

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, JANUARY 8, 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 & 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 December 11, 2019 meeting
- b. Minutes of the December 11, 2019 Executive Session
- c. Financial Statements presented to the Board of Park Commissioners for December 2019 in the amount of \$117,254.59 for accounts payable and \$72,380.75 for employee payroll.

MOTION

Mr. Davis 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 reported there was a meeting with PRI and Key Construction relating to minor issues and construction fences for safety concerns. Waiting on finalized numbers regarding the backstop. Different options are being discussed, but a final decision has not been made regarding this issue. There was a brief discussion regarding actions which can be taken to protect the new fence.

6. New Business

6A - Discussion and appointment of Flagg Creek Advisory Board Members.

There was a brief discussion regarding which members would be on the Flagg Creek Advisory Board. It was decided that Pat Gierut, Michael Natale, and David Gallagher would be appointed to the Flagg Creek Advisory Board.

6B - Board Action on Resolution 2020-1: Anti-Harassment Policy for Elected Officials.

Attorney Joseph Cainkar reported it is a new law that was passed regarding sexual harassment by an elected official against another elected official. Current policy governs employees but does not govern elected officials. Mr. Russian stated a video is offered through PDRMA regarding mandatory sexual harassment training.

MOTION

Ms. Wojtulewicz made a motion to approve Resolution 2020-1: Anti-Harassment Policy for Elected Officials. Seconded by Mr. Gierut. All Ayes. Motion passed.

6C - Discussion on open Athletic Supervisor position.

Mr. Russian stated that Mike Wolf has been with the Park District since October of 2017. He has had a career change, so this position is open and posted. There was a lengthy discussion regarding this position and whether

upper management could be present during late afternoon and evening hours from 1:00 p.m. to 9:00 p.m. or from 2:00 p.m. to 10:00 p.m., as well as adding some classes at that time.

Mr. Russian explained at the present time there is no need or demand to schedule someone for those hours every day, especially during the winter season, and it may be difficult to find someone willing to work those hours. He also explained that this open position is for an entry-level, full-time position. The posting also included that teaching classes would be a plus. There are several candidates who applied, and one candidate has some gymnastic experience.

There was a brief discussion regarding hosting a gaming tournament.

7. Flagg Creek Golf Course Report

Mr. Russian indicated that an email was sent out regarding the mud jacking was completed.

8. Staff Reports

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

9. Additional Items

Mr. Russian reported that he received an annual email from Cook County Clerk regarding a list of people required to do a statement of economic interest. They will be received in March.

Mr. Russian reported that monthly recaps including the construction taking place are posted on the Park District Website.

There was a brief discussion regarding parking and transportation suggestions for the 4th of July Fireworks because of the construction in that area. Suggestions were the possibility of using a school bus or shuttle and using the UPS parking lot or Marriott parking lot. Mr. Russian will check out what options are available to achieve this.

There was a brief discussion regarding an ice rink.

10. Board Member Comments

11. Executive Session

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

