

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, DECEMBER 9, 2015 – 7:00 P.M.  
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, C. J. Johnson, and Brad Tertell. Also present: Executive Director Matt Russian and Attorney Joseph Cainkar. Absent: Ernie Moon.

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

**MOTION**

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

4. Old Business

- Update on Master Plan

Mr. Russian reported to the Board that he has spoken to the survey team from the University of Illinois and has viewed some sections of the first draft. Information has been emailed to them regarding the grant.

5. Presentation of Accessibility Audit Results-Recreation Accessibility Consultants

Mr. John McGovern from Recreation Accessibility Consultants within the firm of W. T. Engineering appeared and presented information to the board explaining the audit results and addressing the park district's compliance with Americans with Disabilities Act. A report was provided to the Board. He explained some of the transition phases and made some suggestions as to how to provide accessibility compliance in specific areas of the park district.

6. Resolution 1-2015: Adopting Updated Park District Policy Manual

Mr. Russian made a brief comment regarding the FSLA requirements as it relates to the Park District Policy Manual as expected changes from the Department of Labor may be forthcoming.

**MOTION**

Mr. Tertell made a motion to adopt the updated Park District Policy Manual. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

7. Motion and Approval of Roofing Bid – Flagg Creek Golf Course – Weatherguard Roofing Company - \$33,545

**MOTION**

Mr. Tertell made a motion to approve the roofing bid for the Flagg Creek Golf Course. Seconded by Mr. Johnson. All Ayes. Motion passed.

8. Motion and Approval of Profit Sharing Allocation – Flagg Creek Golf Course

**MOTION**

Mr. Tertell made a motion to approve the profit sharing allocation for Flagg Creek Golf Course. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

9. Discussion and Approval of Outdoor Fitness Equipment Project – Greenfields Outdoor Fitness - \$57,980

There was discussion regarding the \$18,020 grant that was awarded to the park district for purchase of outdoor fitness equipment. The remaining cost for equipment and shipping would be \$57,980. Further discussion included quotes and suggestions provided from vendors, and locations where the equipment could be made available.

**MOTION**

Mr. Johnson made a motion to approve the outdoor fitness equipment project. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

10. Open Forum (Limited to 15 minutes, 5 minutes per speaker) – Nothing heard

11. Staff Reports

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

## 2. Additional items

Mr. Tertell suggested the park provide more age-related programs. Mr. Russian commented that any programs suggested would be taken into consideration.

There was a brief discussion regarding Tommy R's catering and the fact that their contract is coming up for renewal. The Golf Course Board is going to address their contract at the end of December.

There was a brief discussion regarding the bee apiary for the Hess property.

Mr. Burke reported that he received a thank you letter from Mr. Molaro. He understands that his lobbying efforts are not needed at the present time, but he would still keep the Board informed if he receives any information as it relates to the park district.

## 13. Executive Session (If Needed)

- Review of previous Executive Session Minutes – June 2015, October 2015

### **MOTION**

Mr. Tertell made a motion to go into Executive Session to discuss compensation of an employee. Seconded by Mr. Johnson. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:50 p.m.)

(Whereupon the Board came out of Executive Session at approximately 7:55 p.m.)

## 14. Board Action of the release of Executive Session Minutes

Release of Executive Session Minutes was rescheduled until the January 2016 meeting.

## 15. Adjournment

### **MOTION**

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

(Whereupon the Regular & Executive Session Meetings ended at 8:00 p.m.)

Reported by Carmella Traverso