

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, June 8, 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 Joseph 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 May 11, 2016 Regular Meeting

b. Financial Statements presented to the Board of Park Commissioners for May 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 email was recently received from PRI indicating they have received Sections 1 and 2 in addition to the ADA Report, but they are still gathering information from John Vann.

- Approval of Flag Creek Golf Course Budget

There was discussion regarding emails and conversations with Countryside and with Mr. Radulski and Mr. Davis. There was a suggestion to have one of our representatives attend their meetings and extend an invitation to have one of their representatives attend our meetings, possibly the March or April meetings. There was a brief discussion concerning the cancellation of meetings by Countryside. Mr. Radulski or Mr. Davis will be contacted regarding certain questions. No vote was taken regarding the approval of the Flagg Creek Golf Course Budget at this time.

- Update on Golf Outing

Matt reported there are 8 foursomes presently. There is \$6,000 worth of cash sponsorships, with an additional \$1,500 worth of donation-sponsored services and some raffle prizes. Sponsorship is almost the same for the last 4 years.

5. Presentation by Cook County Clerk regarding Election Officials

No one appeared on their behalf, and Mr. Russian reported he was contacted and was informed that they are in need of election volunteers. Mr. Russian suggested an announcement regarding election volunteers be placed in the Pleasant Dale Park District Fall Brochure.

6. Approval of Ordinance 2016-3: Making a Determination of Prevailing Wage

There was a brief discussion regarding the prevailing wage that governs the public works contracts.

MOTION

Mr. Moon made a motion to approve Ordinance 2016-3: Making a Determination of Prevailing Wage. Seconded by Mr. Burke. All Ayes. Motion passed.

7. Appointment of Golf Course Board Representative

There was a brief discussion regarding Mr. Michael Natale to serve on the Golf Course Board.

MOTION

Mr. Burke made a motion to appoint Mr. Michael Natale as a board member for 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)

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 honoring servicemen from our armed forces at the fireworks display, singers for the National Anthem, and concerts at Burr Ridge.

11. Executive Session (If Needed)

MOTION

Mr. Moon made a motion to go into Executive Session to discuss litigation in juvenile issues. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:50 p.m.)

(Whereupon the Board came out of Executive Session at approximately 8:05p.m.)

12. Adjournment

MOTION

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

(Whereupon the Regular and Executive Meeting ended at 8:10 p.m.)

Reported by Carmella Traverso