

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, JULY 12, 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, Ernie Moon, Kristin Wojtulewicz, and Brad Tertell. Also present: Executive Director Matt Russian and Attorney Joseph Cainkar.

Absent: CJ Johnson

3. Consent Agenda items a, b & c. Monthly Business (**Items a - 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 June 14, 2017 Regular meeting
- b. Executive Session Minutes of June 14, 2017 meeting
- c. Financial Statements presented to the Board of Park Commissioners for June 2017.

MOTION

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

4. Old Business

4A – Discussion and Review of Golf Outing Fundraiser

There were two donation checks that were received after the golf outing. One was from Willow Springs for \$500 and one from Steak and Eggers for \$100. This brought the total sponsorship funds from \$8250 to \$8850 and leaves a profit from the event at just over \$10,000. Brief discussion followed about keeping the same starting time and date for next year's event.

4B – Discussion and Review of Fireworks Event

Mr. Burke commented that the fireworks display was great and that park district staff did an incredible job with the event. There were additional comments about how quickly and efficiently the park was cleaned up afterward. Mr. Russian mentioned that he may look into different sound companies as there have been microphone issues for the last couple of years. Mr. Russian commended the girls that performed the National Anthem and Mr. Burke

complimented the Burr Ridge Police on their work related to dismissal of traffic. Mr. Moon mentioned one complaint he heard regarding one of the food vendors smoking a cigarette while they were working. Mr. Russian stated that the issue has been noted and verbiage can be added to contracts for next year. Mr. Russian mentioned that the parking situation had to be adjusted after he received a phone call from an employee at the Burr Ridge Police Department. The question came up regarding handicapped parking at the \$10 grass lot which is first come-first serve. After speaking with the Illinois Attorney General's office, the handicapped spaces for the grass lot were moved to the south lot and each space was two spaces wide in order to meet the requirements for handicapped parking. Mr. Moon noted he heard Edgewood Valley Golf Club has a new manager and Mr. Burke mentioned that members of the club that he spoke with were mad that the club had not donated to the fireworks.

4C – Update on Parking Lot Renovation Project

Mr. Russian stated the project is underway. Sewer cleaning began last Friday and removal of curbs and sidewalks started this past Monday. Concrete pouring was cancelled today due to rain but is scheduled for Thursday and Friday which will allow extra curing time over the weekend. Grinding of the lots is scheduled for next Monday. An additional cost of \$3000 will be incurred as there is a good amount of tree trimming that needs to take place in both lots to accommodate the large machines. Mr. Burke mentioned he will drop off some mats as there will be some residual surface oil after the lots are paved in order to keep new sidewalks clean.

5. New Business

5A – Board Action on Gateway SRA's Updated Articles of Agreement

Mr. Russian explained the we contract our special recreation services through Gateway. Every few years the contract and Articles of Agreement are reviewed. The updated Articles of Agreement have the addition of Countryside as they returned to Gateway two years ago. Otherwise there were no substantial revisions to the document.

MOTION

Mr. Moon made a motion to approve the Updated Articles of Agreement. Seconded by Mrs. Wojtulewicz. All Ayes. Motion passed.

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

Judy King stated that she is very appreciative of the efforts by commissioners for golf outing donations. She asked those donations to be turned in by the deadline so that the appropriate signage can be ordered and companies can receive the appropriate recognition.

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. Moon said he had a question regarding a rumor he heard where Willow Springs would like to give Willow Park to the Park District. Mr. Burke stated that topic was highlighted in Mr. Russian's report. Mr. Moon asked Mr. Russian if he met with them and Mr. Russian affirmed. Mr. Burke said Mr. Moon should read his board packet before the meeting and Mr. Moon said he hadn't. Mr. Russian reviewed the meeting he had with Brent Woods, the new City Administrator for Willow Springs. Mr. Woods' initial request was to offer Willow Springs residents that are not within Pleasant Dale's Park District boundaries a reduced non-resident rate for programs. Mr. Russian inquired about Willow Park and how it came to be that the city operates a park within park district boundaries. The idea of donating the park to the Park District was discussed noting that it would need significant improvements as it currently is disrepair. Mr. Russian also added an idea that was also expressed by Mr. Tertell to ask all of Willow Springs to be annexed into Pleasant Dale Park District territory. That idea would need to go to referendum by Willow Springs residents and they may/not be interested in that option but it wouldn't hurt to ask. Mrs. Wojtulewicz confirmed that Willow Park would need significant improvements as it is in bad shape.

9. Executive Session (If Needed)

10. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:24 p.m.)

Secretary