

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, SEPTEMBER 14, 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: Ernie Moon, C.J. Johnson, Kristin Wojtulewicz, & Brad Tertell. Also present: Executive Director Matt Russian and Attorney Joseph Cainkar. Absent: Kevin Burke

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 August 10, 2016 Regular meeting
- b. Financial Statements presented to the Board of Park Commissioners for August 2016.

MOTION

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

4. Old Business – Nothing Heard

5. Discussion and possible board action on Vial House Roof Repair.

Mr. Russian presented the Board with two bids. Schuller has done previous work for the park district and submitted a bid of approximately \$18,000 with a ten-year warranty. The second bid was from STA with an approximate amount of \$10,000 with a ten-year warranty. Will Craft did the siding but did not submit a bid for the roof.

After a brief discussion regarding the different applications from each company, it was decided to accept the bid from STA.

MOTION

Mr. Tertell made a motion to accept the bid for the roof repair to the Vial house from STA in the amount of \$10,787.00. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

6. Discussion and possible board action on issuing General Obligation Limited Tax Bonds

Maria, the Finance Director, and Attorney Joseph Cainkar, explained some of the issues related to the General Obligation Limited Tax Bonds, such as financial advisors, underwriting fees, taxes, and interest rates. Attorney Cainkar will provide further information to Mr. Russian and will send out documents regarding this issue. No further action was taken at this time.

7. Approval of Resolution 1-2016: Appointing Illinois Municipal Retirement Fund Authorized Agent.

MOTION

Ms. Wojtulewicz made a motion to approve Resolution 1-2016, Appointing Minerva Lorenzen as the Illinois Municipal Retirement Fund Authorized Agent. Seconded by Mr. Tertell. All Ayes. Motion passed.

8. Discussion and approval of Ordinance 2016-4: Providing for Levying, Assessment, and Collection of Taxes for 2017 Fiscal Year.

There was a brief discussion, and Attorney Cainkar explained the budget regarding the levying, assessment and collection of taxes.

MOTION

Mr. Tertell made a motion to approve Ordinance 2016-4: Providing for Levying, Assessment, and Collection of Taxes for 2017 Fiscal Year. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

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

10. Staff Reports

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

There was a brief discussion regarding incomplete projects related to the tennis courts and what issues may need to be taken to resolve this matter.

There was a brief discussion regarding the terms of certain Board Members. Nominating circulars will be available within the next week.

Mr. Tertell mentioned that the Village of Burr Ridge has donated \$5,000 to the Historical Society to be used at their discretion. There was further discussion suggesting more programs and recruiting volunteers.

11. Additional items

Mr. Moon suggested that the Park District donate \$100 for an ad book to the Willow Springs Lyons Club, which has been done in past years. There was no objection from the Board Members.

Mr. Tertell suggested that the Board consider a fall or early spring fund raiser such as a Las Vegas Night with the funds collected being used for the 4th of July program. Mr. Moon suggested any board members are welcome to attend the Lyons Club Las Vegas Night on November 6, 2016 and get further information regarding their program and the amounts realized.

Mr. Johnson suggested the consideration of purchasing property near the school.

Mr. Russian informed the Board that the old van is in the process of being sold.

Mr. Russian informed the Board that Minerva Lorenzen will be replacing Marcia as the Accounts Payable/Payroll/Human Resources Supervisor.

12. Executive Session (If needed)

13. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:55 p.m.)

Reported by Carmella Traverso