

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, FEBRUARY 28, 2018 – 7:00 PM  
WALKER PARK RECREATION CENTER  
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance
2. Call to Order/Roll Call: Present: Commissioners: Ernie Moon, Kristen Wojtulewicz, and CJ Johnson. Also present: Executive Director Matt Russian & Attorney Michael Cainkar. Absent: Brad Tertell.
3. Consent Agenda items a, b & c. Monthly Business (**Items a - 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 January 10, 2018 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for January 2018 in the amount of \$108,628.44 for accounts payable and \$59,075.94 for employee payroll.
  - c. Minutes of the February 14, 2018 meeting

**MOTION**

Mr. Johnson made a motion to approve items a – c. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

**4. Old Business**

**4A - Continued Discussion and Possible Board Action on Proposed Lakeside Pointe of Burr Ridge Development**

Mr. John Barry appeared and responded to questions regarding the Lakeside Point of Burr Ridge Development. He reported that the Village of Burr Ridge approved the final plat of subdivision and indicated that the Village wanted a park with a public or private improvement on that property. Their approval is not based on a cash donation but land improvement which would be maintained by the Home Owner's Association. It's Burr Ridge's Ordinance, and the Village wants a park.

Mr. Cainkar stated that this ordinance allows them to accept a private amenity. There was a brief discussion regarding the Park District's issues relating to the park, and it was decided to table any Board action until next month.

- 4B** - Update on White Buffalo Playground Project and Board Action on Professional Design Services Contract with Planning Resources Inc. for \$47,500.

Mr. Russian provided the Board with packets of information and emails regarding estimates, price breakdowns, landscape design, and some time lines in relation to this project.

**MOTION**

Mr. Johnson made a motion to approve the Professional Design Services Contract with Planning Resources Inc. for \$47,500. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

- 4C** - Update on Walker Park Project including Board Action on Permit Drawings and Permitting Assistance with Planning Resources Inc. and Eriksson Engineering Associates, Ltd. For \$24,700.

Mr. Russian provided refined drawings and details regarding the path, the shelter, and the new location of the bathroom for the Walker Park Project. The next step is working with MWRD and engineering for permitting because of the flood way.

**MOTION**

Ms. Wojtulewicz made a motion to approve the Permit Drawings and Permitting Assistance with Planning Resources Inc. and Eriksson Engineering Associates, Ltd. In the amount of \$24,700. Seconded by Mr. Moon. All Ayes. Motion passed.

**5. New Business**

- 5A** - Board Action on contract with ARC Pyrotechnics for \$14,000

Mr. Russian reported that previously the park district paid \$13,000 per year for fireworks. Because of increasing prices, ARC Pyrotechnics has requested \$14,000 for this last year of a three-year contract. It would be amending the third year of this contract.

**MOTION**

Ms. Wojtulewicz made a motion to approve the contract with ARC Pyrotechnics for \$14,000. Seconded by Mr. Johnson. All Ayes. Motion passed.

- 5B** - Board Action on Ordinance 2018-1: Grant of Easement to Commonwealth Edison

There was a brief discussion regarding work that needs to be done along Wolf Road.

## **MOTION**

Ms. Wojtulewicz made a motion to approve Ordinance 2018-1: Grant of Easement to Commonwealth Edison. Seconded by Mr. Johnson. All Ayes. Motion passed.

**5C** - Board Action on Auditing Services Agreement with Sikich LLP for FY18, FY19, and FY20 (\$18,639, \$19,198, \$19,774 respectively)

## **MOTION**

Mr. Moon made a motion to approve the Auditing Services Agreement with Sikich LLP for FY18, FY19 and FY20 (\$18,639, \$19,198, \$19,774 respectively). Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

6. Open Forum (Limited to 15 minutes, 5 minutes per speaker)

7. Staff Reports

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

8. Additional items

Mr. Johnson reported to the Board that he has tried contacting the circus and has not received any further information from them. He will keep the Board posted as to any information he receives.

9. Executive Session

- The Selection of a Person to Fill a Vacancy in Public Office
- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

## **MOTION**

Mr. Moon made a motion to go into Executive Session to (1) discuss the selection of a person to fill a vacancy in public office; and (2) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:40 p.m.)

(Whereupon the Board came out of Executive Session at approximately 8:25 p.m.)

**10. Board Action on Board Member Appointment**

No action was taken at this time.

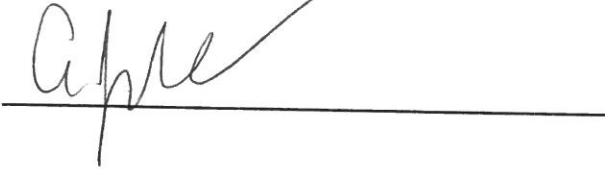
**11. Adjournment**

**MOTION**

Mr. Moon made a motion to adjourn. Seconded by Ms. Wojtulewicz.

(Whereupon the Regular Meeting & Executive Session ended at 8:30 p.m.)

Reported by Carmella Traverso



A handwritten signature in cursive script, appearing to read 'C. Traverso', is written over a solid horizontal line. The signature is positioned to the left of the line, with the line extending further to the right.