

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, NOVEMBER 11, 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, Todd Davis, Kristin Wojtulewicz, and Patrick Gierut (via phone). 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 October 14, 2020 meeting

b. Financial Statements presented to the Board of Park Commissioners for October 2020 in the amount of \$124,996.72 for accounts payable and \$52,934.94 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)

5. Old Business

5A - Update on Walker Park Redevelopment Project

Mr. Russian reported project moving forward. Weekly meetings are productive. There are some issues due to sub-contractors. Poured in place surfacing and landscaping first course done in challenge course, small swing set by the Gazebo and landscaping has started. There are some seeding issues being addressed. The shelter should be started next week. There are some fencing issues and safety concerns regarding the silt fencing. There are some coordination issues which needed to be addressed. There was brief discussion regarding a surety bond and the grant funding issue involved.

Regarding partial payment, corrections still need to be made. A check will be provided to Kee Construction, and at the exchange we will be provided with a certified lien waiver indicating they received those funds.

5B - Update on Lake Carriage Way Park Project

The contract is done. Benches have been taken out, working on invasive species removal. Waiting for permits from Burr Ridge, MDWRD, and Army Corp of Engineers. Matt attended the storm water committee meeting and will attend another meeting next week. They anticipate doing as much this fall, but more work is anticipated in Spring of 2021.

6. New Business

6A - Board action on Ordinance 2020-4: Levying, assessment, and collection of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021 for the Pleasant Dale Park District

MOTION

Mr. Tertell made a motion to approve Ordinance 2020-4: Levying, assessment, and collection of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2020 for the Pleasant Dale Park District. Seconded by Mr. Davis. All Ayes. Motion passed.

6B - Board Action on Ordinance 2020-5: Ordinance providing for the issue of \$680,000 taxable general obligation limited tax bonds, Series 2020, of the Pleasant Dale Park District, Cook County, Illinois, for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Mr. Tom Reedy presented the Board with a description of the bids and also indicated that the primary purpose is to still have to pay the full amount of the percentage on previous years.

MOTION

Ms. Wojtulewicz made a motion to approve Ordinance 2020-5: Ordinance providing for the issue of \$680,000 taxable general obligation limited tax bonds, Series 2020, of the Pleasant Dale Park District, Cook County, Illinois, for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Seconded by Mr. Tertell.

Mr. Johnson: Aye

Mr. Davis: Abstain

Ms. Wojtulewicz: Aye

Mr. Tertell: Aye

Mr. Gierut: Aye

Motion passed.

7. Flagg Creek Golf Course Report

Mr. Gierut reported the ride around went well. Gold carts are ordered with no delivery time yet. Water pumps are being fixed and winterized.

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. Board Member Comments

Mr. Russian extended a thank you from Laurie who oversees extra innings for the information shared from the school to help coordinate the extra innings program.

11. Executive Session: (As needed)

13. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 6:30 pm)

Reported by Carmella Traverso


