

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, SEPTEMBER 13, 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: Executive Director Matt Russian & Attorney Joseph Cainkar.

Mr. Burke suggested that the Board hear the presentation by George K. Baum & Company under New Business 5A – Preliminary discussion on 2017 bond issue.

Mr. Tom Reedy from George K. Baum & Company, an Illinois Public Finance Group, provided the Board with a written report and gave a detailed presentation regarding the 2017 bond issue as it relates to previous debts and general obligation bonds as well as other information provided in their report.

Attorney Joseph Cainkar will publish a notice for the next meeting regarding the 2017 bond issue.

**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 August 9, 2017 Regular meeting
- b. Financial Statements presented to the Board of Park Commissioners for August 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 challenge course

Mr. Russian stated he is having difficulty getting information with respect to projects that need to be completed. A call was made to PRI and the regional representative in Oklahoma. He has received no further information to provide to the Board.

Equipment is technically ordered, but there is no place to store it. Part of the US Communities combination deal was to have it delivered to whoever is going to install it, and the park district would save \$16,000 on the installation. No other information has been received. Other districts are having issues also. There was further discussion regarding the items and services which were provided and whether or not to seek out other companies to finish the project.

**4B - Discussion on hosting circus**

There was a brief discussion regarding the dates which may be available and the issue of elephants not being used anymore. There was a suggestion to have dates before school starts, possibly a weekend date. Mr. Russian mentioned other park districts are hosting a cirque du soleil instead of the circus. Mr. Johnson will get further information regarding dates and times that might be available for the next meeting.

**5. New Business**

**5A - Preliminary discussion on 2017 bond issue – GK Baum – (Previously heard)**

**5B - Board Action on installation of rubber surfacing at Walker Park Playground**

There was a brief discussion regarding the quote to do the rubber surface on the playground.

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

Mr. Burke complimented the staff and mentioned that he has received positive feedback in regards to the number of attendees taking advantage of the camp and Extra Innings programs.

**7. Staff Reports**

**a. (Staff reports are provided as information only; Board members with questions - contact Matt prior to the meeting.)**

**8. Additional items**

- Tour of District Parks

Mr. Tertell questioned why the golf course is open during the winter months and offered some suggestions for utilizing the facility during the winter, such as bingo, playing music, trivia night, or a \$5.00 burger night to bring in some revenue. There was a suggestion made that board members from each board attend each other's meetings to discuss certain issues.

Mr. Russian suggested if any members have issues, they should attend the golf course meeting and offer some ideas which might generate additional revenue utilizing the golf course facilities during the winter months.

Within the next 30 days, the board members should visit the different parks and put it on October's agenda under old business. Any suggestions or reports should be addressed to Mr. Russian prior to the meeting.

**9. Executive Session**

**10. Adjournment**

**MOTION**

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

(Whereupon the Regular Meeting ended at 7:55 p.m.)

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Secretary

Reported by Carmella Traverso