Project, ARC MSP #26-05pc.

MOTION by Coleman and seconded by Perry to ratify the Executive Director's approval of the proposal, dated March 30th, 2026, from Holian Insulation Company, in the amount not to exceed $25,300.00 for the replacement of the damaged rooftop ductwork insulation wrap, ARC Rooftop Ductwork Insulation Wrap Project, ARC MSP #26-05pc.

AYES: Coleman, Perry. Venouziou, Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

Staff recommended that the Board of Commissioners move to:

1. Hereby finds and determines that the proposed fall restoration work for the Cypress Cove Aquatic Park pools remains part of the ongoing emergency remediation and restoration efforts associated with the hail damage previously identified and addressed pursuant to Section 8-1(c) of the Park District Code and the Board's prior emergency authorization.

2. Further authorize the Executive Director to negotiate and execute a contract with Stuckey Construction, or such other qualified contractor as determined appropriate by the Executive Director, for the sandblasting, surface preparation, coating, and related restoration work for the Cypress Cove Aquatic Park pools.

3. Approve a contract amount that shall not exceed $450,000, subject to such adjustments, allowances, or approved change orders as may be authorized in accordance with District policy and applicable law. Final execution of the contract shall be contingent upon the receipt and review by staff and legal counsel of satisfactory contract documentation, including a formal written proposal, scope and pricing breakdown, project schedule, warranty information, coating system specifications, insurance documentation, and confirmation of prevailing-wage compliance.

4. Further authorize the Executive Director and District legal counsel to finalize and approve the terms and conditions of the contract and any related documents necessary to complete the work.

   AYES: Mahoney, Perry, Coleman, Venouziou, Cohen
   NAYS: None
   ABSENT: None

   MOTION CARRIED.

Staff recommended that the Board of Commissioners move to:

1. Determine that an emergency exists requiring immediate repair of the Cypress Cove Aquatic Park pool building roofs;
2. Authorize the waiver of competitive bidding requirements pursuant to Policy IV.1.28 and 70 ILCS 1205/8-1(c); and
3. Authorize the Executive Director to solicit, negotiate, and execute a contract for the repair and/or replacement of shingles of all Cypress Cove building roofs in an amount anticipated to exceed $30,000, subject to review and approval by PDRMA. The Executive Director shall report the selected contractor and final contract amount to the Board at the next regular meeting for ratification.
4.

Upon a roll being called:

AYES: Perry, Mahoney, Coleman, Venouziou, and Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

Karesh closed his report updating the board about the pool liner replacement, hail damage reimbursement through PDRMA, project costs exceeding $30,000, and procurement requirements. Staff noted that emergency authorization would allow repairs to proceed without delaying the project through a formal bid process.

Recreation & Aquatics
Superintendent of Recreation Don Ritter opened up his board report sharing highlights focused on upcoming events specifically the Ale Trail.

Marketing & Community Engagement ("MCE")
Executive Director Jenny Knitter referred the board to the report for review.

Administration
No report

CONSENT AGENDA

F.1-15 President Cohen asked if any Commissioner had requested to remove any agenda item from the consent agenda for separate consideration and action. There were none.

MOTION by Coleman and seconded by Venouziou to approve Consent Agenda Item #1 the minutes of the Regular Meeting held April 21, 2026, and Consent Agenda Items #2 through #15 for Vendor Payment, Payroll Ratification, and Program Refunds for a total amount $849,598.70.

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

President Cohen requested a roll call vote to approve consent agenda items #1 through #15.

Upon a roll being called:

AYES: Coleman, Venouziou, Perry, Mahoney and Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Jenny Knitter opened her report with an action item,

Staff recommended that the Board approve a Resolution Approving and Authorizing Execution of an Intergovernmental Agreement Regarding the Village of Woodridge 75th Street Corridor Tax Increment Financing District and to authorize the President and Secretary to execute the Agreement.

MOTION by Mahoney and seconded by Coleman to approve a Resolution Approving and Authorizing Execution of an Intergovernmental Agreement Regarding the Village of Woodridge 75th Street Corridor Tax Increment Financing District and to authorize the President and Secretary to execute the Agreement.

AYES: Mahoney, Coleman, Perry, Venouziou, Cohen
NAYS: None
ABSENT: None

MOTION CARRIED.

Knitter provided an update regarding the potential land donation and reported that staff will no longer pursue the opportunity. After further review, it was determined that the property's easement restrictions prohibit any future development, asphalt improvements, grade modifications, and driveway access, significantly limiting its potential use by the District.

She concluded her report with an update on the Strategic Master Plan, noting that staff will resume discussions with the Board in June to facilitate final decisions regarding the Capital Development Plan.

COMMITTEE REPORTS

SEASPAR
Knitter referred the Board to the report and gave an update on future events for our Special Olympian Samantha Wagner.

EX-OFFICIO REPORTS

Plan Commission

Knitter referred the Board to the report, noting the Village of Woodridge Monthly Development Projects Report was included.

Chamber of Commerce
No Report

Affiliated Athletic Associations
No report, but Ritter reminded staff and the board that the big WA tournament is coming in this Memorial Day weekend with 48-60 teams.

BOARD UNFINISHED BUSINESS (OLD)
None

BOARD NEW BUSINESS
None

EXECUTIVE SESSION
At 7:56 pm, MOTION by Venouziou and seconded by Mahoney to adjourn to Executive Session under:

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

President Cohen requested a roll call. Upon a roll being called:

AYES: Venouziou, Mahoney, Coleman, Perry, and Cohen
NAYS:
ABSENT: None

MOTION CARRIED

RECONVENE OPEN SESSION
The May 19, 2025, Regular Board Meeting reconvened at 8:16 pm.

President Cohen requested a roll call. Upon a roll being called:

AYES: Venouziou, Mahoney, Coleman, Perry, and Cohen
NAYS:
ABSENT: None

MOTION CARRIED
FINAL ACTION
Executive Director recommended the Board approve the FY2026 Organization Chart, revised 5/19/2026.

MOTION by Mahoney and seconded by Venouziou to approve the FY2026 Organization Chart, revised 5/19/2026.

AYES: Venouziou, Mahoney, Coleman, Perry, and Cohen
NAYS:
ABSENT: None

MOTION CARRIED.

Executive Director recommended the Board authorize staff to Post/Fill the Superintendent of Parks position.

MOTION by Coleman and seconded by Perry to authorize staff to Post/Fill the Superintendent of Parks position.

AYES: Coleman, Perry, Venouziou, Mahoney and Cohen
NAYS:
ABSENT: None

MOTION CARRIED.

ADJOURNMENT
There being no further business to come before the Board, a motion to adjourn was requested. MOTION by Mahoney, seconded by Coleman, to adjourn the regular board meeting at 8:18 p.m. President Cohen requested a voice vote to adjourn the regular board meeting of May 19, 2026.

Upon a roll of Commissioners being called, the following were

Present: Mahoney, Coleman, Venouziou, Perry, Cohen
Absent: None

ALL AYES. MOTION CARRIED.

Respectfully submitted.



Jack Mahoney, Secretary