

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, MARCH 13, 2019 – 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: Ernie Moon, Todd Davis & Kristin Wojtulewicz.  
(C. J. Johnson - present by telephone conference call during the meeting)  
Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. Absent: Brad Tertell
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 February 20, 2019 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for February 2019 in the amount of \$66,058.02 for accounts payable and \$46,011.45 for employee payroll.

**MOTION**

Ms. Wojtulewicz made a motion to approve items a & b. Seconded by Mr. Davis. All Ayes. Motion passed.

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

Mr. Moon introduced Mr. Patrick Gierut who is running for the Park District Board seat.

Mr. Gierut provided information about his background in relation to his involvement in the park district. He has been a teacher at Morton East High School for 15 years, resides in the area, and has coached several sports teams in this area as well as at Morton East High School. He expressed his desire to be more involved in the community by running for the Park District Board.

5. Old Business – Nothing heard

6. New Business

**6A** - Board Action on Intergovernmental Agreement with School District 107 to operate Extra Innings Program

**MOTION**

Mr. Davis made a motion to approve the Intergovernmental Agreement with School District 107 to operate the Extra Innings Program. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

**6B** - Board Action on contract with G & G Lawncare for \$12,150  
There was a brief discussion regarding the bids for lawncare service.

**MOTION**

Ms. Wojtulewicz made a motion to contract with G & G Lawncare for \$12,150. Seconded by Mr. Davis. All Ayes. Motion passed.



**6C - Board action on Grant Administration Manual**  
Mr. Russian gave a brief explanation regarding the revisions made.

**MOTION**

Mr. Moon made a motion to approve the Grant Administration Manual. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

**6D - Preliminary FY 2020 Budget Review**

There was a discussion regarding assessments, PDRMA, OSLAD Grant, Garbage and Recycling, Concessions and Revenue, parking and construction areas, minimum wage costs, Vial House and Heritage Historical Museum.

**6E - Board Action on FY 2020 Flagg Creek Golf Course Budget**

There was a brief discussion regarding special events, capital outlay costs, sidewalk improvements, golf cart replacements, and alternate ways to produce more revenue.

**MOTION**

Ms. Wojtulewicz made a motion to approve the FY 2020 Flagg Creek Golf Course Budget. Seconded by Mr. Davis. All Ayes. Motion passed.

**6F - Discussion on turf area at White Buffalo Park**

Pleasantdale PTO proposed to install Tenax plastic mesh to reinforce grass turf areas at White Buffalo due to their lack of parking. There was a brief discussion regarding the turf area, and Mr. Russian provided information in relation to the cost, damage, property line, slip hazard and creation of more liability. Board was not in favor of pursuing this option but a desire to work with the school in the future was discussed.

**7. Staff Reports**

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

**8. Additional items**

There was a brief discussion regarding the fire and burglary security system.

Mr. Russian received two letters from Burr Ridge providing dates for the feasibility study in relation to the sports facility at the Village Center. There will be a Town Hall meeting on Thursday, March 21, 2019 at 7:00 p.m., and another meeting on Friday, March 22, 2019 at 10:00 a.m. Board members are invited to attend these meetings.

**9. Executive Session (as needed)**

**10. Adjournment**

**MOTION**

Mr. Davis made a motion to adjourn. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.  
(Whereupon the Regular Meeting ended at 6:35 p.m.)

Reported by Carmella Traverso

