

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, JANUARY 11, 2017 – 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, and Brad Tertell. Also present: Executive Director Matt Russian and Attorney Joseph Cainkar. Absent: Ernie Moon

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 December 14, 2016 Regular meeting

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

MOTION

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

4. Old Business

- Bond Issue Update

Mr. Russian reported that Hinsdale Bank and Trust would set up the account, and payments would be made for the bond fees.

- Challenge Course Equipment Grant Update

Mr. Russian reported that he will have more information at next month's meeting due to the scheduled end-of-the-month conference.

5. Discussion – new traffic/crossing signal between Walker Park Rec Center and Pleasant Dale Middle School

Packets were distributed to the Board. Burr Ridge will do the engineering, permitting, and annual maintenance in the approximate amount of \$15,000. Construction would be \$28,000 which could be split between the school district and the park district. There was a brief discussion regarding bidding, and how the amounts could be split. Mr. Russian will discuss this issue further with John Glimco from the school district.

6. Discussion and board action on purchase of John Deere Utility Tractor for \$43,353.75

Mr. Russian reported that four different tractors were considered. There was a brief discussion regarding attachments and warranties. The price is the state contract price. Attorney Cainkar indicated that purchasing equipment typically does not have to go out for bids.

MOTION

Mr. Tertell made a motion to approve the purchase of the John Deere Utility Tractor in the amount of \$43,353.75. Seconded by Mr. Johnson. All Ayes. Motion passed.

7. Discussion and possible board action on amending Flagg Creek Golf Course 2014 Operating Agreement

Mr. Burke reported that there's a small section of Countryside in the park district. There was a request made to expand the area beyond the 2nd Ward in Countryside for a third member to serve on the Flagg Creek Golf Course Board. Since the next Flagg Creek Golf Course meeting is scheduled for next week, no motion was made, and this issue will be tabled until next month.

8. Resolution 2017-1: Release of Executive Session minutes

MOTION

Ms. Wojtulewicz made a motion to approve the release of Executive Session Minutes. Seconded by Mr. Tertell. 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.)**

11. Additional items

Mr. Tertell indicated he would like to get a detailed breakdown of the employees at the Flagg Creek Golf Course regarding their job description, hours, salaries, and what they are doing on a daily basis. Attorney Cainkar stated that their salaries are posted on line. Mr. Russian read into the minutes: "Administrative costs shall include not only the salary of the golf course manager and other personnel of the golf course, but also a portion of the office expense of the city of Countryside reasonably attributable to administrative services performed for the Flagg Creek

Course by the City of Countryside.” Mr. Burke suggested Mr. Tertell request this information at the next golf course meeting.

There was a brief discussion regarding how to recognize the Greg Zeman family for their donation. One of the Board Member will contact them regarding this issue.

Mr. Johnson reported that the Circus contacted him regarding scheduling another performance sometime this year or next year. It was previously discussed that it would not be a yearly performance.

Mr. Russian reported that Catherine Chang, business manager for the school district, contacted him regarding a new fence or swinging gate on the North side at the elementary school. There is only one road, and emergency vehicles need to get in and out. He contacted the Fire Department and further information needs to be gathered regarding this issue. Mr. Burke suggested that the school board vote on whether not this project is feasible, and then appeal to the park district board. Mr. Russian will pass this information to them.

Mr. Russian read a thank you card into the record sent by Bobbie who recently retired.

12. Executive Session (If needed)

13. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:50 p.m.)

Reported by Carmella Traverso