

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, APRIL 8, 2015
RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Kevin Burke, Mark Radulski, C. J. Johnson, Kristin Wojtulewicz, and Ernie Moon. Also present: Executive Director Matt Russian and Attorney Michael Cainkar.

3. Presentation of PDRMA Accreditation Award

Mr. Jesse Kinsland, Risk Management Consultant with PDRMA (Park District Risk Management Agency) appeared and presented the Pleasant Dale Park District Board with the 2014 Accreditation Award for adopting the safest risk management practices. Mr. Russian's leadership and Ms. Megan Jadron's coordination were commended as well as everyone at the park district who has a role in conducting safety in the workplace as well as in the parks and programs. This award is the highest award presented by PDRMA. Only 60 percent achieve this accreditation out of 160 park districts.

4. Consent Agenda items a & b Monthly Business (**Items a-b on the consent agenda will be approved with one motion; Board Members with questions should call Matt prior to the meeting**).

- a. Minutes of the March 11, 2015 Regular Meeting
- b. Financial Statements presented to the Board of Park Commissioners for March 2015.

MOTION

Mr. Radulski made a motion to approve items a & b. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

5. Old Business

Mr. Russian mentioned that as of today's meeting, nothing has been done in relation to the gardening plots on the Hess property.

There was a brief discussion commending how the Easter egg hunt was conducted this year.

6. Approval of Ordinance 2015-3: Budget and Appropriation for FY 2016

MOTION

Mr. Radulski made a motion to approve Ordinance 2015-3, Budget and Appropriation for FY 2016. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

7. Discussion and approval of Park District Banner Sponsorship Program

There was discussion regarding the banner sponsorship program as to where the banners would be displayed and some of the incentives that would be offered. Mr. Russian explained one of the incentives would be if a company purchases a banner for \$500, it would offer one year of displaying the banner with 6 months outside and 6 months inside. Another incentive would be a discount on some park district classes with a specific purchase of a banner.

MOTION

Mr. Radulski made a motion to approve the Park District Banner Sponsorship Program. Seconded by Mr. Moon. All Ayes. Motion passed.

8. Open Forum (Nothing Heard)

9. Staff Reports

- a. (Staff reports are provided as information only; Board members with questions-contact Matt prior to the meeting).**

10. Additional items

Ms. Judy King was commended for coordinating the Park District brochure. Sara is leaving, and Pat Garland will be working evenings and Saturdays.

Mark Radulski's term as Board Member is up, and he was commended and thanked by the Park District Board for all his financial input and help with the Chalet and other issues. Brad Tertell was welcomed by the Board as he will be taking over Mr. Radulski's position on the Park District Board.

Mr. Russian brought to the Board's attention issues with regard to either purchasing a van or bus for the summer camp program. At the present time the bus and van are in poor condition. There was discussion regarding whether it would be more cost effective to rent, lease or purchase, through the joint purchase program, a bus for summer field trips. Mr. Russian will do further research regarding these issues.

Mr. Russian contacted the Heritage Society regarding a wish list which may be included in the budget. It is in need of a new front door and some front porch repair. The siding is in poor condition and may need to be replaced. There are two figures of \$11,000 and \$13,000 for the siding. Mr. Burke suggested that Burr Ridge be contacted for any donations. There was further discussion regarding repairs and suggestions to form a volunteer committee who could possibly do some of the work.

11. Executive Session (if needed) – Nothing Heard

12. Hiring and firing of personnel (if needed) There was mention that Nancy will be leaving.

13. Adjournment

MOTION

Mr. Johnson made a motion to adjourn. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the meeting ended at 7:40 p.m.)

Reported by Carmella Traverso