

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, APRIL 9, 2014 AT 7:00 P.M.
RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Kevin Burke, Wade Brewer, and Ernie Moon. Also present: Executive Director Matt Russian. Attorney Michael Cainkar. Absent: Amy Podczerwinski and Mark Radulski.

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 March 12, 2014 Regular Meeting

b. Financial Statements presented to the Board of Park Commissioners for March, 2014.

MOTION

Mr. Brewer made a motion to accept items a & b. Seconded by Mr. Moon. All Ayes. Motion passed.

4. Old Business

- 4th of July Celebration

Donations and sponsors are continuing to come in slowly.

- IGA with Countryside-FCGC

Discussions are continuing with regard to the IGA. There was discussion regarding Sue's retirement date, and Nancy assisting with certain responsibilities.

5. Approval of Flagg Creek Golf Course 2015 Budget

Information was provided to the board regarding the golf course budget.

MOTION

Mr. Moon made a motion to approve the Flagg Creek Golf Course 2015 Budget. Seconded by Mr. Brewer. All ayes. Motion passed.

6. Discussion on proposal by Bob Molaro

Mr. Burke distributed a copy of Mr. Molaro's proposal as Lobbyist for the Park District in Springfield. His fees have been reduced to \$900 per month, and this amount could be on a month-to-month basis. There was a brief discussion regarding this proposal. After the Board reviews the proposal, it will be voted on at next month's meeting.

7. Distribution of Park District 2013 Audit Report and Board Communication

Mr. Russian provided an audit and communication to the board members. There was a brief discussion regarding the audit.

8. Intergovernmental Agreement with School District 107

Mr. Russian explained this is the agreement for the before-and-after school program with School District 107, and signatures are needed for the agreement.

MOTION

Mr. Moon made a motion to accept the Intergovernmental Agreement with School District 107. Seconded by Mr. Brewer. All Ayes. Motion passed.

9. New Business

- Review of Fiscal Year 2015 Budget

Mr. Russian provided copies of the preliminary budget to the board for their review. Several issues were discussed.

- Historical Society Update

Regarding the Historical Society, Mr. Russian met with certain individuals regarding which projects or repairs should be funded and asked the board for guidelines as to the funding. Some repairs mentioned were the screen door, the roof, siding, and hiring a part-time curator. Another request was to paint a mural on the south and west sides of the museum and also moving the sign, which may need to be approved by Burr Ridge.

There was suggestion to have a committee solicit volunteers, using the boy scouts or cub scouts for community service.

Ms. Petracek gave a brief description of some of the items and repairs that are needed for the museum. She suggested a curator for 1 day per week to help.

Mr. Russian reported that there was a levy in 2007 of .03%, and the amount was \$3,886. He also explained how the phone service has been changed and the monies saved.

Attorney Cainkar stated there was an agreement in March of 1989 for the Historical Society and one for new museum construction from March of 2008. The one for the Vial House says Park District obligations are to fund costs and expense of maintaining the Vial House included but not limited to repairs, utility expenses and cost of insurance to the extent that funds are available and sufficient. And sole discretion as to allocate funds towards renovating and restoring the building.

Mr. Moon suggested that the park district approach Burr Ridge for their help. Mr. Moon and Mr. Burke indicated he may reach out to some volunteers for donations and repairs.

There was discussion regarding whether or not to have a budget submitted in regards to these issues so it can be incorporated into the budget.

There was a suggestion to approach Willow Springs and Indian Head Park Historical Society, and whether or not this property can be deemed a Historical Landmark.

Mr. Burke indicated that he can get some input from the Lobbyist from Springfield, Mr. Molaro, regarding any grants available.

- Project Updates

Mr. Russian provided information with regards to the aerators at Lake Carriage Way. There will be 3 working aerators.

With regards to the playground at Walker Park, there were preliminary designs provided for the board's review. There was discussion regarding the raised concrete and handicap access ramp. Some of the monies will be coming from the land cash monies from Burr Ridge.

10. Open Forum (Limited to 15 minutes, 5 minutes per speaker) – Nothing heard

11. Staff Reports

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

12. Additional items – Easter Egg Hunt is April 19th. With regards to Movie in the Park, Mr. Russian explained there was a suggestion to have it as a drive-in for cars. There was discussion whether or not to have a small fee charged per car or ask for donations.

There was a brief discussion regarding providing tickets to a certain group for the golf outing, possibly the volunteer coaches for the soccer team.

12. Executive session – Nothing heard.

13. Hiring and firing of personnel –

Mr. Russian formally introduced Mr. Taylor Martin who was recently hired as the Athletic Supervisor. Mr. Taylor gave a brief description of his background, and the Board welcomed him to the park district.

14. Adjournment

MOTION

Mr. Moon made a motion to adjourn. Seconded by Mr. Brewer. All Ayes. Motion passed.

(Whereupon the Meeting ended at 8:00 p.m.)

Reported by Carmella Traverso