WOODRIDGE PARK DISTRICT
Fred C. Hohnke Community Center
Regular Board Meeting
July 28, 2026

President Cohen called the Regular Meeting of the Board of Commissioners to order at 6:33 p.m.

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

Staff present: Knitter, Webber, Bordewick, Karesh, Blaugh, Knipfer, 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 July 28, 2026. There were none.

PUBLIC PARTICIPATION
None

PRESIDENT'S REPORT
President Cohen opened the board report to recognize Ryan Bordewick, Superintendent of Planning and Development, on his 20-year anniversary, and Executive Director Knitter shared some kind words about him. President Cohen went on to share the list of the upcoming events in Woodridge.

STAFF REPORTS

Business Services
Deputy Director/Superintendent of Business Services Chris Webber welcomed Tom Siwicki from Sikich CPA LLC to present the Annual Comprehensive Financial Report for the year ended December 31, 2025. Webber then proceeded with 1 action item,

Staff recommended that the Board accept the Annual Comprehensive Financial Report for the fiscal year ended December 31, 2025, as presented.

MOTION by Mahoney and seconded by Venouziou to accept the Annual Comprehensive Financial Report for the fiscal year ended December 31, 2025, as presented.

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

MOTION CARRIED.

Webber continued on with his report to present a copy of the Popular Annual Financial Report which was submitted for an award as well as the ACFR which was created with Graphic Designer Colleen Kane's help.

Planning & Development

Superintendent of Planning & Development Ryan Bordewick opened his board report with 4 action items,

Staff recommended that the Board accept Hacienda Landscaping, Inc. as the lowest responsible bidder based on the contractor's base bid total and acceptance of Alternate Bid #1 and approve a contract in the amount of $279,307.00 for the Jubilee Point Park – Challenge Course Development Project, CDP #26-04c-01.

MOTION by Coleman and seconded by Perry to accept Hacienda Landscaping, Inc. as the lowest responsible bidder based on the contractor's base bid total and acceptance of Alternate Bid #1 and approve a contract in the amount of $279,307.00 for the Jubilee Point Park – Challenge Course Development Project, CDP #26-04c-01.

AYES: Coleman, Perry, Venouziou, Mahoney, 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 $58,890.00 for the purchase and delivery of the Jubilee Point Park – Challenge Course Equipment Purchase, CDP #26-04c-02.

MOTION by Coleman and seconded by Mahoney accept Kompan, Inc. as the low qualified bid secured from Sourcewell and approve a purchase order in the amount of $58,890.00 for the purchase and delivery of the Jubilee Point Park – Challenge Course Equipment Purchase, CDP #26-04c-02.

AYES: Coleman, Mahoney, Venouziou, Perry, 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 $81,521.50 for the purchase and delivery of the Jubilee Point Park – Challenge Course Equipment Purchase, CDP #26-04c-03.

MOTION by Mahoney, seconded by Venouziou, 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 $81,521.50 for the purchase and delivery of the Jubilee Point Park – Challenge Course Equipment Purchase, CDP #26-04c-03.

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

MOTION CARRIED.

Staff recommended that the Board ratify the Deputy Director's approval of Change Order #5 to Schwartz Construction Group, Inc.'s contract, for a net increase of $3,422.41. This change reflects the relocation of a previously installed stormwater inlet

as part of the Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01.

MOTION by Mahoney, seconded by Perry, to ratify the Deputy Director's approval of Change Order #5 to Schwartz Construction Group, Inc.'s contract, for a net increase in the amount of $3,422.41. This change reflects the relocation of a previously installed stormwater inlet as part of the Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01.

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

MOTION CARRIED.

Parks

Parks Maintenance Manager Chris Blaugh opened his report with one action item,

Staff recommended that the Board ratify the Executive Director's approval of Change Order #1 to Advance Landscape Inc., for a net increase in the amount of $3,300.00 for the 2026 Summer Tree Removal and Pruning, MSP# 26-08.

MOTION by Coleman, seconded by Venouziou, to accept the proposal from Advanced Landscape and award a contract in the amount of $12,750.00 for the 2026 Summer Tree Removals and Pruning Project, MSP #26-08pc.

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

MOTION CARRIED.

Facility Maintenance & Risk Management

Superintendent of Facility Maintenance & Risk Management John Karesh opened his report with 1 action item,

Staff recommended that the Board ratify the Executive Director's selection of Anthony Roofing as a qualified contractor and the executed contract in the amount of $53,750 for the scope of the roofing replacement work.

MOTION by Coleman, seconded by Perry, to ratify the Executive Director's selection of Anthony Roofing as a qualified contractor and the executed contract in the amount of $53,750 for the scope of the roofing replacement work.

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

MOTION CARRIED.

Recreation & Aquatics

Superintendent of Recreation Rick Knipfer shared updates on weather and how the programs/events have been impacted.

Marketing & Community Engagement ("MCE")

Executive Director Jenny Knitter referred the board to the report for review but mentioned that a Concept One Media video is in the making.

Administration
No report

CONSENT AGENDA

F.1-25 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 Mahoney and seconded by Perry to approve Consent Agenda Item #1, the minutes of the Regular Board Meeting held June 16, 2026, Consent Agenda Item #2, the minutes of the Executive Board Meeting held June 16, 2026, and Consent Agenda Items #3 through #25 for Vendor Payment, Payroll Ratification, and Program Refunds for a total amount $1,203,685.75.

1. Regular Board Meeting Minutes.....June 16, 2026
2. Executive Session Board Meeting Minutes.....June 16, 2026
3. Vendor Payment & Payroll Ratification Report (6/12/26 – 7/23/26)..... $1,203,685.75
4. Chicagoland Pool Management, Hobson Splash Pad contractual service MSP#25-09pc Payout #5..... $2,080.00
5. Eco Clean Maintenance, Inc., ARC Facility Janitorial Services, MSP #24-01c, May,June.....$8,010.00
6. Euclid Beverage, Ltd, Jubilee Ale Trail Beer & Wine, Payout #1 .....$15,710.85
7. First Student, Inc., Summer Camp Transportation, Mid-June – Mid July 23 ..... $33,143.28
8. Holian Insulation Company ARC Rooftop Ductwork Insulation Project, MSP #26-05pc, Payout#1,…... $25,300.00
9. Illinois Shotokan Karate, Inc., Spring 2026 – Contracted Rec Program.....$10,699.20
10. Integrated Lakes Management, Inc., Contracted Ide's West Wetland Maintenance $1,481.00
11. Integrated Lakes Management, Inc., Contracted Natural Area Maintenance..... $3,892.57
12. Martin Petersen Company, Inc. – ARC Data Room Cooling Unit.....$24,400.00
13. Michelle Dawson, Winter/Spring 2026 – Contracted Dance Program..... $13,475.00
14. Paulson Press Inc., Various Marketing Printing…..... $7,500.00
15. RVi, Jubilee Point Park Challenge Course – Design Services, CA #26-01ca, Payout #3..... $3,000.00
16. RVi, Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #35 .....$5,555.04
17. SEASPAR, FY2026 Member Contribution, Installment #1 (50%).....$142,934.00
18. SEASPAR, Winter/Spring 2026, Inclusion Services..... $17,540.22
19. Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01, Payout #13 ..... $283,726.08
20. Semmer Landscape, Contract Mowing MSP#25-01, 2026 Mowing Payouts #1 & 3.....$9,952.00
21. Sikich CPA, LLC, FYE 12/31/2025 Auditing Services, Payout #4 .....$3,330.00
22. Sterling Network Integration, June/Early July, IT Services..... $14,228.23
23. Sysco Food Services Chicago, Cypress Cove Late June – Mid July Concessions $10,472.78
24. Village of Woodridge, Town Centre Land Acquisition Debt Service Interest.....$65,337.50
25. W-T Group, LLC, Cypress Cove VGB Grate Replacement, Engineering Fees, Payout #2 .....$2,250.00

Upon a roll being called:

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

MOTION CARRIED

EXECUTIVE DIRECTOR'S REPORT

Executive Director Jenny Knitter opened her report with 3 action items,

Staff recommended that the Board approve Ordinance No. 26-13, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale.

MOTION by Venouziou, seconded by Coleman approve Ordinance No. 26-13, An Ordinance Determining Personal Property No Longer Necessary or Useful to the Woodridge Park District and Authorizing Its Conveyance or Sale.

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

MOTION CARRIED.

Staff recommended that the Board approve Resolution No. 26-8, a Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings.

MOTION by Mahoney, seconded by Venouziou approve Resolution No. 26-8, a Resolution Regarding Destruction of Verbatim Record of Certain Closed Meetings.

AYES: Mahoney, Venouziou, Coleman, Perry, Cohen
NAYS: None
ABSENT: None
MOTION CARRIED.

Staff recommended that the Board approve Resolution No. 26-9, a Resolution Authorizing the Secretary of the Board of Commissioners to Make Certain Closed Session Meeting Minutes Available for Public Inspection.

MOTION by Mahoney, seconded by Perry approve Resolution No. 26-9, a Resolution Authorizing the Secretary of the Board of Commissioners to Make Certain Closed Session Meeting Minutes Available for Public Inspection.

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

MOTION CARRIED.

Knitter then invited the board to participate in the final exercise to determine the Strategic Masterplan

COMMITTEE REPORTS

SEASPAR

Knitter mentioned that the Annual Report is shown and the statistics show that Woodridge is 2nd out of 13 other municipalities who use SEASPAR services, our inclusion rate is #1. She also mentioned that Sammy Wagner received a bronze medal at the Special Olympics.

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

BOARD UNFINISHED BUSINESS (OLD)
None

BOARD NEW BUSINESS
None

ADJOURNMENT
There being no further business before the Board, a motion to adjourn was made. MOTION by Mahoney, seconded by Coleman, to adjourn the regular board meeting at 8:27 p.m. President Cohen requested a voice vote to adjourn the July 28, 2026, regular board meeting.

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

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Jack Mahoney, Secretary