

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, FEBRUARY 12, 2020 – 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, and Patrick Gierut. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. Absent: Brad Tertell
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 January 8, 2020 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for January 2020 in the amount of \$86,836.67 for accounts payable and \$46,011.51 for employee payroll.

**MOTION**

After correction was made to the January 8, 2020 minutes under New Business 6A to add Mr. Patrick Gierut and remove Mr. Brad Tertell's name as being appointed to the Flag Creek Advisory Board, Mr. Davis made a motion to approve items a & b. Seconded by Mr. Gierut. All Ayes. Motion passed.

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

5. Old Business

**5A - Update on Walker Park Redevelopment Project**

Mr. Russian reported due to weather conditions, some intermittent work has been done on this project. Final shop drawings are being prepared for the Northern part of the playground. There was a brief discussion regarding the mud slab, concrete work, backfill, stone and rubber surfacing. Presently they are waiting for engineering sign off from the playground company. The order has been submitted for the shelter.

There was a meeting with Mr. Russian, Tony, PRI, the fence and netting company, and Key Construction to have input from everyone. The quotes are within the original price range. We are waiting for the official CAD drawings. There was a brief discussion as to when this project may be completed.

Mr. Russian stated that the posting on the website indicates this project will be finished sometime in 2020.

Mr. Russian suggested that the amount of \$20,000 be approved for the Change Order for the Walker Park Project, 5B.

**5B - Board Action on Change Order for Walker Park Project**

**MOTION**

Mr. Davis made a motion to approve \$20,000 for the Change Order for the Walker Park Project. Seconded by Mr. Gierut. All Ayes. Motion passed.

**5C - Update on Soehrman Park Project**

Mr. Russian reported there was a preconstruction meeting, and target start date is April 1, 2020. They have asked for approximately 60 days. CXT bathroom and shades for the fitness equipment have been ordered.



6. New Business

6A - Discussion on Park District & Foundation Operating Agreement and expectations

Mr. Johnson reported the foundation met for the first time in January, and there is a five-man tentative board. Further information will be presented in the March and April packets. The foundation is going to run the golf outing. There was discussion about ax throwing as a fund-raising event and also a black tie gala in November. Operating agreements and bylaws need to be presented and established.

Mr. Russian performed some research and took templates from what is standard. He stated that the important key is that the foundation is going to be strictly a fund raising arm, but the Pleasant Dale Park District still dictates. There was a brief discussion regarding by-laws, statutes, meetings, minutes, and transparency.

7. Flagg Creek Golf Course Report

Mr. Gierut reported that he and Dave Gallagher were at the first meeting and appointed Michael Natale as the Chairman of the Board. Other members were there as well as Billy Rosinia who spoke about GOLFNOW which is presently on line, and suggested raising non-resident fees by \$1. He reported the December rounds were 1,052, which was 186 more than last year. There was a brief discussion regarding a monthly itemized report from Mr. Rosinia, which makes the board aware of everything he did, and then the board votes on the report. Mr. Russian indicated that this has always been a budgeted line item.

8. Staff Reports

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

Mr. Johnson indicated that the park district conference he attended was very helpful and suggested if anyone has time, they should make plans to attend.

9. Additional Items

Mr. Johnson indicated he and Mr. Russian met on Monday, February 10, 2020, with School District 107, Frank Adams, Dave Preissig from Burr Ridge, Meade Contractors, Brian from Traffic Controls. We have a new deal that has been brought down to \$45,000 from the amount of \$72,000 originally.

10. Board Member Comments

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 6:30 pm)

Reported by Carmella Traverso

