

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, AUGUST 14, 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, Brad Tertell, Kristin Wojtulewicz, and Patrick Gierut. Also present: Executive Director Matt Russian & 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 July 10, 2019 meeting

b. Financial Statements presented to the Board of Park Commissioners for July, 2019 in the amount of \$198,146.82 for accounts payable and \$88,606.04 for employee payroll.

MOTION

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

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

Mr. Jeff Regnier from Kee Construction appeared before the Board to discuss construction plans for Walker Park for 2019 and 2020. He explained their experience working with different parks, schools, and other municipalities.

5. Old Business

5A – Review of July 3 Fireworks Events and possible Board Action on contract with ARC Pyrotechnics for July, 2020 event

Mr. Rob Novak from ARC Pyrotechnics appeared before the Board regarding future fireworks events. The Board complimented Mr. Novak for the July 3 fireworks display. There was a brief discussion regarding increasing the amount of time and/or fireworks displays in the future and the costs involved. Mr. Novak explained the decrease in the amount of companies that supply fireworks which may impact on pricing. The price in the past has been \$14,000 per year. There was a suggestion to add approximately 2 minutes to the display. Mr. Novak will provide the Board with pricing for future firework events regarding the length of time and amount of fireworks provided.

6. New Business

6A – Board Action on Bid Award for Walker Park Improvement to Kee Construction for \$1,081,844.00

Mr. Russian explained that there were approximately nine companies that downloaded the information from Accurate Repro, and two bids were received back. There was a question regarding a performance bond, and when questioned, Mr. Regnier from Kee Construction explained they could have the insurance and performance bond available within two days after the contract is signed.

Mr. Russian explained that July 31, 2020, is the date on the contract. The fireworks display is on July 3rd, and explained that construction on that site needs to be done prior to July 3, 2020.

MOTION

Mr. Gierut made a motion to approve the Bid for Walker Park Improvement to Kee Construction in the amount of \$1,081,844.00 with the date to be completed by July 1, 2020. Seconded by Mr. Tertell. All Ayes. Motion passed.

6B – Update on Pleasant Dale Parks Foundation

Mr. Johnson provided the Board with a packet regarding 501(c)(3) for parks and conservation foundation. Mr. Russian explained that he is doing research and gathering some templates and by-laws from other foundations as well as the Memorandum of Understanding or Agreement between the foundation and the park district. He will get in touch with a previous board member from Addison who helped form this entity in order to help park district foundations to provide the tax codes and necessary forms.

6C – Board Action on Planning Resources Inc. Proposal for out of scope Walker Park Permitting work for \$11,900.00

Mr. Russian explained that since Burr Ridge previously deferred it, increased costs have been incurred. He has since requested that Burr Ridge notify the park district ahead of time regarding these issues to avoid increased costs.

MOTION

Mr. Davis made a motion to approve the Proposal for out of scope Walker Park Permitting work in the amount of \$11,900.00. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

6D – Introductory discussion on joint committee with LTHS SD204

There was a brief discussion regarding the Hess property and a letter which was drafted and discussed. The majority of the property surrounding the Hess property is owned by the high school. Mr. Johnson indicated he would like to have two or three people on a joint committee. It was suggested to have Lyons Township, the park district, and District 107 work together to discuss usage of White Buffalo park and other properties in the future. There was a suggestion to table this discussion until next month.

6E – Board Approval of additional staff member

MOTION

Mr. Davis made a motion to approve an additional staff member. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

6F – Introductory discussion on Lake Carriage Way plans

Mr. Russian passed out the Engineering and Permitting Services proposal from Ted Gray of Living Water Consultants, where he explained his concerns regarding certain differentiations within the proposal. PRI was contacted, and they are done with most of their design work. After a brief discussion, it was decided to make further inquiries regarding these plans.

7. Flagg Creek Golf Course Report

Mr. Tertell informed the board that there were three weeks of bingo so far. They are in the process of trying to do some Trivia, and possibly once a month have someone come in and play music. The idea is to utilize the facility during the winter months.

Mr. Tertell also reported that nothing has been done with regards to the sidewalk and concrete around the building.

White Buffalo grand opening is next Friday at 3:45 for ribbon cutting, ice cream trucks, balloon person, DJ, and/or speakers. Mr. Russian informed the local newspaper regarding the opening.

8. Staff Reports

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

9. Additional Items

10. Executive Session (as needed)

11. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:00 pm)

Reported by Carmella Traverso

