

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, FEBRUARY 20, 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: Ernie Moon, Todd Davis & Kristin Wojtulewicz. (C. J. Johnson - present by telephone conference call during the meeting)

Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. Absent: Brad Tertell

3. Consent Agenda items a - c. 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 January 9, 2019 meeting

b. Executive Session Minutes of the January 9, 2019 meeting

c. Financial Statements presented to the Board of Park Commissioners for January 2019 in the amount of \$130,494.84 for accounts payable and \$63,776.49 for employee payroll.

There was a brief discussion of the alarm system and landscaping company.

MOTION

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

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

5. Old Business

5A - Walker Park Redevelopment Project Update

Mr. Russian provided a report to the Board regarding IDNR, the OSLAD Grant, and some permitting issues with the floodway and floodplain for the Walker Park Redevelopment Project.

6. New Business

6A - Board Action on approval of updated Employee Handbook – Item IV.I.

MOTION

Mr. Davis made a motion to incorporate the changes for Item IV.I in the Employee Handbook. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

6B - Introductory Discussion on Digital Front Marquee Sign

There was a brief discussion regarding two digital marquee signs, one on each side of the road. Some of the issues discussed were the no-motion restriction, size of the signs, times the signs would be off, whether to use black and white or color, and price of the signs (\$23,000) with additional costs for installation and possibly some electrical costs. Mr. Russian has met with Evan Walter from the Village and has received information from Watchfire Signs and is in the process of getting information from another sign company. Mr. Russian will meet with Principal Griffin Sontag, their business manager, and the PTO president.

6C - Introductory Discussion on Burr Ridge Village Center Development

Mr. Russian reported that the Village Center was recently sold. The Village contacted the Park District, because they are working with DuPage County Convention and Visitors Bureau and are seeking a site for a large development indoor sports facility for basketball and volleyball. It was indicated that they would like to have a park presence included. They would like to bring in some new hotels and restaurants and would also like to have residents receive some benefit and use out of the area. Mr. Tertell sent an email asking the board to reference the land/cash donation ordinance and try to get some open space for the park. The Illinois Basketball Hall of Fame has been contacted to have this as a possible location for them. A feasibility study is being started, and they are seeking approval at their next meeting.

7. Staff Reports

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

Ms. Wojtulewicz and the rest of the Board complimented the staff.

8. Additional items

There was a brief discussion as to the White Buffalo grand opening regarding a date and dedication suggestions.

9. Executive Session (as needed)

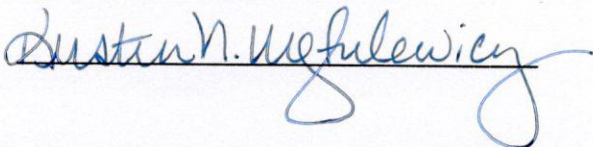
10. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 6:20 p.m.)

Reported by Carmella Traverso

A handwritten signature in blue ink that reads "Austin N. Wojtulewicz". The signature is written in a cursive style and is positioned above a horizontal line.