

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, JULY 13, 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, C.J. Johnson, Kristin Wojtulewicz, & Brad Tertell. Also present: Executive Director Matt Russian and Attorney Michael Cainkar. Absent: Ernie Moon.

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 June 8, 2016 Regular meeting
- b. Executive Session Minutes of June 8, 2016 meeting
- c. Financial Statements presented to the Board of Park Commissioners for June 2016.

MOTION

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

4. Old Business

- Discussion and Approval of Flagg Creek Golf Course Budget

There was a discussion regarding breakdown of expenses and itemized deductions for services. Attorney Cainkar read a statement: "Upon reasonable notice, we will provide you with an accounting and supporting documentation related to its requests and provide estimated and administrative costs. . ." There was also discussion regarding individuals at the golf course, their duties and percentages of their salaries for work performed. There are 3 full-time employees and other employees who are seasonal staff.

MOTION

Ms. Wojtulewicz made a motion to approve the Flagg Creek Golf Course Budget. Seconded by Mr. Johnson. (Mr. Burke: Aye. Ms. Wojtulewicz: Aye. Mr. Johnson: Aye. Mr. Tertell: Abstain) Motion passed.

- Review of Golf Outing and Fireworks event

Mr. Russian suggested keeping the golf outing date on Friday before Father's Day with a 5:00 or 5:30 start to allow people who work to be able to attend and allow the clients who are using the golf course to golf a little later. There was a brief discussion regarding Xando as the food vendor for next year and whether the food could be donated.

The Board was very complimentary regarding the fireworks display. Mr. Tertell indicated there seemed to be a small issue with the PA system. There was a brief discussion regarding parking issues at the church.

5. Discussion and Board Action on 7375 Wolf Road Roof Repairs

The Board was provided information regarding the bids for the roof repair. There was a brief discussion regarding the three bids for the roof repair.

MOTION

Ms. Wojtulewicz made a motion to approve the roof repair to be done on 7375 Wolf Road property by Schuler Roofing Company in the amount of \$11,300. Seconded by Mr. Johnson. All Ayes. Motion passed.

6. Discussion and Board Action on Tennis/Basketball Court Repair Project Bids (Low Bidder – J & R Asphalt - \$141,280.00)

Mr. Russian reported that two bid packets were picked up and submitted. One from J & R Asphalt and one from U. S. Tennis Court Construction. There was a brief discussion regarding the two companies and a list of projects they have done previously.

MOTION

Ms. Wojtulewicz made a motion to approve the Tennis/Basketball Court Repair Project to be done by J & R Asphalt in the amount of \$141,280. Seconded by Mr. Tertell. All Ayes. Motion passed.

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

Mr. Elie Youssef questioned the Board regarding the reopening of the pre-school program. Mr. Russian indicated that it was being offered again due to public request and as a way of opening the door to other programs as the children become older. He indicated that the price

structure is comparative to other pre-schools in the area, and that the learning structure would be similar to what was used previously.

8. Staff Reports

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

9. Additional items

Mr. Russian suggested a change for the October Haunted Hayride event, to revamp it and make it a Fall Festival, possibly add pumpkin painting during the day with a brief fireworks display in the evening. Rob would be contacted regarding the fireworks. He suggested making it a surprise the first year, promoting it as a Fall Festival and Fireworks event. It may cost 4,000 to 5,000.

Mr. Russian made a request for a donation for the run being held for a benefit for Kelli Joy O'Laughlin from the area. There was a suggestion of a minimal donation of \$250 to \$500. Mr. Burke suggested a donation be made in the amount of \$500.

Ms. Wojtulewicz mentioned a counselor, Ted Cook, who works for the park district and may be leaving and suggested a farewell tribute for him.

MOTION

Ms. Wojtulewicz made a motion to approve a donation in the amount of \$500 to the Kelli Joy O'Laughlin benefit. Seconded by Mr. Tertell. All Ayes. Motion passed.

10. Executive Session (If Needed)

- Review of previous Executive Session Minutes
(December 2015, January 2016, February 2016, June 2016)

MOTION

Mr. Johnson made a motion to go into executive session to review previous executive session minutes for release to the public. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:42 p.m.)

(Whereupon the Board came out of Executive Session at approximately 7:50p.m.)

11. Board Action on the disclosure of the Executive Session Minutes

MOTION

Mr. Tertell made a motion to disclose the Executive Session Minutes for the following dates: December 9, 2015, January 13, 2016, and February 24, 2016. Seconded by Mr. Johnson. All Ayes. Motion passed.

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 7:55 p.m.)

Reported by Carmella Traverso