

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, MAY 10, 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 and 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 April 12, 2017 Regular meeting
- b. Financial Statements presented to the Board of Park Commissioners for April 2017.

MOTION

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

4. Old Business

- **4A** – Crossing Signal update

Mr. Russian stated there is a meeting scheduled on Thursday at 1:00 p.m. with the Burr Ridge Village Engineer and Principal Glimco regarding the crossing signal.

- **4B** – School District 107 Proposal for gate/entrance at White Buffalo Park

At this time there is no information regarding the gate/entrance at While Buffalo Park.

- **4C** – Board Action on Proposal from Cunningham Recreation for Site Work, Installation of Challenge Course equipment, and Poured Rubber Surfacing - \$113,915.50

The Board received a packet regarding the above proposal. Mr. the Russian explained that the amount may be slightly adjusted based on certain square footage.

MOTION

Mr. Moon made a motion to approve the proposal from Cunningham Recreation for site work installation of the Challenge Course equipment and poured rubber surfacing in the amount of \$113,915.50. Seconded by Mr. Tertell. All Ayes. Motion passed.

5. New Business

- **5A** – Election of Board Member Officers

The election of Board Members and Officers – President, Secretary and Vice-President.

MOTION

Mr. Moon made a motion to retain Mr. Kevin Burke as President of the Pleasant Dale Park District. Seconded by Mr. Johnson. All Ayes. Motion passed.

MOTION

Mr. Burke made a motion to retain Mr. Ernie Moon as Vice-President of the Pleasant Dale Park District. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

MOTION

Mr. Moon made a motion to retain Mr. C. J. Johnson as Secretary/Treasurer of the Pleasant Dale Park District. Seconded by Mr. Tertell. All Ayes. Motion passed.

- **5B** – Board Action on Proposed Park District Signage – not to exceed \$35,000 to The Sign Authority

Mr. Russian indicated that the signs should be uniform. At this time there will be all new signage at Walker and Soehrman in the approximate amount of \$20,000.

MOTION

Mr. Moon made a motion to approve the proposed park district signage, not to exceed \$35,000 to the Sign Authority. Seconded by Mr. Tertell. All Ayes. Motion passed.

- **5C** – Discussion and update on Golf Outing Fundraiser

Ms. Judy King provided the Board has an updated list of all donations received so far and a list of letters that were sent out. Mr. Russian reported that there are 14 foursomes available. 4 foursomes have already committed.

There was a brief discussion regarding vendors and fees for the fireworks night. At the present time the amount is \$150.00 per vendor.

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.)**

There was a brief discussion regarding Lake Carriage Way.

There was a brief discussion regarding the Vial House regarding repairs and painting and amounts that have been spent.

Attorney Joseph Cainkar reported that in 2016, the State announced the Cook County multiplier for property taxes 2.7455 which is higher than last year, so the EAV is going to go up a little.

8. Additional items

9. Executive Session – Hiring and Firing of Personnel

MOTION

Ms. Wojtulewicz made a motion to go into Executive Session to discuss the hiring and firing of personnel. Seconded by Mr. Johnson. 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 7:30 p.m.)

10. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:30 p.m.)

Secretary

Reported by Carmella Traverso