

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, August 12, 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, Ernie Moon, C. J. Johnson, and Brad Tertell. Also present: Executive Director Matt Russian and Attorney Joseph Cainkar
Absent: Kristin Wojtulewicz

3. 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 July 8, 2015 Regular Meeting

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

MOTION

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

4. Old Business

- Update on Video Gaming at Flagg Creek

Mr. Russian updated the Board regarding the video gaming contract. There was a brief discussion for the option of a 2-year versus a 5-year option for video gaming. That contract should be on the agenda for the Golf Course Board meeting next Wednesday and then it will go over to the City Council at Countryside for approval. It will then be on the agenda at the Park District September meeting.

MOTION

Mr. Moon made a motion to recommend a 2-year contract as opposed to a 5-year contract for video gaming at Flagg Creek Golf Course. Seconded by Mr. Tertell. All Ayes. Motion passed.

- Update on Circus

Mr. Russian reported that the circus does advance ticket selling. Tickets are available at the rec center, the golf course, Oak Pantry and Deli, Countryside Bank, and Score Fitness.

- Update on Master Plan

Presently there's a 10 to 12 percent return on the surveys. Mr. Russian explained that information is still being compiled and it should be ready by next month's meeting.

- Update on Historical Society

Mr. Moon and Mr. Tertell met with some members of the Historical Society. There was discussion regarding the days and hours of operation of the Vial House and the Museum, and how to better promote these historical sites through advertising, volunteers, flyers, and offering special programs.

There was a brief discussion regarding the repairs needed for the property, present bid for the work, and the dates the repairs can be started. At the present time there is a need to replace the siding and prime and paint the porch area. Mr. Russian indicated there is one bid for the work, and it was not more than \$20,000, so it did not need to officially go out for other bids.

MOTION

Mr. Tertell made a motion to have Mr. Russian get three bids regarding the repairs needed, with the understanding that each bidder has to be prepared to start the work three days after their bid is approved. Seconded by Mr. Moon. All Ayes. Motion passed.

5. Discussion on winter ice rink

Mr. Johnson explained it is more expensive than originally thought. Attorney Joseph Cainkar suggested he could get information from Manteno regarding the ice rink and would forward that to the Board.

6. Open Forum (Limited to 15 minutes, 5 minutes per speaker)

Audience member, Nicole Rojas, informed the board regarding the circus and the allegations of abuse of circus animals. There was a petition sent out, and they received 172,000 signatures. It appeared on change.org. She requested the Board to consider not having the circus for a second time.

Mr. Burke indicated that this was a one-time only event.

7. Staff Reports

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

8. Additional Items

Mr. Russian reminded the Board that Saturday night is the drive-in in the park. Concessions will be available. This year it is free.

Regarding the budget, Mr. Tertell questioned the water usage at Soehrman Park, and if there was a possibility to not be changed as much or at all. The park is in Countryside and it's a benefit to them. Mr. Burke suggested going to the Countryside Board meeting to express their concern.

9. Executive Session (If Needed) Nothing Heard

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

11. Adjournment

MOTION

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

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

Reported by Carmella Traverso