

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, OCTOBER 14, 2015
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, Kristin Wojtulewicz, Ernie Moon, C. J. Johnson, and Brad Tertell. Also present: Executive Director Matt Russian and Attorney Michael 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 9, 2015 Regular Meeting

b. Financial Statements presented to the Board of Park Commissioners for September 2015.

A correction was made to the September minutes to reflect Mr. Tertell's reference to the water resources for the splash pad at Soehrman Park.

MOTION

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

4. Old Business

- Update on Master Plan

Mr. Russian reported that the surveys which were sent out regarding the Master Plan have been collected. The survey team from the University of Illinois are present and will explain the results to the Board.

5. Presentation on Master Plan Survey Results

Mr. Robin Hall, Mr. Jarrod Scheunemann, and Ms. Megan Owens from the University of Illinois, Office of Recreation and Park Resources provided the Board with brochures and gave an extensive presentation on the survey results and also made recommendations regarding the proposed master plan.

6. Motion and Approval on suspension of Lobbyist Agreement

MOTION

Mr. Tertell made a motion to suspend the agreement at the present time with the Lobbyist. Seconded by Mr. Moon. All Ayes. Motion passed.

7. Public Hearing on selling of Non-Referendum Bonds

After a brief discussion regarding the bonds, Attorney Michael Cainkar offered to have Attorney Vincent Cainkar appear at the November meeting to explain the non-referendum bonds in further detail.

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

Mr. Philip Sexton appeared with Mr. Matt Schmitz, who are members of Cook-DuPage Beekeeper's Association regarding interest in the Hess property for an Apiary. Some issues discussed were the time of year, amount, location, and maintenance of the hives.

9. Staff Reports

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

10. Additional items

Mr. Tertell reported that all parks on the East side of Wolf Road are located in Burr Ridge.

Mr. Russian explained to the Board that due to mold which was discovered during the painting and repairs being done, the Vial house would be needing more repairs in the future. The tree will be trimmed. Scraping and painting will be done on the South and West side of the house. The repairs to the North and East side will be considered at a later time.

Mr. Johnson and Mr. Burke complimented Mr. Russian and the whole staff for the effort provided by them during the Circus. Members received very popular feedback regarding the Circus.

Mr. Russian presented the Board with a credential certificate from the IAPD Membership designating him as a delegate for the conference meeting. Board members are required to sign the certificate.

11. Executive Session (If Needed)

MOTION

Mr. Moon made a motion to go into Executive Session to discuss compensation of an employee. Seconded by Mr. Tertell. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 8:15 p.m.)
(Whereupon the Board came out of Executive Session at approximately 8:25 p.m.)

12. Adjournment

MOTION

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

(Whereupon the Executive Session and Regular Meeting meeting ended at 8:30 p.m.)

Reported by Carmella Traverso