

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, DECEMBER 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: Kevin Burke, C.J. Johnson, Kristen Wojtulewicz, Ernie Moon and 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 November 9, 2016 Regular meeting
- b. Financial Statements presented to the Board of Park Commissioners for November 2016.

MOTION

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

4. Old Business

- Bond Issue Update

The Board received an email from Mr. Russian regarding the bonds. He indicated that the Park District's rating at this time is AA3. The bond payment is due tomorrow, and George K. Baum Company is still working to get underwriters. The payment is able to be made from the reserves. Attorney Cainkar reported that their firm has been looking into private placement. Their offices sent out information to Bridgeview, Countryside, and Wintrust. At this time Wintrust informed them that they are interested. Attorney Cainkar will provide information as he receives it from Wintrust.

5. Discussion on Ice Skating Rink

There was a lengthy discussion regarding providing an ice skating rink. Ms. Wojtulewicz indicated that she has an ice skating rink on her property and explained some of the expense and maintenance involved. There was further discussion regarding liability, expense, maintenance, and supervision involved. There was a suggestion regarding using sandbags, liners and railroad ties.

It was decided it was too late in the season to start the ice skating rink. Information will be gathered regarding the expenses involved with using certain products, liners, maintenance, liability, location, and supervision. It was suggested to revisit this project next July or August and have all the information and planning in place before any ice skating rink is constructed.

6. Discussion on Challenge Course Equipment/Grant

Mr. Russian provided packets to the Board and explained the options available for the Challenge Course Equipment Grant. It's for fitness equipment for certain age groups at different locations. Switching out equipment is not allowed. The Grant came up in November and the application is due tomorrow. The Grant is only on the equipment itself. There was a brief discussion whether or not the school would be using the equipment at certain times and whether or not they would be contributing. IPRA and a private company are offering this grant. There was a discussion regarding which series should be used for which age groups.

MOTION

Mr. Johnson made a motion for Matt to apply for the Application for the Challenge Course Equipment Grant with the suggestion to select the 3,000 series for the 5 to 12 age group and the 4,000 series for the 13 and up age group. Seconded by Mr. Moon. All Ayes. Motion passed.

Mr. Russian indicated that it will be further discussed at the January meeting, because the grant winners are going to be announced at the IPRA Annual Conference sometime later in the month of January.

7. Approval of Resolution 2-2016: Appointing Illinois Municipal Retirement Fund Authorized Agent

IMRF needs to have a resolution on paper appointing a person. Mr. Russian explained Amy Bishop is the new AP/Payroll HR Coordinator who started today.

MOTION

Ms. Wojtulewicz made a motion to approve Ordinance 2-2016. Seconded by Mr. Johnson. All Ayes. Motion passed.

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

Larry Garret spoke about the ice rink and asked about the possible locations for it. He provided some information about existing ice rinks in the area. He also suggested the possibility of our Park District speaking to other area Park Districts who already have ice rinks.

Mr. Rob Novak appeared to address the Board regarding the Fall Festival Fire Works Display. There was positive feedback with a suggestion made to have the start time a half-hour earlier.

9. Staff Reports

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

Mr. Burke indicated that Extra Innings seems to be doing very well. There was a brief discussion regarding the program and some solutions as to how to register and provide information on signing up and on-line registration. There needs to be a better program to help with last minute scheduling and sign-up deadlines. If a phone call is made, then there is a \$5 late fee, but if a phone call is not made and their child is dropped off, then it's a \$15.00 drop off fee.

10. Additional items (Nothing Heard)

11. Executive Session

Review of Previous Executive Session Minutes (June 2016, July 2016)

MOTION

Mr. Johnson made a motion to go into Executive Session to discuss Review of Previous Executive Session Minutes from June and July of 2016. Seconded by Mr. Moon. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 8:05 p.m.)

(Whereupon the Board came out of Executive Session at approximately 8:10 p.m.)

12. Board action on the disclosure of Executive Session Minutes

Attorney Cainkar will prepare a resolution regarding the Executive Session Meetings for the next meeting in January, 2017.

13. Adjournment

MOTION

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

(Whereupon the Regular & Executive Meeting ended at 8:12 p.m.)

Reported by Carmella Traverso