

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, AUGUST 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, Brad Tertell, Kristin Wojtulewicz, and Patrick Gierut. Todd Davis present through telephone conference call. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.
3. Consent Agenda items a, b & 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 July 8, 2020 meeting
 - b. Minutes of July 8, 2020 Executive Session
 - c. Financial Statements presented to the Board of Park Commissioners for July 2020 in the amount of \$100,064.52 for accounts payable and \$50,265.37 for employee payroll.

A minor correction was made to the minutes distributed to the Board regarding Consent Agenda Items a, b, & c

MOTION

Mr. Tertell made a motion to approve items a, b & c. 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 attends the construction meetings held every Tuesday. Jeff, from Kee Construction, has not been available for the last three meetings. At present, there is no construction schedule or timeline, and a concrete subcontractor has not been selected. There is no resolution on the footings of the piers for the shelter, as they are waiting for approval from the village who needs to sign off on this design. Steve from PRI has indicated that the design they submitted may not work. There was a brief discussion regarding issues of design, concrete pours, weather concerns, and the planting season.

Attorney Joseph Cainkar suggested that he will reach out to Jeff and their attorney in an effort to address these issues and concerns in order to complete this project.

5B - Update on Lake Carriage Way Project

Mr. Russian reported that the bids have gone out. As of earlier today, six companies have downloaded the plan. At least four companies are showing an interest. Bids are due August 26, 2020. Both Living Waters and PRI will review those bids and give a recommendation for September's meeting.

We still need to do a final walk through at Soehrman Park. Countryside stated that an email was sent out in relation to a failed electrical inspection. Mr. Russian stated he never received this information. Landworks is reaching out to Countryside to address that inspection issue.

6. New Business

6A - Board Action on Work Order Requisition #19 from Kee Construction for asphalt path work for an amount not to exceed \$72,000

Mr. Russian stated that from the beginning the intention was to improve the path all the way around. One area that will not be done yet is the one that runs parallel to the creek from the Northeast corner of the south parking lot up to the bridge. The bridge is not in good shape and will need to be addressed in the future.

As to the terms of the contract regarding their bid, we asked for unit pricing for asphalt.

There was a discussion regarding first contingency funding, unit pricing for asphalt, markup on the Kee Construction bond, and funding for the remaining pavement. He explained the \$72,000 amount of the PRI portion and the breakdown showing \$55,709 (rounded to \$56,000) for the rest of the pavement and the markup for subcontractor work of \$16,000, which totals \$72,000. We are going to try and fight that contractor markup. That amount will be earmarked for the asphalt first.

MOTION

Ms. Wojtulewicz made a motion to approve the Work Order Requisition #19 from Kee Construction for asphalt path work for an amount not to exceed \$72,000. Seconded by Mr. Gierut. All Ayes. Motion passed.

6B - Board Action on Intergovernmental Agreement for Loss Prevention and Safety Coordination Services.

MOTION

Mr. Tertell made a motion to approve the Intergovernmental Agreement for Loss Prevention and Safety Coordination Services. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

6C - Board Action on purchase of bleachers for Walker Park Project from Keeper Goals for an amount not to exceed \$15,000

MOTION

Mr. Tertell made a motion to approve the purchase of the bleachers for Walker Park Project from Keeper Goals for an amount not to exceed \$15,000. Seconded by Mr. Gierut. All Ayes. Motion passed.

6D - Board Action on Ordinance 2020-3-Amending Article II, Park usage rules and regulations, Section B, Prohibitions against activities, by adding subsection (II.B.29), public assemblies, of the policy manual of the Pleasant Dale Park District.

Mr. Russian reported that this was tabled from last month after a discussion on specific fees associated with this ordinance. After a lengthy discussion regarding fees for police, number of participants that may be attending different assemblies, and different fees that can be charged, it was decided to table any action on this ordinance until the September meeting so the Board can express any concerns or suggestions they have to Mr. Russian and Attorney Joseph Cainkar.

7. Flagg Creek Golf Course Report

Mr. Gierut mentioned that everything seems to be running smoothly at the golf course.

8. Staff Reports

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

The Board commended the staff reports.

9. Additional Items

Mr. Russian spoke with a woman from the safety committee for Lake Carriage Way. She requested whether cameras could be installed in the park. She was asked to send information regarding numbers for companies and costs, but nothing has been received. The park district does not have anything budgeted for cameras, and at the present time there are no cameras in any of the park district facilities. She was advised that Mr. Russian would present this information at the meeting.

10. Board Member Comments

Mr. Johnson reported that flyers are being distributed for the September 25, 2020 golf outing for the foundation. There will be two golf outings on the same day, one at 4:00 and another at 8:30.

11. Executive Session: (As needed)

13. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 6:45 pm)

Reported by Carmella Traverso


