

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, APRIL 12, 2017 – 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, C.J. Johnson, Kristen Wojtulewicz, and Brad Tertell. Also present: Executive Director Matt Russian and Attorney Joseph Cainkar. Absent: Kevin Burke.

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 March 8, 2017 Regular meeting
- b. Financial Statements presented to the Board of Park Commissioners for March 2017.

There was a brief discussion regarding the Extra Innings Agreement.

Mr. Tertell questioned the financials with regard to the amount of \$1,500.00 to the Illinois State Police. Mr. Russian explained it is for background checks for employees and volunteers.

**MOTION**

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

4. Old Business

- **4A** – Parking lot lights update

Mr. Russian reported that products and lamps have been ordered. Scheduled date for installment is within two weeks. The Park District will be reimbursed \$5,800.00 from the State, a third of the total amount, which is approximately \$18,000.00.

- **4B** – School District 107 Proposal for gate/entrance at White Buffalo Park

There was a brief discussion regarding the gate/entrance at White Buffalo Park to allow an emergency vehicle to enter the property for emergency situations.

5. New Business

- **5A** – Board action on Ordinance 2017-2: Budget and Appropriation for FY2018.

Attorney Joseph Cainkar indicated that a motion be made to suspend the Regular Meeting and then proceed to a public hearing before the Ordinance can be voted on.

**MOTION**

Mr. Tertell made a motion to temporarily suspend the Regular Meeting to go into a public hearing. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the Regular Meeting was suspended in order to hold a Public Hearing for the Budget and Appropriation for Fiscal Year 2018.)

Attorney Joseph Cainkar stated that this is a public hearing on Ordinance Number 2017-2: Budget Appropriation for Fiscal Year 2018. Notice was published in the newspaper, the budget has been posted on the door, and the budget has been on file for over 30 days. There were not any questions from the public. The Board had no questions.

**MOTION**

Ms. Wojtulewicz made a motion to adjourn the public meeting. Seconded by Mr. Tertell. All Ayes. Motion passed.

(Whereupon the Regular Meeting was reconvened.)

**MOTION**

Mr. Johnson made a motion to approve Ordinance 2017-2 for the Budget and Appropriation for Fiscal Year 2018. Seconded by Mr. Tertell. All Ayes. Motion passed.

- **5B** – Board action on FY2018 Meeting Schedule

**MOTION**

Ms. Wojtulewicz made a motion to approve the Fiscal Year 2018 Meeting Schedule. Seconded by Mr. Johnson. 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. Moon congratulated Brad Tertell and Kevin Burke on being elected to the Board.

There was a brief discussion regarding the letter of support for Indian Head Park and receiving a phone call from Senator Lipinski's office.

Mr. Johnson complimented Mr. Russian and the staff for their thorough staff reports.

Mr. Russian read a thank you letter from Carol Merkel.

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

**10. Adjournment**

**MOTION**

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

(Whereupon the Regular Meeting ended at 7:20 p.m.)

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Secretary

Reported by Carmella Traverso