

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, OCTOBER 11, 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.

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 September 13, 2017 Regular meeting

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

MOTION

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

4. Old Business

4A - Recap of 4th of July Fireworks/Fall Festival Fireworks Preview – ARC Pyrotechnics

Mr. Novak appeared on behalf of ARC Pyrotechnics. There was a brief discussion about pricing and the fact that there is one year left on the existing three-year contract with the Park District. Regarding the Fall Festival, the scheduled fireworks display may have to be

anceled due to inclement weather. Mr. Russian will be in contact with Mr. Novak regarding this issue.

Mr. Burke suggested addressing **5D** to accommodate Mr. Barry's presentation.

5D - Introduction of proposed Lakeside Point of Burr Ridge development

Mr. Barry appeared and presented the Board with information and a packet regarding the proposed Development on the property at the Northeast corner of Burr Ridge at Bridewell and Commonwealth. Preliminary approval has been received from the Village of Burr Ridge for 44 single-family residences. A specific area is being proposed for a park area.

There was discussion regarding a certain amount of land donated and whether or not to take the balance of the land donation with a cash donation. Suggestions were made as to what type of park could be made to accommodate the residents, removal of some trees, and some parking area.

4B - Review of Commissioner parks tour

Board members gave reports on certain parks and suggested certain work which may have to be addressed. There was discussion about the bench at Carriage Way, some signage, and overhanging trees near the Gazebo. Certain issues may have to be addressed by homeowner's association. PRI is working on plans regarding the challenge course and the system wide plan

and development. Items that may need to be addressed are the shore cleanup at Lake Carriage Way, extra benches, fixing lighting, putting a permanent bathroom structure at Soehrman, and some shade near the fitness equipment.

5. New Business

5A - Bond Issue Notification Act-Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$700,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing facilities of the District; and for the repayment of principal and interest on the outstanding Series 2014A General Obligation Refunding Bonds (Alternate Revenue Source)

Attorney Joseph Cainkar stated that this is the public hearing a month in advance to answer any questions or concerns from the Commissioners or the public after being published in the paper. Since there were no questions or concerns, then the ordinance will be presented next month.

5B - Board action on Ordinance 2017-4: Levying Assessment and Collection of Taxes for the 2018 Fiscal Year.

MOTION

Mr. Johnson made a motion to approve Ordinance 2017-4, Levying Assessment and Collection of Taxes for the 2018 Fiscal Year. Seconded by Mr. Tertell. All Ayes. Motion passed.

5C - Board action on Resolution 2017-3: Appointing Illinois Municipal Retirement Fund Authorized Agent.

MOTION

Mr. Tertell made a motion to approve Resolution 2017-3 to appoint Janice Zivkovich as the Illinois Municipal Retirement Fund Authorized Agent. Seconded by Ms. Wojtulewicz. 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

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 7:45 p.m.)

Secretary

Reported by Carmella Traverso

