

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, AUGUST 9, 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, C.J. Johnson, Kristen Wojtulewicz, and Brad Tertell. Also present: Attorney Joseph. Absent: Executive Director Matt Russian.

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 July 12, 2017 Regular meeting

b. Financial Statements presented to the Board of Park Commissioners for July 2017.

**MOTION**

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

4. Old Business

**4A** – Update on Parking Lot Renovation Project

The Board commended the renovation project done on the parking lot.

5. New Business

Mr. Burke suggested that the Board make their yearly tour of the parks just prior to the next meeting September 13, 2017.

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.)**

Mr. Burke noted that Mr. Russian's report briefed the board on day to day operations of the park district.

Mr. Moon suggested a moment of silence for Mr. Russian's brother.

There was a brief discussion regarding the circus. Mr. Johnson will have further information for the Board at the next meeting.

There was a brief discussion regarding the Drive-In Movie at the end of August.

**8.** Additional items

**9.** Executive Session

**10.** Adjournment

**MOTION**

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

(Whereupon the Regular Meeting ended at 7:10 p.m.)

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Secretary

Reported by Carmella Traverso