

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, MARCH 9, 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: Erne Moon, Kristin Wojtulewicz, & C. J. Johnson. Also present: Executive Director Matt Russian and Attorney Michael Cainkar. Absent: Kevin Burke & Brad Tertell.

3. Consent Agenda items a, b, & c. 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 February 24, 2016 Regular Meeting
- b. Executive Session Minutes of February 24, 2016 Meeting
- c. Financial Statements presented to the Board of Park Commissioners for February 2016.

MOTION

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

4. Old Business

- Update and possible board action on Master Plan

Packets including information on the Master Plan were provided to the board members with the proposal from PRI (Planning Resources, Inc.) the company who has taken over for the previous firm LandTech Design. There was a brief discussion and explanation of the revised proposal and costs with an amount not to exceed \$7,800.00.

MOTION

Mr. Johnson made a motion to approve the Master Plan from PRI with a cost not to exceed \$7,800. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

5. Board action on proposed contract with ARC Pyrotechnics July 3rd fireworks.

Mr. Russian explained that the contract would be a 3-year contract in the amount of \$13,000 per year. Attorney Cainkar stated that due to the fact ARC Pyrotechnics is a new company, the Park District Board will have the right to cancel the second and/or third year within 30 days of the first fireworks display if not satisfied with the show.

MOTION

Ms. Wojtulewicz made a motion to approve the 3-year contract with ARC Pyrotechnics in the amount of \$13,000 per year. Seconded by Mr. Johnson. All Ayes. Motion passed

6. Discussion and Board action on outdoor fitness equipment project.

Mr. Russian provided packets to the board describing the individual costs and procedures involved in providing the outdoor fitness equipment. He also provided samples of the product from Porous Pave. Kenneth Company would be doing the excavation, installing the stone base, and installing the equipment. Porous Pave would provide the paving product to be used, and Artistic Visions would install the Porous Pave product. (Total amount for each park area: Walker Recreation Center - \$23,912.00, and Soehrman Park - \$21,885.00).

MOTION

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

7. Board action on proposed contract with Xando-Food Service Vendor at Flagg Creek Golf Course. There was a brief discussion regarding the previous vendor, Tommy R's. Their contract ended on December 31, 2015. This will also be presented to the City and the Golf Course Board.

MOTION

Mr. Johnson made a motion to approve the proposed contract with Xando-Food Service Vendor at Flagg Creek Golf Course. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

8. Board action on purchase of John Deere Gator Utility Vehicle.

There was a brief discussion regarding the condition of the old utility vehicle and the purchase price of the new John Deere Gator Utility vehicle from Circle Tractor for \$13,981.00.

MOTION

Mr. Johnson made a motion to approve the purchase of the John Deere Gator Utility vehicle. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

9. Board action on proposal for Vial House repairs.

Mr. Russian discussed the immediate actions of concern for the Vial House. Will Craft construction submitted a bid regarding work that needs to be done in the amount of \$17,750.00.

MOTION

Ms. Wojtulewicz made a motion to approve the proposal for the Vial House repairs. Seconded by Mr. Johnson. All Ayes. Motion passed.

10. Preliminary review of FY17 Proposed Budget

There was a brief discussion regarding the proposed budget.

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.)**

13. Additional items

There was a brief discussion regarding the open house, election day, summer camp open house, and date of June 17th for the golf outing.

14. Executive Session (If Needed)

15. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:30 p.m.)

Reported by Carmella Traverso