

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, NOVEMBER 11, 2015
WALKER PARK RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

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

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 October 14, 2015 Regular Meeting
- b. Minutes of the October 14, 2015 Executive Session
- c. Financial Statements presented to the Board of Park Commissioners for October, 2015.

MOTION

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

4. Old Business

- Update on Master Plan

Mr. Russian reported that the Master Plan is in the very early stages of recommendations with regards to renovation and some possible future additions.

5. Presentation on FY2015 Audit Results

A presentation was given by Mr. Dan Berg regarding the audit results, funds available, and bond options. Further information will be provided to the Board within the next week.

6. Motion and Approval on Ordinance 2015-6; Issue \$700,000 in General Obligation Limited Bonds.

Attorney Vincent Cainkar reported that the bonds have been sold this year. The interest rate is 2.0 percent. Information will be provided regarding the Preliminary Offering Memorandum which will have the latest audit and gives information on all the municipalities which are part of the park district. The bonds will be closed on December 1, 2015. The park district will use monies to pay off some past bonds and also for future projects.

MOTION

Mr. Tertell made a motion to approve Ordinance 2015-6. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

7. Motion and approval of contract with Digital Technologies - Golf Course.

A packet was provided to the Board, and Mr. Russian reported that the Golf Course pays a monthly rental fee to Digital Technologies. A camera is installed on one of the Par 3 holes. The cost is \$5.00, with half going to the company and half to the Golf Course. If they get a hole in one, they receive \$10,000. It was approved by the Golf Course Board and Countryside, and it was sent to the Park District Board for review and approval.

MOTION

Mr. Tertell made a motion to approve the contract with Digital Technologies. Seconded by Mr. Johnson. All Ayes. Motion passed.

8. Motion and Approval of employee rental agreement at 7375 S. Wolf Road.

The Board received the rental agreement and it was previously reviewed.

MOTION

Mr. Tertell made a motion to approve the employee rental agreement at 7375 S. Wolf Road. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

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

Elie Youssef questioned the Board with regard to the suspension of the agreement with the Lobbyist.

Mr. Russian reported that no fees are being paid presently. This issue may be revisited in the future if his services are required.

10. Staff Reports

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

11. Additional items – Nothing Heard

12. Executive Session (If Needed)

13. Adjournment

MOTION

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

(Whereupon the Regular Meeting meeting ended at 7:32 p.m.)

Reported by Carmella Traverso