

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, FEBRUARY 10, 2021 – 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, Patrick Gierut, and (Brad Tertell - 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 January 13, 2021 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for January, 2021 in the amount of \$69,594.40 for accounts payable and \$21,592.54 for employee payroll.

**MOTION**

Mr. Davis made a motion to approve items a & b. Seconded by Ms. 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 that the Shelter is finished. Electrical is done. An official submittal has not been received for electrical lights that were going to be installed. At this point, if we like them, we can keep them. If not, they may have to redo them. Benches were installed, but not installed according to plans. Design called for concrete pads to be laid and benches to be connected to the pads and place pavers around them. They were bolted down into the pavers. Three bike racks were to be installed, but only two are in. Main issue is dealing with Pay Application 3. Mr. Russian presented the timeline of correspondence and discussions regarding these issues and issues involving the volleyball standards and landscaping. Paperwork has been received from National Sports Net that they are going to lien the project because Kee still owes them monies for the baseball nets. M2 Construction, who did a lot of the excavation work, has also inquired about the bond number and may file a lien as well.

**5B - Update on Lake Carriage Way Park Project**

Mr. Russian stated that the outlet structure is basically completed. There was an issue with water seepage, but that has been adjusted sufficiently. There have been some discussions between Ted from Living Waters and Landworks as to when the best time will be to address this issue.

6. New Business

**6A - Discussion on Flagg Creek Capital Improvement Projects**

There was a brief discussion regarding budgeting, water issues, and an irrigation system at the golf course.

**6B - Board action on new park signage as part of Walker Park Project from Pulse Design Inc. for an amount not to exceed \$17,000**

Matt stated that this is still a work in progress. This company offers colorful, educational, and illustrated signage.

**MOTION**

Ms. Wojtulewicz made a motion to approve new park signage as part of Walker Park Project from Pulse Design, Inc. for an amount not to exceed \$17,000. Seconded by Mr. Davis. All Ayes. Motion passed.

**6C -** Board action on IGA with School District 107 for 2021-22 Extra Innings Program

**MOTION**

Ms. Wojtulewicz made a motion to approve IGA with School District 107 for 2021-22 Extra Innings Program. Seconded by Mr. Gierut. All Ayes. Motion passed.

**6D -** Discussion on Investments and Cash Management

Mr. Davis gave a brief presentation to the board regarding investments for park district funds. Many banks are offering PFM (Personal Finance Management) for their customers.

**7.** Flagg Creek Golf Course Report

**8.** Staff Reports

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

Mr. Russian reported that they are still having some banking issues.

**9.** Additional Items

**10.** Board Member Comments

There was a brief discussion regarding funding and grants.

**11.** Executive Session: (As needed)

**13.** Adjournment

**MOTION**

Mr. Davis 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

