

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

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 March 9, 2016 Regular Meeting

b. Financial Statements presented to the Board of Park Commissioners for March 2016.

MOTION

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

4. Old Business

- Update on Master Plan

Mr. Russian provided the Board with a packet from PRI. There was a meeting with the school district representatives, the superintendent and both principals regarding the Master Plan, and any sports affiliates are being contacted. PRI has intentions of being able to present the plan at the June meeting.

- Update on Outdoor Fitness Equipment Project

Mr. Russian reported that the equipment is in transit with tentative delivery on Tuesday of next week to the Kenneth Company. Depending on the weather, after Porous Pave performs their work and then the installation, the project may be done by the beginning of May.

5. Approval of Ordinance 2016-2: Budget and Appropriation for FY 2017

Attorney Cainkar explained as required by law, there is a public hearing on the Budget Appropriation Ordinance for the upcoming fiscal year. Notice was published on the front door of the park building and in the newspaper. The purpose of the notice is to provide an opportunity for any citizens or members of the general public who may have questions regarding this issue.

It has been on file for at least 30 days prior to the passage of the Ordinance. A public hearing was held, and there were no comments from the public regarding the proposed Budget and Appropriation for the fiscal year 2017.

MOTION

Mr. Tertell made a motion to approve Ordinance 2016-2 for the Budget and Appropriation for the fiscal year 2017. Seconded by Mr. Moon. All Ayes. Motion passed.

6. Discussion and Board action on Flagg Creek Golf Course Security Camera Installation
Schneider Electric for \$22,088.00

Mr. Russian stated there are presently no cameras at Flagg Creek, but there are cameras at other locations within Countryside. Police Chief Ford from Countryside indicated that there would be eight cameras, two external to cover the parking lot and garage, the rest will be inside four upstairs and two downstairs.

MOTION

Mr. Moon made a motion to approve the installation of the security cameras. Seconded by Mr. Tertell. All Ayes. Motion passed.

7. Approval of Intergovernmental Agreement with Pleasant Dale School District 107 for
Operation of Extra Innings Program

MOTION

Mr. Moon made a motion to approve the Intergovernmental Agreement with Pleasant Dale School District 107 for operation of the Extra Innings Program. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

8. Discussion on Tennis Court Renovation/Repair

Mr. Moon stated that the tennis courts are in bad shape, and there was a discussion regarding the repairs and condition of the tennis courts and what construction needs to be done.

Mr. Russian suggested the Board view the tennis courts after the meeting. He has been in contact with U S Tennis Court Construction, which is used by several other park districts, as well as Midwest Tennis Courts Company. Approximate cost would be between \$135,000 and \$150,000 with an explanation of what the procedure would be to perform this project. Since this project is over a certain amount, it would have to go out for bids. There was a brief discussion regarding whether it would be considered repairs or a capital improvement.

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

10. Staff Reports

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

11. Additional items

There was a brief discussion regarding the upcoming golf outing on Friday, June 17, 2016.

There was also a brief discussion regarding the placement of the gaga court. It will be an Eagle Scout project.

Mr. Russian stated that the Park District meetings will be posted for the 2nd Wednesday of each month.

12. Executive Session (If Needed)

13. 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