

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, JANUARY 9, 2019 – 6:00 PM  
WALKER PARK RECREATION CENTER  
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance
2. Call to Order/Roll Call: Present: Commissioners: C J Johnson, Todd Davis & Kristin Wojtulewicz. (Ernie Moon - present by telephone conference call during part of the meeting)  
Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. Absent: Brad Tertell
3. Consent Agenda items a & b. Monthly Business (**Items a, b & 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 December 12, 2018 meeting
  - b. Executive Session Minutes of the December 12, 2018 meeting
  - c. Financial Statements presented to the Board of Park Commissioners for December, 2018 in the amount of \$112,956.26 for accounts payable and \$46,805.71 for employee payroll.

**MOTION**

Mr. Davis made a motion to approve items a, b & c. Seconded by Mr. Wojtulewicz. All Ayes. Motion passed.

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

5. Old Business

**5A -** Continued Discussion and Possible Board Action on Employee Health Insurance Coverage  
The Board commended Mr. Russian for providing the information for different health insurance coverage offered by various park districts in the area. There was a brief discussion regarding the HMO and PPO, different percentages, adding family members, current and future employee insurance issues, and opt-out incentives.

**MOTION**

Mr. Davis made a motion to accept new health care coverage structure as discussed-HMO Employee only at 100% coverage, HMO Employee plus dependents coverage at 90%/10%, PPO Employee only coverage at 90%/10% and PPO Employee plus dependents coverage at 80%/20% as well as the spousal consent issue as presented and discussed. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(At which time, Mr. Ernie Moon joined the meeting via conference call at 6:10 pm)  
Attorney Joseph Cainkar represented that a board member can participate in the meeting, according to the Open Meetings Act, if the individual was physically missing the meeting due to illness, work, or a family emergency.

Mr. Moon responded (via phone) that he was not physically attending the meeting due to work.

**5B -** Continued Discussion and Possible Board Action on 7375 Residence  
Mr. Moon represented that he was not able to get any further information regarding this issue. Mr. Russian reported that the mildew issue was addressed. It was decided to use part of this building as a storage area.

6. New Business



**6A -** Board Approval of 3-year contract with ARC Pyrotechnics for July 3 Fireworks Display  
Mr. Russian indicated in the past the board opted for early pay to receive 10 percent off the amount. The 2019 amount is \$14,000. For 2020 and 2021, the amount can be slightly increased if the Board determines to do so. The board would agree to a 3-year term with the actual dollar amount to be determined individually by year.

**MOTION**

Mr. Davis made a motion to approve as presented. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

**6B -** Discussion and appointment of Flagg Creek Advisory Board Members  
Mr. Davis offered to be on the Flagg Creek Advisory Board for the next three months, and then Mr. Tertell would take over. The other member representing the park district would be Michael Natale.

**MOTION**

Ms. Wojtulewicz made a motion to appoint Todd Davis for the next three months and then Brad Tertell would be appointed for the remainder of the year along with Michael Natale to be on the Flagg Creek Advisory Board. Seconded by Mr. Johnson. All Ayes. Motion passed.

Mr. Russian reported at tonight's City Council meeting they are going to be appointing Jerry Welch who is currently on the board, Alderman Finn who is new, and John Von Drasek who is returning.

**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 generating more income from the golf course during the winter, but there is very limited space.

**9. Executive Session**

- Pending litigation

**MOTION**

Mr. Davis made a motion to go into Executive Session regarding pending litigation. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:20 p.m.)

(Whereupon the Board came out of Executive Session at approximately 6:25 p.m.)

**10. Adjournment**

**MOTION**

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

(Whereupon the Regular Meeting & Executive Session ended at 6:30 p.m.)

Reported by Carmella Traverso

