

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

1. Pledge of Allegiance

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

3. Consent Agenda items a, b & c. Monthly Business (**Items a-c 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 June 10, 2015 Regular Meeting
- b. Minutes of the June 10, 2015 Executive Session
- c. Financial Statements presented to the Board of Park Commissioners for June 2015.

**MOTION**

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

4. Old Business

- Fireworks and Golf Outing Review

Mr. Burke complimented the Fireworks display as well as the organization of the evening by the staff members. Judy received positive feedback from the vendors. Ms. Wojtulewicz received feedback that the Fireworks display improves every year. The cost of the Fireworks display was \$14,000, and \$7,000 was collected from the Golf Outing.

Mr. Tertell suggested having the Golf Outing on a Friday evening. The Board agreed, and the Golf Course will be contacted for the date of Friday, June 17, 2016. Capri donated the food for the outing this year. There was a brief discussion about the caterer who will be used next year with regards to donating the food, so the price of the golf ticket could remain the same.

## - Heritage Society Discussion/Update

Mr. Tertell, Mr. Russian, and Attorney Cainkar met with the heritage society to address their concerns about the levy and separate line items for the Historical Society in the budget. Mr. Tertell reported their concern was that they used to have their own separate budget. Attorney Cainkar provided information to them showing that the Heritage Society is still included in the general fund in the budget. They need to provide information as to what they expect to get from donations and from the park district and any other donations, and what they would like to have these funds used for.

Attorney Cainkar offered to donate 2 Blackhawk tickets if the society has a fund raiser. There were suggestions to have more events at the Vial House. Judy mentioned they previously would host a hayride in the fall and a candy cane hunt. The Board stated that there needs to be more interaction between the Heritage society and the Park District, and Mr. Burke again suggested a committee be formed to address these issues.

5. Discussion on winter ice rink – There was a brief discussion about the ice rink, but this issue will be tabled until next month.

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

7. Staff Reports

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

8. Additional items

There was a brief discussion regarding the summer camp. There are more children using the summer camp this year, between 42 and 52. Ms. Wojtulewicz complimented the programs as well as the counselors, stating that her children use the camp presently.

Mr. Tertell suggested having a Las Vegas night to raise funds for the Fireworks display. There was a brief discussion regarding difficulties scheduling volunteers and getting sponsors.

Questions were raised regarding past years for the Fireworks display and having beer tents and all-day activities. The expenses involved were extensive for police supervision because of the liquor, and it was determined to have the Fireworks display on the day before the 4<sup>th</sup> of July and to limit the time and activities due to the expense.

9. Executive Session (If Needed) – Nothing heard

10. Hiring and firing of personnel (If Needed) – Nothing heard

11. Adjournment

**MOTION**

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

(Whereupon the meeting and executive session ended at  
7:35 p.m.)

Reported by Carmella Traverso