

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, APRIL 11, 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, Kristin Wojtulewicz, Brad Tertell, and CJ Johnson. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.

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 March 14, 2018 meeting
- b. Executive Session Minutes of March 14, 2018 meeting
- c. Financial Statements presented to the Board of Park Commissioners for March 2018 in the amount of \$75,399.26 for accounts payable and \$46,270.54 for employee payroll.

MOTION

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

4. Old Business

4A - Update on White Buffalo and Walker Park Projects

Mr. Russian previously provided the Board with packets and information from emails received from PRI describing the plans for the Walker Park and White Buffalo Park projects. There was discussion regarding the permitting process, landscape issues, playground equipment, plans and bidding process, and intended construction dates. Full bid specs need to be finalized.

There are plans to have construction for Walker Park out to bid in May for acceptance at the June 13th meeting with a plan to start construction after 4th of July.

White Buffalo project is more time sensitive because the plan is to have construction during the summer when school is not in session. Playground equipment is presently being finalized as well

as the drafting construction documents and permits. Due to the time issue, it was suggested to have a special board meeting May 23, 2018 at 8:00 p.m. to approve the selected bid.

5. New Business

5A - Board Action on Ordinance 2018-2: Ordinance Providing for a Budget and Appropriation for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019, for the Pleasant Dale Park District, Cook County, Illinois

Attorney Joseph Cainkar directed the Board to hold a public hearing before a motion can be made regarding Ordinance 2018-2.

MOTION

Mr. Tertell made a motion to suspend the Regular meeting temporarily for purpose of holding a public hearing regarding Ordinance 2018-2. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the Regular meeting was suspended temporarily for the purpose of holding a public hearing.)

Attorney Joseph Cainkar stated: Let the record reflect that we are in public hearing for Ordinance 2018-2 for Ordinance providing for a budget appropriation for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019. The Notice for the Budget Appropriation has been on file at the Park District Office, and Notice of the same was published in the paper. Any questions from the public?

There were no questions from the public.
There were no questions or comments from the Board.

MOTION

Mr. Tertell made a motion to close the public meeting and resume with the Regular Meeting. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the public meeting was closed and the Board resumed with the Regular Meeting)

MOTION

Mr. Tertell made a motion to approve Ordinance 2018-2. Seconded by Mr. Johnson. All Ayes. Motion passed.

5B - Board Action on Intergovernmental Agreement with School District 107 to operate before/after school program

Mr. Russian explained this is an annual document presented each year for Extra Innings.

MOTION

Mr. Tertell made a motion to approve the Intergovernmental Agreement with School District 107 to operate the before/after school program. Seconded by Mr. Moon. All Ayes. Motion passed.

5C - Discussion on 2018 Golf Outing

The golf outing is Friday, June 15, 2018. There was a brief discussion regarding coordination of contacting certain companies, different raffle ideas, and a silent auction. A suggestion was made to contact Edgewood Valley Golf Club, and Mr. Moon indicated he would.

Mr. Todd Davis suggested contacting Mr. John Bailey.

5D - Discussion on hosting Kelly Miller Circus

There was a brief discussion with a suggestion of a possible fund raiser for this event and a suggestion to seek support from the school and local businesses. Mr. Russian reported that the last circus event netted \$1,205.70. Date for the circus would be Monday, September 17, 2018. There was also discussion regarding possible weather conditions and how it would affect the park area. More detailed information is needed regarding the cost revenue share structure as it relates to the price of the ticket and the percentages involved in amount of tickets sold.

MOTION

Mr. Tertell made a motion to go forward with scheduling the Kelly Miller Circus. Seconded by Mr. Johnson. All Ayes. Motion passed.

5E - Board Action on FY2019 Meeting Schedule

MOTION

Mr. Moon made a motion to approve the FY2019 Meeting Schedule. Seconded by Mr. Johnson. All Ayes. Motion passed.

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

Mr. Todd Davis stated his appreciation for being considered for a position on the Board.

7. Staff Reports

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

Mr. Johnson raised a question regarding the cancellation of the Easter egg hunt due to inclement weather and suggested utilizing the gym instead.

Ms. Judy King explained previously utilizing the gym has not worked out well. Any other suggestions may be considered by the Board for next year.

8. Additional items

There was a brief discussion about the rummage sale regarding a few complaints and suggestions which were received by some of the vendors.

In response to a question from Ms. Wojtulewicz, Attorney Joseph Cainkar explained the procedure to be used when utilizing email between Board members

9. Executive Session

- The Selection of a Person to fill a Vacancy in Public Office.

MOTION

Mr. Moon made a motion to go into Executive Session to select a person to fill a Vacancy in Public Office. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:30 p.m.)

Whereupon the Board came out of Executive Session at approximately 8:25 p.m. and resumed with the Regular Meeting)

10. Board Action on Board Member Appointment

MOTION

Mr. Tertell made a motion to nominate Mr. Todd Davis to fill the vacancy in the office as Commissioner. Seconded by Mr. Johnson.

Roll Call:	Mr. Johnson:	Aye
	Mr. Tertell:	Aye
	Ms. Wojtulewicz:	Aye
	Mr. Moon:	No

The Motion passed to elect Todd Davis to fill the vacancy in the office as Commissioner with 3 votes in favor and 1 against.

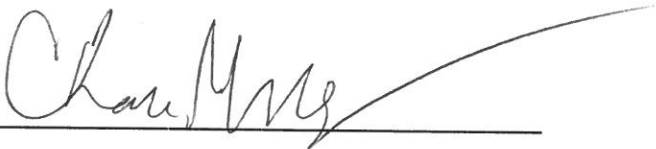
11. Adjournment

MOTION

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

(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 "Carmella Traverso", is written over a horizontal line. The signature is fluid and extends to the right of the line.