WOODRIDGE PARK DISTRICT
Fred C. Hohnke Community Center Regular Board Meeting
October 20, 2026

President Cohen called the Regular Meeting of the Board of Commissioners to order at 6:31 p.m. Upon a roll call of Commissioners being called, the following were

Present: Cohen, Coleman, Mahoney, Perry
Absent: Venouziou
Staff present: Knitter, Webber, Esquivel, Norman, Bordewick, Karesh, Knipfer, Romano
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 October 20, 2026. There were none.

PUBLIC PARTICIPATION
None

PRESIDENT'S REPORT
President Cohen opened the Board Report by having staff share kind words about the three milestone anniversaries in November.

He then proceeded with two action items,
Staff recommended that the board approve the Woodridge Park District's 2027 Annual Schedule of Meetings, as amended, to include the
- December 15, 2026 Regular Board Meeting to start at 6:30 pm - Final Levy Approval, 2026 Revenue Facilities Year in Review, \ 2027 Proposed Fees, Final 2026 – 2030 Strategic Master Plan,
- January 12, 2027 meeting to begin at 5:00 pm with the Proposed 2027 Budget Presentation and Tentative 2027 B&A Ordinance for Public Inspection, Adoption of Rollover Bonds
- February 16, 2027 - 2027 B & A Public Hearing & Ordinance Approval pursuant to the Open Meetings Act (5 ILCS 120, et seq.).

MOTION by Coleman, seconded by Mahoney, to approve the Woodridge Park District's 2027 Annual Schedule of Meetings, as amended, to include the
- December 15, 2026 Regular Board Meeting to start at 6:30 pm - Final Levy Approval, 2026 Revenue Facilities Year in Review, \ 2027 Proposed Fees, Final 2026 – 2030 Strategic Master Plan,
- January 12, 2027 meeting to begin at 5:00 pm with the Proposed 2027 Budget Presentation and Tentative 2027 B&A Ordinance for Public Inspection, Adoption of Rollover Bonds
- February 16, 2027 - 2027 B & A Public Hearing & Ordinance Approval pursuant to the Open Meetings Act (5 ILCS 120, et seq.).

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

He then proceeded with his next action item,

Staff recommended that the board approve the Board of Commissioners to assign a delegate and alternates to attend the IAPD 2027 Annual Meeting. The board assigned Bill Cohento as delegate, with 1st Sam Venouziou, 2nd Ken Perry, and 3rd Brian Coleman.

MOTION by Perry, seconded by Coleman, to approve the Board of Commissioners to assign a delegate and alternates to attend the IAPD 2027 Annual Meeting.

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

He then closed the report by sharing the schedule of the upcoming events.

Business Services

Deputy Director/Superintendent of Business Services Chris Webber opened his report by presenting the 2027 PDRMA Employee Health Benefits Plan PowerPoint. He moved into his action item,

Staff recommended that the board approve the 2027 PDRMA Employee Health Benefits Plan as presented.

MOTION by Mahoney, seconded by Coleman, to approve the 2027 PDRMA Employee Health Benefits Plan, as presented

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

He moved into his next action item,

Staff recommended that the board approve the Letter of Proposal for Maintenance Building Office Renovations – Architectural Design and Bidding, Permitting, and Construction Management Services, dated July 17, 2026 / revised September 25, 2026, as presented.

MOTION by Coleman, seconded by Mahoney, to approve the Letter of Proposal for Maintenance Building Office Renovations – Architectural Design and Bidding, Permitting, and Construction Management Services, dated July 17, 2026 / revised September 25, 2026, as presented.

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

He closed his report by noting that Griffin Systems is providing us with a free trial PA system that he is testing at the ARC.

Staff recommended that the board ratify the Executive Director's approval of the September 10, 2026 proposal from Griffon Systems, Inc., to purchase and install security cameras at the Fred C. Hohnke Community Center and Jubilee Point Park.

MOTION by Mahoney, seconded by Perry, to ratify the Executive Director's approval of the September 10, 2026 proposal from Griffon Systems, Inc., to purchase and install security cameras at the Fred C. Hohnke Community Center and Jubilee Point Park.

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

Planning & Development

Superintendent of Planning & Development Ryan Bordewick opened his Board Report with an action item,

Staff recommended that the board authorize bidding on the 2026 School Baseball Field Improvements Project, CRP #26-10c.

MOTION by Coleman, seconded by Mahoney, to authorize bidding on the 2026 School Baseball Field Improvements Project, CRP #26-10c.

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

Commissioner Mahoney asked for an estimate, and Bordewick responded approximately $200,000 total.

He then updated the board on the Jubilee Point Park Phase 2 Development and said all the concrete is complete, overhead utilities and landscaping are complete, and they are working on the final punch list items with maintenance. Bordewick also said that the Challenge Course is on track for early- to mid-November completion. He also provided an update on Windy Point Park, which will also be completed this week. He closed his report sharing photos with the SEASPAR Eagles and their fall plantings project.

Parks
Parks Maintenance Superintendent Scott Norman opened his report with one action item,

Staff recommended that the Board accept Russo Power as the low qualified bid secured from Sourcewell, dated October 7, 2026, and approve a purchase order for $42,271.97 to purchase the Mini Skid Steer.

MOTION by Mahoney, seconded by Coleman, to accept Russo Power as the lowest qualified bid from Sourcewell, dated October 7, 2026, and approve a purchase order in the amount of $42,271.97 to purchase the Mini Skid Steer.

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

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 reject Squeegee Squad as the lowest qualified bidder based on the contractor's understanding of the scope of work and post-bid evaluation, accept Duct Kleen as the responsible qualified bidder, and approve a contract in the amount of $51,292.00 for the ARC High Dusting Services project, ARC-MSP #26-03c-1.

MOTION by Mahoney, seconded by Perry, to reject Squeegee Squad as the lowest qualified bidder based on the contractor's understanding of the scope of work and post-bid evaluation, and accept Duct Kleen as the responsible qualified bidder and approve a contract in the amount of $51,292.00 for the ARC High Dusting Services project, ARC-MSP #26-03c-1.

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

MOTION CARRIED.

He updated the board, letting them know that Stuckey removed the pool liners, sandblasted, patched, skim-coated, painted, etc., at Cypress Cove.
Recreation & Aquatics

Superintendent of Recreation Rick Knipfer referred the Board to the report, noting that Oktoberfest attendance went down and staff will revisit other ideas for next year. He closed his report mentioning that Haunted Forest Walk and the Lurie's Children's Hospital Tournament are coming up this week.

Marketing & Community Engagement ("MCE")
Superintendent of Marketing & Community Engagement, Megan Romano, opened her report with a presentation on the ActiveNet Captivate App.

Staff recommended that the Board approve the purchase of the ActiveNet Captivate app for a one-time $700 setup fee and an annual $17,000 fee beginning January 2027.

MOTION by Coleman, seconded by Mahoney, to approve the purchase of the ActiveNet Captivate app for a one-time $700 setup fee and an annual $17,000 fee beginning January 2027.

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

MOTION CARRIED.

Romano then closed her report with a few FYI items.

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, seconded by Perry, to approve Consent Agenda Item #1, the minutes of the Regular Meeting held September 15, 2026, and Consent Agenda Items #2 through #20 for Vendor Payment, Payroll Ratification, and Program Refunds for a total amount of $1,310,613.59.

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
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

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

MOTION CARRIED.

EXECUTIVE DIRECTOR'S REPORT
Executive Director Jenny Knitter opened her report with one action item,

Staff recommended that the Board to authorize the 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.

MOTION by Coleman and seconded by Perry to authorize the 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.

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

MOTION CARRIED.

COMMITTEE REPORTS

SEASPAR
Knitter referred the Board to the report and noted that their Strategic Master Plan is available for review.

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

EXECUTIVE SESSION
At 7:48 pm, MOTION by Mahoney and seconded by Perry 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, 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.

President Cohen requested a roll call. Upon a roll being called:
AYES: Mahoney, Perry, Coleman and Cohen
NAYS: None
ABSENT: Venouziou

MOTION CARRIED

RECONVENE OPEN SESSION
The October 20, 2026, Regular Board Meeting reconvened at 8:55 pm.

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

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

MOTION CARRIED

FINAL ACTION
Staff recommended that the Board approve Resolution No. 26-12, Resolution authorizing the proposed Early Retirement Incentive for all eligible employees.

MOTION by Coleman, seconded by Perry, to approve Resolution No. 26-12, Resolution authorizing the proposed Early Retirement Incentive for all eligible employees.

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

MOTION CARRIED.

ADJOURNMENT
There being no further business before the Board, President Cohen requested a voice vote to adjourn the meeting on October 20, 2026, at 8:57 p.m.

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

Present: Mahoney, Coleman, Perry, Cohen
Absent: Venouziou

ALL AYES. MOTION CARRIED.

Respectfully submitted.



Jack Mahoney, Secretary