WOODRIDGE PARK DISTRICT
Fred C. Hohnke Community Center Regular
Board Meeting
September 15, 2026

President Cohen called the Regular Meeting of the Board of Commissioners to order at 6:30 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, Norman, Knipfer, Esquivel
Absent: None

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA
President Bill Cohen asked whether staff had recommendations or Commissioners requested to add, delete, or revise the agenda for September 15, 2026. There were none.

PUBLIC PARTICIPATION
None

PRESIDENT'S REPORT
President Cohen opened the Board Report by sharing the schedule of the upcoming events and emails from patrons.

Business Services
Deputy Director/Superintendent of Business Services Chris Webber referred the board to the report for review.

Planning & Development
Superintendent of Planning & Development Ryan Bordewick opened his Board Report with an update on Jubilee Point Park's progress and announced a potential soft-opening video from marketing to be posted on social media by the end of next week. Bordewick also reminded the Board that the Jubilee Point Park Grand Opening will be October 31st, 10 a.m.- 12 p.m., and all of the Board confirmed they will be in attendance. Bordewick then gave the Board an update on Triangle Park and the permit issues they are having. He closed his report noting that staff had two successful demo days at Windy Pointe Park with Senator Ventura and then with staff at Westminster.

Parks
Parks Maintenance Superintendent Scott Norman opened his report with three action items,

Staff recommended that the Board accept the proposal dated September 4, 2026, from Davey Tree for Triangle Park and Alternate #2 (Cypress Cove) and award a contract in the amount of $16,600 for the Natural Area Brush Removal MSP #26-09pc.

MOTION by Coleman, seconded by Mahoney, to accept the proposal dated September 4, 2026, from Davey Tree for Triangle Park and Alternate #2 (Cypress Cove) and award a contract in the amount of $16,600 for the Natural Area Brush Removal MSP #26-09pc.

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

MOTION CARRIED.

Staff recommended that the Board accept the proposal dated September 3, 2026, from Advanced Landscaping and award a contract in the amount of $12,050.00 for Fall Tree Removals MSP #26-10pc.

MOTION by Coleman, seconded by Perry, to accept the proposal dated September 3, 2026, from Advanced Landscaping and award a contract in the amount of $12,050.00 for Fall Tree Removals MSP #26-10pc.

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

MOTION CARRIED.

Staff recommended that the Board accept the proposal dated September 4, 2026, from Bluestem Ecological Services for Orchard Hill Park, Pond 54, and Water Tower Reserve Lot B and award a contract in the amount of $18,000.00 for the 2026-2027 Prescribed Burns MSP #26-11pc.

MOTION by Coleman, seconded by Mahoney, to accept the proposal dated September 4, 2026, from Bluestem Ecological Services for Orchard Hill Park, Pond 54, and Water Tower Reserve Lot B, and award a contract in the amount of $18,000.00 for the 2026-2027 Prescribed Burns MSP #26-11pc.

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

MOTION CARRIED.

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

Staff recommended that the Board accept the lowest responsible bidder based on the contractor's base bid total and approve a contract in the amount of $142,992.00 for the ARC Facility Custodial Services, MSP #26-04c.

MOTION by Mahoney, seconded by Perry, to accept the lowest responsible bidder based on the contractor's base bid total and approve a contract in the amount of $142,992.00 for the ARC Facility Custodial Services, MSP #26-04c.

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

MOTION CARRIED.

He closed his board report by updating the Board that the pool liner at Cypress Cove started today and is moving very quickly. He also said PDRMA will cover this expense.

Recreation & Aquatics
Superintendent of Recreation, Rick Knipfer, referred the Board to the report, noting that Cypress Cove is officially closed for the season.

Marketing & Community Engagement ("MCE")
Executive Director Jenny Knitter referred the Board to the report for review but noted that the department is working on more fun social media posts/videos.

Administration
No report

CONSENT AGENDA
F.1-20 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 Venouziou to approve Consent Agenda Item #1, the minutes of the Regular Meeting held August 18, 2026, and Consent Agenda Items #2 through #20 for Vendor Payment, Payroll Ratification, and Program Refunds for a total amount of $1,012,459.17.

1. Regular Board Meeting Minutes ..... August 18, 2026
2. Vendor Payment & Payroll Ratification Report (8/14/26 – 9/10/26) $1,012,459.17
3. 72 Hour LLC, Dump Truck Replacement $53,711.22
4. 72 Hour LLC, F250 Foamstream, 4x4 Replacement $56,805.96
5. All Star Sports Instruction, May – August Summer Programs $14,085.00
6. Eco Clean Maintenance, Inc., ARC Facility Janitorial Services, MSP #24-01c, August $4,020.00
7. Hacienda Landscaping, Inc., 2026 Playground Renovations Project – Site Work, CRP #26-03c-01, Payouts #1-2 (62%) $199,499.40
8. Innovation Landscape, Inc., Janes Avenue Park Site Improvements Project, ADA #26-03c, Payout #1 (90%) $70,848.55
9. Innovation Landscape, Inc., Summerhill Park Site Improvements Project, ADA #26-02c, Payout #1 (100%, Final) $53,472.00
10. Integrated Lakes Management, Inc., Contracted Natural Area Maintenance $5,655.87
11. Kompan, Inc., 2026 Playground Renovations Project – Equipment Purchase (Falconridge Park), CRP #26-03c-03, Payout #1 (100%, final) $41,531.45
12. Kompan, Inc., 2026 Playground Renovations Project – Equipment Purchase (63rd Street Park), CRP #26-03c-03, Payout #1 (100%, final) $64,257.00
13. Linde Gas & Equipment, Cypress Cove CO2 tank services $10,514.66
14. RVi, Jubilee Point Park Challenge Course – Design Services, CA #26-01ca, Payout #5 (75%) $5,470.00
15. RVi, Jubilee Point Park Phase 2 – Final Design, CA #23-02ca, Payout #36 (97%) $1,989.05
16. Regional Truck Equipment, Dump Truck Bed Installation #134 ..... $12,982.00
17. Schwartz Construction Group, Jubilee Point Park (Town Centre) Phase 2 – Development Project, CDP #24-04c-01, Payout #15 ..... $133,970,.12
18. Semmer Landscape, Contract Mowing MSP#25-01, 2026 Mowing Payouts #5 ..... $4,976.00
19. Serve and Protect Law, LLC, ARC and FHCC Safety Training, Payout #1 ..... $2,000.00
20. TruGreen Chemlawn, Turf Fertilization, MSP#25-01, 2026 Mowing Payout #4 ..... $4,779.00

Upon a roll being called:
AYES: Mahoney, Venouziou, Perry, Coleman, Cohen
NAYS: None
ABSENT: None

MOTION CARRIED

EXECUTIVE DIRECTOR'S REPORT
Executive Director Jenny Knitter opened her report by sharing a proposed IGA between the District and School District 68 to agree on a 50/50 split for costs of any upcoming costs. Commissioner Mahoney asked about the outcome, and Executive Director Knitter said she will review it and get back to the Board. Commissioner Perry suggested rewriting it to include an end point. The Board agreed.

COMMITTEE REPORTS

SEASPAR
No report

EX-OFFICIO REPORTS

Plan Commission
Knitter referred the Board to the report and noted that 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, President Cohen requested a voice vote to adjourn the meeting on September 15, 2026, at 7:27 p.m.

Upon a roll call of Commissioners being called, the following were

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

ALL AYES. MOTION CARRIED.

Respectfully submitted.

Jack Mahoney

Jack Mahoney, Secretary