

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, JANUARY 13, 2016 – 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, and C. J. Johnson. Also present: Executive Director Matt Russian and Attorney Michael Cainkar. Absent: Ernie Moon and Brad Tertell.

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

**MOTION**

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

4. Old Business

- Update on Master Plan

Mr. Russian reported that he is still gathering information, but having difficulty due to Mr. Vann taking a new position in Colorado.

5. Board Action of the release of Executive Session Minutes – June 2015 & October 2015

**MOTION**

Ms. Wojtulewicz made a motion to release the Executive Session Minutes for June 2015 & October 2015. Seconded by Mr. Johnson. All Ayes. Motion passed.

## 6. Discussion on White Buffalo Park Easement-Design Tek Engineering/James Distasio

Plats were distributed to the Board and a brief presentation was made by Mr. Distasio regarding the location and impact of the easement. There was also a discussion regarding reimbursement to the Park District for any costs involved, which will be discussed in Executive Session, and will be addressed again at the February meeting.

## 7. Election of Flagg Creek Golf Course Board Members

Mr. Burke and Mr. Johnson indicated that Mr. Todd Davis would be interested in being nominated for this position. Mr. Mark Radulski was also interested in the position for another year. Mr. Russian stated he has received emails indicating that Mr. Radulski and Mr. Davis were willing to accept the nominations.

### **MOTION**

Mr. Johnson made a motion to nominate Mr. Burke, Mr. Radulski, and Mr. Davis to serve as members on the Flagg Creek Golf Course Board. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

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

## 9. Staff Reports

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

## 10. Additional items

Mr. Russian reported that he attended a meeting at Countryside with the Mayor, Gail Paul, Sharon Peterson, the Director of Public Works, and three members from the Tollway to review the master plan for construction of a planned overpass, and to discuss any issues or concerns which may impact the park district. Future meetings will be held to address these issues.

Mr. Russian reported that the old van is being disposed of and was seeking direction as to how it should be handled. Information regarding the van will be provided to Attorney Cainkar, and this issue will be scheduled for the February meeting.

11. Executive Session

- Discussion on performance and compensation of Executive Director of Parks and Recreation and also setting a price for the sale of release of real estate.

**MOTION**

Mr. Johnson made a motion to go into Executive Session to discuss compensation of an employee and also setting a price for the sale of release of real estate. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:20 p.m.)

(Whereupon the Board came out of Executive Session at approximately 7:30 p.m.)

12. Board Action on compensation of Executive Director – Rescheduled for February.

15. Adjournment

**MOTION**

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

(Whereupon the Regular & Executive Session Meetings ended at 7:35 p.m.)

Reported by Carmella Traverso