

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, MAY 13, 2015  
RECREATION CENTER  
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

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

3. Swearing in elected Park Commissioners

Kristin Wojtulewicz, Brad Tertell, and C.J. Johnson were sworn in as Park Commissioners for the Pleasant Dale Park District by the recording secretary.

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 April 8, 2015 Regular Meeting

b. Financial Statements presented to the Board of Park Commissioners for April 2015.

**MOTION**

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

5. Election of Park District Officers

**MOTION**

Mr. Moon made a motion to elect Mr. Kevin Burke as President of the Pleasant Dale Park District Board. Seconded by Mr. Tertell. All Ayes. Motion passed.

**MOTION**

Mr. Tertell made a motion to elect Mr. Moon as Vice-President of the Pleasant Dale Park District Board. Seconded by Mr. Burke. All Ayes. Motion passed.

**MOTION**

Mr. Moon made a motion to elect Mr. C. J. Johnson as Secretary/Treasurer. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

## 6. Old Business

### - Master Plan Update

Mr. Russian reported that Jon Vann from Land Tech met separately with Brad and Ernie and some staff members to gather information regarding the history, thoughts, wish list, and maintenance. Their 1<sup>st</sup> draft was formulated last week. Surveys need to be taken, and Mr. Russian will report their findings to the Board.

## 7. Approval of FY16 Board Meeting Schedule

### **MOTION**

Ms. Wojtulewicz made a motion to approve the Board Meeting Schedule for the Financial Year for 2016. Seconded by Mr. Johnson. All Ayes. Motion approved.

## 8. Approval of Contract-Flagg Creek Golf Course Concessionaire

Mr. Burke reported that Flagg Creek will no longer be running the kitchen. Tommy R's is going rent the kitchen out and will be providing the catering. Mr. Tertell questioned Attorney Cainkar regarding insurance indemnity issues. The City is defined to include Countryside and Pleasant Dale. All of these are to indemnify the City and the Park District. Capri restaurant will be used for the golf outing this year, but Tommy R's will be used in the future.

### **MOTION**

Mr. Moon made a motion to approve the Contract for Flagg Creek Golf Course Concessionaire. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

## 9. Discussion/Update on Fireworks Golf Scramble

The Board received packets from Judy. Mr. Burke reported two more foursomes, three sponsors, and pictures that were donated. Mr. Moon reported a foursome from the Lion's Club. Judy reported receiving a raffle donation. Mr. Russian spoke with UPS, and it was indicated they would donate \$1,000. He also requested any donations or foursome checks be made out to the Park District. Mr. Burke reported letters were written to the four Mayors in the area, and there was an indication that there would be a foursome and a donation made. Mr. Tertell reported he had spoken with Sharon in Countryside, and she indicated they sponsor their own fireworks with LaGrange. If Matt receives a phone call for passes, Mr. Burke will be contacted to make a decision on passes.

Judy reported that food trucks will be available at the fireworks event on July 3 and it will be advertised. Groot will donate a dumpster.

Golf Scramble- Price for dinner/drinks with no golf is \$45, and anticipated start time for golf is 4:30 p.m.

Mr. Burke stated that there could be a donation of \$500 by some of the sponsors from the Chicago Building Trade towards the liquor.

Ms. Wojtulewicz suggested advertising by email blast or Facebook. Mr. Burke indicated he would be providing information at the PTA Diner also.

#### 10. Discussion/Update on Vial House Repairs

Mr. Russian suggested a long-term repair plan for the Historical Vial house. An estimate to repair the siding issues at this time is above \$10,000. There was discussion regarding repairs, forming a volunteer committee, and how to best utilize the house. He indicated that it is part of the Park District, and it has an obligation to maintain it. There are funds in the budget. Mr. Burke suggested Mr. Moon and Mr. Tertell work together and try to organize a committee to oversee repairs for the Vial House. Mr. Tertell suggested promoting and advertising it to try and utilize it better.

#### 11. Open Forum (Limited to 15 minutes, 5 minutes per speaker) – Nothing Heard

Mr. Moon questioned what the fees are for softball practice to use some of the fields and asked if teams could just go out and practice. Mr. Russian stated that all field usage should go through the Athletic Supervisor and receive a permit.

There was a brief discussion regarding the summer camp

There was a brief discussion regarding the ice-skating rink.

There was a brief discussion regarding the Hess property and use of the area for gardening.

#### 12. Staff Reports

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

#### 13. Additional items

Mr. Burke suggested sometime in early June that the Board Members meet with Mr. Vann from Land Tech to visit the different parks. Mr. Russian will discuss a date with Mr. Vann and

report back to the Board Members as to what date is available. It will probably be an evening during the week in early June, possibly at the end of the meeting.

14. Executive Session (if needed) – Nothing Heard

15. Hiring and firing of personnel (if needed) – Nothing Heard

16. Adjournment

**MOTION**

Mr. Moon made a motion to adjourn. Seconded by Mr. Tertell. All Ayes. Motion passed.

(Whereupon the meeting ended at 8:00 p.m.)

Reported by Carmella Traverso