WOODRIDGE PARK DISTRICT BOARD OF COMMISSIONERS' AGENDA
FRED C. HOHNKE COMMUNITY CENTER
October 20, 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. Milestone Anniversaries & Special Recognitions
   a. Daryl Behling 10 years | Facility Maintenance Technician at the ARC (FT)
   b. Donna Tokarski 5 years | Customer Service Coordinator (PT)
   c. Allison Jarvis 5 years | Kids Squad Counselor/Program Specialist (PT)
2. Regular Board Meeting Schedule Calendar Year 2027 – Approval
3. IAPD Annual Business Designated Delegates Credentials Certificate
4. Upcoming Park District Special Events:
   a. Haunted Forest Walk- Friday, October 23rd, Saturday October 24th, 1 -3pm / 6:30 - 9:30pm | FHCC & HHW
   b. Jubilee Point Park – Ribbon Cutting / Grand Opening – Saturday, October 31st 10am - 12pm | Jubilee Point Park

E. STAFF REPORTS

Board Action Items:

1. Business Services
   a. 2027 PDRMA Employee Health Benefits Plan Coverage, Approval
   b. Maintenance Building Office Renovations – Architectural Design and Bidding, Permitting & Project Management Services, Proposed Architecture Services Approval
   c. Various Security Cameras – Purchase and Installation, Ratify Executive Director's Approval
2. Planning & Development
   a. 2026 School Baseball Field Improvements Project, CRP #26-10pc, Bid Authorization
3. Parks
   a. Mini Skid Steer, Sourcewell Cooperative Bid, Purchase Order Approval
4. Facility Maintenance & Risk Management
   a. ARC High Dusting Services, ARC-MSP #26-03c, Bid Rejection, Bid Acceptance & Contract Approval
5. Recreation & Aquatics
6. Marketing & Community Engagement (captivate APP Attachment)
   a. Registration / Membership Software – Communication Platform App, Purchase Approval
7. Administration

F. CONSENT AGENDA

1. Regular Board Meeting Minutes ..... September 15, 2026
2. Vendor Payment & Payroll Ratification Report (9/11/26 – 10/15/26)..... $1,310,613.59

MISSION STATEMENT

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

3. Alliant Insurance Services, Inc., NICOR Slip Premium.....$13,264.61
4. Eco Clean Maintenance, Inc., ARC Facility Janitorial Services, MSP #24-01c, Payout #30.....$4,020.00
5. Griffon Systems, Inc., Security Cameras FHCC / JPP $22,496.00
6. Hacienda Landscaping, Inc., 2026 Playground Renovations Project – Site Work, CRP #26-03c-01, Payouts #3 .....$52,305.30
7. Illinois Shotokan Karate, Summer 2026 Lessons.....$11,412.80
8. Innovation Landscape, Inc., Janes Avenue Park Site Improvements Project, ADA #26-03c, Payout #1 (90%) - Reissued Check $70,848.55
9. Innovation Landscape, Inc., Summerhill Park Site Improvements Project, ADA #26-02c, Payout #1 (100%, Final) – Reissued Check.....$53,472.00
10. Innovation Landscape, Inc., Janes Avenue Park Site Improvements Project, ADA #26-03c, Payout #2.....$7,872.06
11. Integrated Lakes Management, Inc., Contracted Natural Area Maintenance.....$4,174.87
12. Kompan, Inc., 2026 Playground Renovations Project – Equipment Purchase (Windy Point Park), CRP #26-03c-03, Payout #1.....$117,047.32
13. Martin Petersen Company Inc. FHCC HVAC PM service MSP #25-15 pc Payout #1.....$7,595.00
14. Play Illinois LLC. (BCI Burke), Jubilee Point Park – Challenge Course Equipment Purchase, CDP #26-04c-03, Payout #1.....$81,521.50
15. RVi, Jubilee Point Park Challenge Course – Design Services, CA #26-01ca, Payout #6 .....$2,993.49
16. RVi, Jubilee Point Park Phase 2 – Final Design, CA #23-02ca, Payout #37.....$820.00
17. SEASPAR, Summer 2026 Inclusion Aides.....$38,969.67
18. Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01, Payout #16.....$396,362.20
19. Semmer Landscape, Contract Mowing MSP#25-01, 2026 Mowing Payouts #6.....$6,220.00
20. Sixteen Candles Entertainment LLC, Oktoberfest Friday Night Headlining Band.....$10,000.00

G. EXECUTIVE DIRECTOR'S REPORT

1. Board Action Items:
   a. Resolution No. 26-11, A Resolution Authorizing Execution of the Second Amendment to an Intergovernmental Agreement between the Woodridge Park District and Woodridge School District 68 for the Cooperative Use and Maintenance of Buildings and Sites.
2. Information / Discussion Items
   a. Leadership Team Update
   b. 2026 – 2030 Strategic Master Plan – Draft in Progress
   c. 2026 Goals & Objectives 3rd 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. EXECUTIVE SESSION

1. Section ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

M. FINAL ACTION

1. Board Action Items:
    a. Resolution No. 26-12, Resolution authorizing the proposed Early Retirement Incentive for all eligible employees.
    b. (IF ANY) Following the conclusion of Executive Session, the Board will reconvene in open session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District:

N. ADJOURNMENT