

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, MARCH 8, 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, and Ernie Moon. Also present: Executive Director Matt Russian and Attorney Michael Cainkar. Absent: Brad Tertell 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 February 8, 2017 Regular meeting
- b. Financial Statements presented to the Board of Park Commissioners for February 2017.

MOTION

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

4. Old Business

- **4A** – Challenge Course Equipment Project: Board action on contract proposal from Planning Resources Inc. for Professional Design Services, Construction documentation and Bid Development - \$19,800.

There was a discussion as to what services would be provided by Planning Resources, Inc. for the Challenge Course Equipment Project. Mr. Russian indicated they will oversee the project, providing surveys of the land, compiling construction documentation, and help with the bidding process.

MOTION

Mr. Johnson made a motion to approve the Challenge Course Equipment Project from Planning Resources, Inc. for Professional Design Services, Construction documentation and Bid Development in the amount of \$19,800. Seconded by Mr. Moon. All Ayes. Motion passed.

- **4B** – Parking Lot Repair Project: Board action on contract proposal from Novotny Engineering for Professional Engineering Services, Construction Documentation and Bid Development - \$29,977

MOTION

Mr. Moon made a motion to approve the Parking Lot Repair Project from Novotny Engineering for Professional Engineering Services, Construction Documentation and Bid Development in the amount of \$29,977. Seconded by Mr. Johnson. All Ayes. Motion passed.

- **4C** – Update on Traffic/Crossing Signal Project

Mr. Russian sent another email to everyone involved. Two weeks later, another email was sent to the Burr Ridge public works department, and it was indicated that they were trying to facilitate a grant and would be contacting him soon.

5. New Business

- **5A** – Board action on contract proposal from Planning Resources Inc. for Professional Design Services, Construction Documentation and Bid Development for FY18 capital improvement projects at Walker Park, Soehrman Park, and Lake Carriage Way Park - \$43,380

There were discussions regarding plans for Walker Park for the expansion and redoing the walking paths, removing one of the sand volleyball courts and replacing it with a picnic shelter. Mr. Moon expressed his concerns about the floodplains and floodways in certain areas. Mr. Johnson brought up several issues regarding the White Buffalo property. Mr. Russian indicated that further information needs to be gathered and provided for certain plans for the White Buffalo property.

MOTION

Mr. Johnson made a motion to approve the contract proposal from Planning Resources, Inc. for Professional Design Services, Construction Documentation and Bid Development for FY18 capital improvement projects at Walker Park, Soehrman Park, and Lake Carriage Way Park in the amount of \$43,380. Seconded by Mr. Moon. All Ayes. Motion passed.

- **5B** – Preliminary Review of FY18 Proposed Budget

Mr. Russian indicated this proposed budget was provided for informational purposes for the Board to review before the April meeting.

- **5C** – Board action on proposal from Lyons Pinner Electric for installation of LED fixtures on parking lot lights, inline rink lights, and picnic grove lights - \$18,450

Mr. Russian stated that he submitted paperwork through the DCEO Grant (Department of Commerce and Economic Opportunity). It's more of an incentive. If the full incentive is granted, the park district may receive up to approximately \$6,500. Even if it's approved tonight, paperwork needs to be submitted, get approved, complete the project, and then come back and give a final request to receive reimbursement of the incentive. If it's approved and proposed to start in April, then the process can be started before the next meeting.

MOTION

Mr. Johnson made a motion to approve the proposal from Lyons Pinner Electric for installation of LED fixtures on parking lot lights, inline rink lights, and picnic grove lights in the amount of \$18,450. Seconded by Mr. Moon. All Ayes. Motion passed.

- **5D** – Ordinance 2017-1: Authorizing the sale of surplus personal property owned by Pleasant Dale Park District

MOTION

Mr. Johnson made a motion to approve Ordinance 2017-1 - Authorizing the sale of surplus personal property owned by Pleasant Dale Park District. Seconded by Mr. Moon. All Ayes. Motion passed.

- **5E** – Proposal from School District 107 regarding fence/gate entrance to White Buffalo Park

There was a brief discussion regarding different ideas proposed for this issue. This will be tabled until the April meeting.

- **5F** – Approval of Intergovernmental Agreement with School District 107 to operate before/after school program

There was a brief discussion regarding extending the agreement to a 2 or 3 year agreement.

MOTION

Mr. Johnson made a motion to approve the Intergovernmental Agreement with School District 107 to operate before/after school program. Seconded by Mr. Moon. All Ayes. Motion passed.

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

7. Staff Reports

- a. (Staff reports are provided as information only; Board members with questions -

contact Matt prior to the meeting.)

8. Additional items

Mr. Johnson complimented the Daddy/Daughter dance program. There was a brief discussion regarding the possibility of moving the program to the gym.

9. Executive Session (if needed)

10. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:35 p.m.)

Secretary

Reported by Carmella Traverso