

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, May 11, 2016 – 7:00 PM
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 April 13, 2016 Regular Meeting

b. Financial Statements presented to the Board of Park Commissioners for April 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 reported that an open house public meeting was held in April. As PRI is still in the process of obtaining further information from John Vann regarding certain issues, presentation of the Master Plan may not occur until July or later.

- Update on Outdoor Fitness Equipment Project

The equipment is in place, but due to inclement weather, the completion of the project had to be rescheduled until next week. The park district has received favorable comments regarding this project.

5. Election of Park District Officers

MOTION

Mr. Tertell made a motion to nominate Mr. Kevin Burke for President of the Pleasant Dale Park District Board. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

MOTION

Mr. Burke made a motion to nominate Mr. Ernie Moon for Vice-President of the Pleasant Dale Park District Board. Seconded by Mr. Tertell. All Ayes. Motion passed.

MOTION

Ms. Wojtulewicz made a motion to nominate Mr. C. J. Johnson for Secretary/Treasurer of the Pleasant Dale Park District Board. Seconded by Mr. Tertell. All Ayes. Motion passed.

6. Approval of contract – Ken Malnar – Golf Instruction at Flag Creek Golf Course

MOTION

Mr. Moon made a motion to approve the contract for Ken Malnar. Seconded by Mr. Tertell. All Ayes. Motion passed.

7. Approval of Golf Course Budget

After a brief discussion and some questions from the Board regarding the golf course budget, no action was taken at this time. This issue will be tabled until next month.

8. Open Forum (Limited to 15 minutes, 5 minutes per speaker)

9. Staff Reports

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

10. Additional items

There was a brief discussion regarding the recreation supervisor.

There was a brief discussion concerning vandalism to certain areas of the park district and also some vandalism to the school. Information was provided to PDRMA for insurance purposes regarding the park district, and the police are aware of the situation and are investigating these incidents.

There was a brief discussion regarding the golf outing in June. Mr. Burke will contact someone from the Edgewood Valley Country Club with regards to donations.

Mr. Tertell recommended the park district host a Las Vegas night to raise funds for the 4th of July fireworks display to allow people who don't golf to participate.

A suggestion was made that some or all of the board members attend the Willow Springs Lion's Club Las Vegas night to be held in November, do some research, and then discuss hosting a Las Vegas night possibly in February of 2017.

Mr. Burke indicated that due to time and work constraints, he would not be able to continue to be on the Golf Course Board and would be stepping down. He mentioned that he has been seeking a replacement and also asked the board members for any recommendations they may have. This issue should be placed on the agenda for next month to nominate someone to take his place on that board.

There was a brief discussion concerning the improvements to the basketball and tennis courts. Mr. Russian indicated that an official bid packet was being assembled by Gary Pearlman from Attorney Cainkar's office.

There was a brief inquiry about providing an ice rink and some of the issues regarding the size, liners, placement, investment, and supervision involved.

11. Executive Session (If Needed)

12. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:40 p.m.)

Reported by Carmella Traverso