

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, SEPTEMBER 11, 2019 – 6:00 PM  
WALKER PARK RECREATION CENTER  
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Moment of Silence

A moment of silence was observed in memory of September 11, 2001.

3. Call to Order/Roll Call: Present: Commissioners: C. J. Johnson, Brad Tertell, Kristin Wojtulewicz, and Patrick Gierut. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. Absent: Todd Davis.

4. 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 August 14, 2019 meeting

b. Financial Statements presented to the Board of Park Commissioners for August, 2019 in the amount of \$117,957.64 for accounts payable and \$56,265.40 for employee payroll.

**MOTION**

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

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

6. Old Business

**6A** – Board Approval of updated contract with ARC Pyrotechnics for July 3, 2020 fireworks in the amount of \$18,000

Mr. Russian explained there is a 3-year contract with 2020 being the second year. This contract includes an addendum which allows the Board to decide on the amount and length of time for the fireworks display for years 2 and 3. After a brief discussion it was decided to add approximately 2 minutes with approximately ten percent product added to the display in the amount of \$18,000 for year 2020. Approval amount for year 2021 will be determined by the Board after viewing the fireworks display for July 3, 2020.

**MOTION**

Ms. Wojtulewicz made a motion to approve the updated contract with ARC Pyrotechnics for July 3, 2020 in the amount of \$18,000. Seconded by Mr. Tertell. All Ayes. Motion passed.

**6B** – Update on SD204 committee investigation

Mr. Johnson reported that he talked with the middle and elementary school Superintendent. There was a brief discussion regarding a drafted letter and whether LT would be interested in joining the committee. It was decided to send the letter out to both school districts.

**6C** – Board Approval on proposal from Living Waters Consultants for Lake Carriage Way Improvements for an amount not to exceed \$27,000

Mr. Russian has been conferring with Ted Gray, preferred consultant from Living Waters Consultants. There are two parts which need to be addressed, PRI for the land and Living Waters Consultants for the water issues.

Mr. Gray is the consultant who designs the plan and will review and give recommendations regarding any bids. Mr. Johnson suggested inviting Mr. Gray to a future meeting to answer any questions the Board may have.

#### **MOTION**

Mr. Tertell made a motion to approval the proposal from Living Waters Consultants for Lake Carriage Way Improvements for an amount not to exceed \$27,000. Seconded by Mr. Gierut. All Ayes. Motion passed.

#### **7. New Business**

**7A** – Board Approval of John Deere 997 lawnmower purchase from JW Turf for \$21,225.71

#### **MOTION**

Ms. Wojtulewicz made a motion to approve the purchase of John Deere 997 lawnmower from JW Turf in the amount of \$21,225.71. Seconded by Mr. Tertell. All Ayes. Motion passed.

**7B** – Board Approval of proposal from Willcraft Construction for gutter installation, downspout repairs, and storm sewer work for \$15,350.00

#### **MOTION**

Mr. Tertell made a motion to approve the proposal from Willcraft Construction for gutter installation, downspout repairs, and storm sewer work for \$15,350.00. Seconded by Mr. Gierut. All Ayes. Motion passed.

#### **8. Flagg Creek Golf Course Report**

- September 16 ride around meeting

Mr. Tertell reported that the concrete work is being done and made reference to some work that may need to be addressed near the South side of the building. Mr. Johnson discussed the surplus monies in relation to the golf course.

#### **9. Staff Reports**

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

Mr. Russian reported that Eric Sloyan will be leaving the Park District.

Mr. Russian reported that the water bill as of August was \$17,500 for the Soehrman Park Splash Pad.

#### **10. Additional Items**

Mr. Johnson met with Mr. Brian Roberts Head of Cook County Transportation Department regarding the flashing signs near the school. There was a discussion regarding bidding and installation information, and Mr. Johnson will contact the school superintendent and the Village of Burr Ridge regarding this issue.

Mr. Johnson met with the Heritage Society and the History Department of the middle school in relation to the Historical Museum.

The construction fencing is in place, and permission was received from Burr Ridge to start demolition and excavation of the playground areas and an area near the soccer field. The comments from MWRD have been submitted, and final approval is expected within the next two weeks.

The board complimented Mr. Russian regarding the ribbon cutting ceremony

Mr. Tertell suggested trying to keep the fireworks as close to 20 minutes as possible. Regarding the upcoming fireworks, it was suggested to have the starting time moved up.

**11.** Executive Session (as needed)

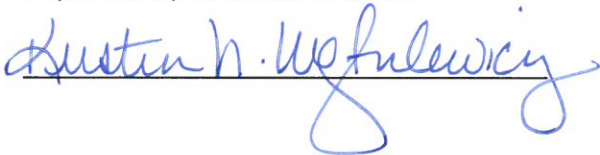
**12.** Adjournment

**MOTION**

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

(Whereupon the Regular Meeting ended at 6:35 pm)

Reported by Carmella Traverso

A handwritten signature in blue ink that reads "Austin H. Wojtulewicz". The signature is written in a cursive style and is positioned below the text "Reported by Carmella Traverso".