

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, JUNE 14, 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: Ernie Moon, C.J. Johnson, and 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 & c 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 May 10, 2017 Regular meeting
- b. Executive Session Minutes of May 10, 2017 meeting
- c. Financial Statements presented to the Board of Park Commissioners for May 2017.

MOTION

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

4. Old Business

4A – Crossing Signal update

Mr. Russian stated he had a meeting with Burr Ridge and School District 107 last month. The announcement of the grant should be sometime mid-June. The goal would be to have the new signal installed before the start of the school year. At the present time it doesn't appear that the new signal will be in before the start of the school year.

4B – Discussion and update on Golf Outing Fundraiser

Mr. Russian and Mrs. King reported that \$7,600.00 has been received in donations towards the golf outing for the fireworks display. Many prizes have been received for the raffle. At the present time 13 teams have registered for the golf outing.

4C – Approval of School District 107 Proposal for entrance at White Buffalo Park

Mr. Russian read the proposal from the school district indicating that the best solution to this issue would be the removal of the existing gate and replacing the area with prairie grass. The estimated cost is \$575.00, and the school district would be paying for the project.

MOTION

Mr. Tertell made a motion allowing the school district to proceed with the White Buffalo Park entrance project. Seconded by Mr. Johnson. All Ayes. Motion passed.

5. New Business

5A – Approval of Ordinance 2017-3: Providing for determination of Prevailing Wage

There was a brief discussion regarding the prevailing wage that governs the public works contracts. Mr. Cankar noted that this is the first time the wages have been updated in two years.

MOTION

Mr. Tertell made a motion to approve Ordinance 2017-3 providing for determination of prevailing wage. Seconded by Mr. Johnson. All Ayes. Motion passed.

5B - Board action on bid proposal from Chicagoland Paving Contractors, Inc. for \$195,954.90 for Parking Lot Rehabilitation Project

Mr. Russian reported that the park district published an open bid for the parking lot project on May 25, 2017. Bids were due on June 7, 2017, and the park district received five bids. The lowest possible bidder and the recommendation of the Engineering firm was to offer the contract to Chicagoland Paving Contractors in the amount of \$195,954.90. The original estimate for this project was \$214,000, so this proposed amount from Chicagoland Paving Contractors should come in under budget.

MOTION

Mr. Tertell made a motion to accept the proposal from Chicagoland Paving Contractors, Inc. for \$195.954.90 for the parking lot rehabilitation project. Seconded by Mr. Johnson. 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. Russian indicated volunteers are needed for the parking, selling water or glow toys on July 3rd for the Fireworks display. We are also looking to have a veteran or veterans present again at the Fireworks display. Mr. Moon will contact someone and have them get in touch with

Mr. Russian. If anyone is interested in parking passes, please contact Mr. Russian before July 3rd.

There was a brief discussion regarding different songs to be used for the Fireworks display.

9. Executive Session

Review of previous Executive Session Minutes (May 2017)

MOTION

Mr. Johnson made a motion to go into Executive Session to discuss previous Executive Session Minutes from May of 2017. Seconded by Mr. Tertell. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:15 p.m.)

(Whereupon the Board came out of Executive Session at approximately 7:18 p.m.)

10. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:20 p.m.)

Secretary

Reported by Carmella Traverso