

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, MARCH 14, 2018 – 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, Kristen Wojtulewicz, and CJ Johnson. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. Absent: Brad Tertell.
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 February 28, 2018 meeting
- b. Executive Session Minutes of February 28, 2018 meeting
- c. Financial Statements presented to the Board of Park Commissioners for February 2018 in the amount of \$61,691.39 for accounts payable and \$45,375.99 for employee payroll.

MOTION

Ms. Wojtulewicz made a motion to approve items a – c. Seconded by Mr. Johnson. All Ayes. Motion passed.

4. Old Business

4A - Continued Discussion and Board Action on Proposed Lakeside Pointe of Burr Ridge Development

Mr. Russian reported that the Burr Ridge Village Board has approved the plans for the park to be constructed at the Lakeside Pointe of Burr Ridge. The Village has affirmed that the donation of park land to a Homeowner's Association fulfills the requirements of the village ordinance. Land donation to the HOA would result in the park district receiving no land nor any cash in lieu of land donation. Discussion continued regarding future maintenance of the park. Mr. Russian suggested the possibility of petitioning the Village of Burr Ridge to amend the ordinance involving any future developments of this type. No further action was taken at this time regarding this issue as the Board did not want the responsibility for this park.

5. New Business

5A - Board Action on contract with Top Choice Landscaping for \$12,340

MOTION

Ms. Wojtulewicz made a motion to approve the contract with Top Choice Landscaping for \$12,340. Seconded by Mr. Johnson. All Ayes. Motion passed.

5B - Board Action on Resolution 2018-2: Updating Employee Handbook, Section III.Q.3

There was a brief discussion regarding the above section in relation to relatives working together. Mr. Russian read the following into the record:

"Relatives of park district employees may be employed by the park district in a part-time or full-time capacity subject to the following:

- A. The position to be filled is open for reasons other than termination of the incumbent.
- B. No more than two persons related to each other shall be employed by the park district at any one time.
- C. No person shall hold a position in the same department as, supervise, or be responsible for the hiring, termination, performance reviews, or pay adjustments of a relative."

MOTION

Mr. Johnson made a motion to approve Resolution 2018-2: Updating Employee Handbook, Section III.Q.3. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

5C - Preliminary FY2019 Budget Review

Mr. Russian reported that this is for review and a final copy will be available for formal approval at the April meeting with some corrections. (Golf course distribution will be \$65,000, and a line missing for sponsorship will be \$5,000).

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

There was a brief discussion regarding the Tee-ball and little leagues.

9. Executive Session

- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

MOTION

Mr. Moon made a motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:20 p.m.)

(Whereupon the Board came out of Executive Session at approximately 7:55 p.m.)

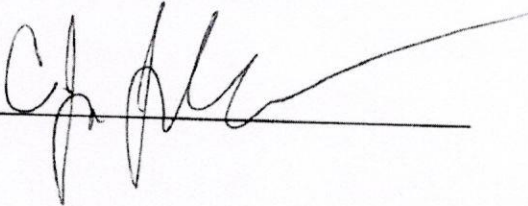
10. Adjournment

MOTION

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

(Whereupon the Regular Meeting & Executive Session ended at 8:00 p.m.)

Reported by Carmella Traverso



A handwritten signature in black ink, appearing to read 'C. Traverso', is written over a horizontal line. The signature is fluid and cursive.