

MINUTES OF THE PUBLIC SPECIAL MEETING OF THE PLEASANT DALE PARK DISTRICT
FRIDAY, APRIL 17, 2020 – 5:00 PM
MEETING HELD DIGITALLY VIA ZOOM DUE TO COVID-19 EMERGENCY CLOSURE

1. Pledge of Allegiance
2. Call to Order/Roll Call: Present: Commissioners: CJ Johnson, Todd Davis, Kristin Wojtulewicz, Brad Tertell, Patrick Gierut. Also present: Executive Director Matt Russian and Attorney Joseph Cainkar.
3. Open Forum Nothing Heard
4. Board Action on Ordinance 2020-1: Ordinance Providing for a Budget and Appropriation for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021, for the Pleasant Dale Park District

President Johnson opened the public hearing for the Budget and Appropriation for the fiscal year beginning May 1, 2020 and ending April 30, 2021 for the Pleasant Dale Park District. Notice of the public hearing was published pursuant to the law, and the ordinance itself has been on file for public inspection for the applicable period of time.

There were no questions from the Board of Commissioners or from the public.

At which time the public hearing was closed.

MOTION

Ms. Wojtulewicz made a motion to adopt Ordinance 2020-1. Seconded by Mr. Tertell. All ayes. Motion passed.

5. Board Action on proposal from Commercial Asphalt for parking lot repairs for \$7651.20.

Mr. Russian noted that this work is part of a larger parking lot repair project that would be in excess of \$10,000 and require Board approval. However, with the building shutdown and park construction, it makes sense to do this smaller portion of the project at this time.

MOTION

Ms. Wojtulewicz made a motion to approve the Commercial Asphalt proposal for \$7651.20. Seconded by Mr. Tertell. All ayes. Motion passed.

6. Board Action on residence drainage issue at 7 N. Mill Lane, Burr Ridge.

Mr. Russian explained that drain tile on this property was above ground and extended onto park district property causing land damage. Contact was made with both the Village of Burr Ridge and the resident and tentative plans are in place for the resident to have the drain tile buried underground and extended to discharge into Lake Carriage Way. The resident would be responsible for all repair costs. Attorney Cainkar will prepare an agreement granting the authority for the repairs to take place on district property.

MOTION

Mr. Tertell made a motion to approve continuing plans for repairs. Seconded by Mr. Davis.

Mr. Geirut inquired about future maintenance issues and responsibilities. Attorney Cainkar explained that the homeowner's association will be completing the repairs and that this discussion is preliminary. The easement agreement will require further board action and there will be an operations and maintenance agreement addressing future maintenance responsibilities in part of the future agreement.

All ayes. Motion passed.

7. Additional items

Mr. Russian mentioned as a follow-up from last meeting that he is in contact with ARC Pyrotechnics and that August 14 and September 5, would be possible options if July 3 fireworks need to get rescheduled, along with moving them to the Fall Festival in October if needed.

8. Board Member Comments Nothing Heard

9. Executive Session (As Needed) Nothing Heard

10. Adjournment

MOTION

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

(Whereupon the meeting ended at 5:15)

Reported by Matt Russian


