

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, FEBRUARY 24, 2016 – 7:00 P.M.  
WALKER PARK RECREATION CENTER  
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

The regularly scheduled meeting of the Pleasant Dale Park District Board of Commissioners for February 10, 2016 was cancelled due to lack of a quorum. The meeting was rescheduled to February 24, 2016 at 7:00 pm.

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Kevin Burke, Kristin Wojtulewicz, C. J. Johnson, & Ernie Moon. Also present: Executive Director Matt Russian and Attorney Joseph Cainkar. Absent: 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 January 13, 2016 Regular Meeting
- b. Executive Session Minutes of January 13, 2016 Meeting
- c. Financial Statements presented to the Board of Park Commissioners for January 2016.

**MOTION**

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

4. Old Business

- Update on Master Plan

Mr. Russian reported to the Board that since John Vann of LandTech moved out to Colorado, the Park District Master Plan is being reviewed by Planning Resources, Inc., which is a local company. PRI has reviewed certain items that were previously submitted. Mr. Vann will contact PRI to discuss these items, and Mr. Russian will provide this information at the March meeting.

5. Board action on Ordinance 2016 – 1: Authorizing the sale of surplus personal property owned by the Park District.

**MOTION**

Mr. Johnson made a motion to authorize the sale of the surplus personal property owned by the Park District. Seconded by Mr. Moon. All Ayes. Motion passed.

6. Board action on the granting of a temporary construction easement at White Buffalo Park.

Mr. Burke reported that a contract was written requiring \$2,500 be to be paid to the Park District for this easement.

**MOTION**

Mr. Moon made a motion to grant a temporary construction of an easement at White Buffalo Park. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

7. Board action on current contract with Extreme Pyrotechnics – July 3<sup>rd</sup> fireworks.

Mr. Rob Novak, who formerly worked for Extreme Pyrotechnics, appeared and explained to the Board that a new company was formed named ARC Pyrotechnics. They will maintain the same products and choreography. He explained one option of a five-year contract with certain bonuses. There was a brief discussion regarding the contract.

A contract is being submitted to release the Park District from the previous commitment with Extreme Pyrotechnics.

**MOTION**

Mr. Moon made a motion to dissolve the current contract with Extreme Pyrotechnics. Seconded by Mr. Johnson. All Ayes. Motion passed.

8. Board action on proposed contract with ARC Pyrotechnics – July 3<sup>rd</sup> fireworks.

No action was taken at this time as a proposed contract will be submitted by ARC Pyrotechnics at a later time.

9. Board action on contract for Executive Director.

**MOTION**

Mr. Johnson made a motion to approve the contract for the Executive Director. Seconded by Mr. Moon. All Ayes. Motion passed.

## 10. Discussion on Outdoor Fitness Equipment Installation.

Mr. Russian explained he had visited the Tinley Park Park District to view an application process done by Porous Pave, which is 50 percent recycled tires and 50 percent permeable aggregate. This would be used as the base for the outdoor fitness equipment. Since Porous Pave only does the application process, the Kenneth Company needs to part of the project for the excavation, base leveling, concrete footings, and then install the equipment. Kenneth Company's proposal and specific numbers from Porous Pave will be gathered for the next meeting.

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

## 12. Staff Reports

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

There was a brief discussion regarding the poor conditions of the parking lots. Novotny Engineering will provide some core samples to determine if certain areas of the lots can be resurfaced.

## 13. Additional items

Ms. Wojtulewicz brought up the issue of the on-line registration. Mr. Russian has been in contact with Blue Rec, previously Park Pro, regarding software for the on-line registration. They have until March 31<sup>st</sup> to do a park analysis with hopes to have the on-line registration available for the Fall.

Mr. Russian will be attending the Legislative Breakfast to be held in Tinley Park on March 7, 2016 at 7:30 a.m. Commissioners are also invited.

An award was received from the Boy Scouts of America in appreciation for the summer camp.

## 14. Executive Session (If Needed)

- Hiring/Firing Personnel

## **MOTION**

Mr. Johnson made a motion to go into Executive Session to discuss the hiring/firing of personnel. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:30 p.m.)  
(Whereupon the Board came out of Executive Session at approximately 7:40 p.m.)

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 7:45 p.m.)

Reported by Carmella Traverso