

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, FEBRUARY 8, 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, C.J. Johnson, Kristen Wojtulewicz, and Ernie Moon. Also present: Executive Director Matt Russian and Attorney Joseph Cainkar. Absent: Brad Tertell.

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 January 11, 2017 Regular meeting
- b. Financial Statements presented to the Board of Park Commissioners for January 2017.

MOTION

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

4. Old Business

- **4A** – Challenge Course Equipment Project

Mr. Russian reported to the Board how much funding is available from the grant, and where the Pro 5000 Series could be installed. Bids will be sent out regarding this issue. PRI will be contacted as well as Game Time representatives, landscape architects and engineering.

MOTION

Mr. Burke made a motion to approve the Adult 5000 Series. Seconded by Ms. Wojtulewicz. All Ayes. Motion Passed.

Mr. Russian was given informal permission to go forward, because the PRI Service Agreement was recently received and has to be approved next month.

- **4B** – Update on Traffic/Crossing Signal Project

Mr. Russian reported information was sent the day after last month’s meeting regarding this issue, but he has not received any response. There was a suggestion to send out another email regarding status on the original email.

- **4C** – Discussion on amending Flagg Creek Golf Course 2014 Operating Agreement

There was discussion regarding whether or not to change the Agreement to allow anyone who resides in Countryside and not just the 2nd Ward be allowed to serve on the Golf Course Board. Mr. Burke indicated there is an interested candidate who lives in Countryside but outside the 2nd Ward, and he does not have an issue with this. He recently had discussions with Todd Davis and Mark Radulski, and both of them were in favor of allowing any person interested who lives in the City of Countryside and not just the 2nd Ward, be allowed to serve on the Golf Course Board.

Mr. Moon indicated he is opposed to this change, stating that it’s better to have a person who lives in the district and more concerned about what is going on.

Mr. Russian included in his report that Mr. Tertell was against it.

5. New Business

- **5A** – Resolution 2017-2: Resolution Approving a First Amendment to the Flagg Creek Golf Course Operating Agreement between Pleasant Dale Park District and the City of Countryside

MOTION

Mr. Johnson made a motion to approve the Resolution 2017-2 First Amendment to the Flagg Creek Golf Course Operating Agreement between Pleasant Dale Park District and the City of Countryside. Seconded by Ms. Wojtulewicz.

The Motion carried by the following vote:

Aye: 3 Kevin Burke, Kristen Wojtulewicz, and C. J. Johnson

Nay: 1 Ernie Moon.

- **5B** – Board action on termination of Nationwide 457 employee retirement plan

Mr. Russian reported that 3 former employees were included in Nationwide 457 retirement plan. A letter has been drafted which will be sent to these individuals indicating that the plan is being canceled and they should contact Nationwide to address this further. They will not lose any funds, and may transfer their funds.

MOTION

Mr. Johnson made a motion to terminate Nationwide 457 employee retirement plan. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

- **5C** – Discussion on possible parking lot repair project

Mr. Russian reported core samples were taken of the parking lot. A draft agreement was received from Novotny Engineering. Estimates are for the North Lot, South Lot and the stone lot East of the Maintenance Barn. There was discussion regarding planning, ADA, number of handicapped spots, weather, school traffic, and putting the bid specs together.

Mr. Russian will have further information available at the March meeting.

- **5D** – Discussion and possible board action on Irrigation Computer and Software Upgrade at Flagg Creek Golf Course

Mr. Russian indicated the Software is past the warranty life. Irrigation Software program needs to be upgraded. It should be approved by the City, Golf Course Board, and the Park District.

MOTION

Ms. Wojtulewicz made a motion to approve the request on the Irrigation Computer and Software Upgrade at Flagg Creek Golf Course in the amount of \$10,576.10. Seconded by Mr. Moon. 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

Mr. Russian reported the golf course outing is set for Friday, June 16, 2017, at 5:00 p.m.

With the parking lot repair that the school is doing down at White Buffalo Park, there have been discussions with PRI, and our ADA plan is to make all our areas accessible and have a path or sidewalk to certain areas. Mr. Russian may have further information regarding this issue at the March meeting.

Mr. Johnson suggested that an invitation be extended to make the Museum available during the Easter Egg Hunt.

There was a brief discussion regarding the ice skating rinks in the area.

There was a brief discussion regarding the donation by the Zeman family, and Ms. Wojtulewicz suggested a thank you card or letter and a tree planting with a plaque. Ms. Wojtulewicz will contact the family and report back to the Board.

9. Executive Session (if needed)

10. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:45 p.m.)

Reported by Carmella Traverso