

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, OCTOBER 12, 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, & Brad Tertell. Also present: Executive Director Matt Russian and Attorney Joseph Cainkar. Absent: Kevin Burke and Kristen Wojtulewicz.

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 September 14, 2016 Regular meeting

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

MOTION

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

4. Old Business – Nothing heard

5. Bond Issue Notification Act – Public Hearing on Issuing of Bonds.

Public hearing was called to order. Notice of the public hearing was published and posted. This is a public hearing for the purpose of issuing \$1.3 million dollars of non-referendum limited tax bonds, for capital projects and for payment of principal and interest on outstanding bonds.

Mr. Tom Reedy and Mr. Al Boumenot, acting as municipal advisors from George K. Baum & Company, appeared and made a presentation to the Board providing information on the bonding issues, rating of bonds, interest rates available, and the bidding process.

There was a discussion between the Board and Mr. Reedy and Mr. Boumenot regarding the bond issue and whether it should be a 2-year or 1-year bond issue. There was a recommendation to go with the annual bond issue, but further information will be provided, and voting on the ordinance was postponed until the November meeting.

MOTION

Mr. Tertell made a motion to close the public hearing on the Issuing of Bonds. Seconded by Mr. Johnson. All Ayes. Motion passed.

6. Discussion on possible park improvements: Resurfacing and Color Coating of Outdoor Inline Rink and Video Camera Surveillance

There was a discussion regarding providing an in-line rink and also some surveillance cameras in certain park district areas. Mr. Russian expressed his desire about having additional meetings to discuss certain items to be included in the Master Plan.

7. Discussion on adjustment of Park District Policy – Dogs Not Allowed in Park

There was a brief discussion regarding policies that are in effect presently and possibly updating the signs or maybe updating park rules. There was a suggestion to create a dog park at the Hess property.

8. Discussion on street crossing between Park District and Pleasant Dale Middle School

Mr. Russian indicated that he has had discussions with John Glimco, the principal at the middle school, regarding the crosswalk issue. (Mr. Russian read an email from him into the record regarding the crosswalk sign).

9. Authorization of delegates for IAPD Annual Business Meeting

Mr. Russian explained to the Board the reason for having authorized delegates to attend meetings. It was suggested to have authorized delegates with Mr. Russian as Number 1, Mr. Johnson as Number 2, Taylor Martin as Number 3, and Eric Sloyan as Number 4.

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

11. Staff Reports

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

12. Additional items

There was a brief discussion regarding the Historical Society and the Fall Festival.

13. Executive Session (If needed)

14. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:47 p.m.)

Reported by Carmella Traverso