

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, MAY 8, 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, and Brad Tertell. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. (Patrick Gierut was also present to be sworn in as a newly elected Commissioner)

3. Recognition of Commissioner Ernie Moon

Mr. Russian and the Board thanked Mr. Moon for his services and was given a gift as a token of appreciation for the past 12 years he served on the Board of Commissioners for the Pleasant Dale Park District. Mr. Moon thanked the Board, Matt Russian, and the staff for their assistance during the time he served on the Board.

4. Swearing-In of Newly Elected Commissioners: Todd Davis & Patrick Gierut

Mr. Todd Davis and Mr. Patrick Gierut were sworn in as Commissioners for the Pleasant Dale Park District by Attorney Joseph Cainkar.

5. Election of Officers: President, Vice President, Secretary/Treasurer

NOMINATION FOR PRESIDENT:

MOTION

Mr. Tertell nominated Mr. C. J. Johnson for President. Mr. Johnson accepted the nomination. Nomination seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

NOMINATION FOR VICE-PRESIDENT:

MOTION

Ms. Wojtulewicz nominated Mr. Todd Davis for Vice-President. Mr. Davis accepted the nomination. Nomination seconded by Mr. Tertell. All Ayes. Motion passed.

NOMINATION FOR SECRETARY/TREASURER:

MOTION

Mr. Davis nominated Ms. Wojtulewicz for Secretary/Treasurer. Ms. Wojtulewicz accepted the nomination. Nomination seconded by Mr. Tertell. All Ayes. Motion passed.

6. Consent Agenda items a & b. 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.**)
- Minutes of the April 10, 2019 meeting
 - Minutes of the April 26, 2019 special meeting
 - Financial Statements presented to the Board of Park Commissioners for April, 2019 in the amount of \$177,785.90 for accounts payable and \$43,400.61 for employee payroll.

MOTION

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

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

8. Old Business

8A - White Buffalo Project Update

Mr. Russian provided the Board with a report. A landscape inspection is scheduled for next Tuesday. Payment was made to Elanar, with a remaining payment to be made after the meeting. The contract will then be updated to remove the landscaping agreement. The color coding will be coming out of that amount.

8B - Soehrman Park Splash Pad Project Update

Mr. Russian reported that he is waiting on the paperwork to be returned. Originals were signed and sent to George's Landscaping. The performance bond should be received within the next couple of days. Construction fencing should be up by Monday. There is an expected due date to be finished by May 22nd, but we are anticipating it to be open by Memorial Day.

8C - Discussion on 2019 Golf Outing

Mr. Russian was contacted by Dixon Golf. Their company offered to have representatives sell chances for raffles for certain prizes to the participants in the outing, but only a small percentage of what is collected would be received by the Park District. After a brief discussion, the Board decided to decline the offer from Dixon Golf.

Mr. Russian provided a list of businesses which have already been contacted regarding sponsorship. If there is someone specific any of the Board members would like to contact, there are hard copies which can be provided from the office which includes a greeting letter, sponsorship form, and the foursome registration. The fee is \$300.00 per foursome (\$75.00 per person). Dinner only option is \$50.00. Food will be provided by Capri.

Presently the total that has been collected is \$3,350.00

- Hinsdale Nursery - \$250.00 gift certificate
- Code Mechanical - \$100.00 tee sponsor
- Lyons & Pinner Elec. - \$250.00
- Jeffrey Tobolski,
- Cook County Commissioner - \$500.00
- Engineers Local 150 - \$2,500.00

Mr. Davis will follow up with the Golf Course Board regarding fees.

9. New Business

9A - Board Action to approve Ordinance 2019-1: Ordinance Providing for a Budget and Appropriation for the Fiscal Year beginning May 1, 2019 and Ending April 30, 2020, for the Pleasant Dale Park District, Cook County, Illinois

Attorney Joseph Cainkar opened the public hearing for the Budget and Appropriation for the fiscal year beginning May 1, 2019 and ending April 30, 2020 for the Pleasant Dale Park District. Notice of the public hearing was published pursuant to the law, and the ordinance itself has been on file for public inspection for the applicable period of time.

There were no questions from the Board of Commissioners or from the public.

At which time the public hearing was closed.

MOTION

Mr. Tertell made a motion to approve Ordinance 2019-1. Seconded by Mr. Davis. All Ayes. Motion passed.

9B - Board Action on proposal from Correct Digital Displays for new digital marquee sign for \$24,770

The Board had received a packet with information regarding the marquee sign. Mr. Russian indicated the amount includes his recommendation for the 10 mm sign. The School Board had their meeting last night, and their motion regarding the sign was approved.

MOTION

Mr. Geirut made a motion to approve the amount of \$24,770 for the digital marquee sign from Correct Digital Displays. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

9C - Board Action on proposal from McGinty Bros. Inc. for 3-year maintenance agreement on new landscaping at White Buffalo Park for \$9,900

Mr. Russian referenced his report indicating that the original amount for the maintenance agreement was 10,900. Since Elanar has been eliminated and the park district is dealing with McGinty Brothers directly, the new price is \$9,900.

MOTION

Mr. Tertell made a motion to approve the 3-year maintenance agreement on new landscaping at White Buffalo Park for \$9,900 to McGinty Brothers, Inc. Seconded by Mr. Geirut. All Ayes. Motion passed.

10. Staff Reports

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

The Board complimented the staff. Eric was also complimented for his work. Regarding the rain-out alerts, Mr. Russian mentioned that Mike has the fields set up in the system, but some internal issues need to be integrated into the rain-out software for the park district website. Also, participants will be able to sign up and receive text alerts.

11. Additional items

Mr. Tertell asked Mr. Russian to write a letter that the board members could sign asking the City if the charge could be lowered for the water that is provided for the Soehrman Park splash pad.

Mr. Russian provided information regarding a safety expo to be held on Saturday June 8, 2019 from 9:00 a.m. to Noon at the middle school sponsored by John Curran and Jim Durkin. Mr. Russian will be present with a table set up from the park district.

Mr. Russian provided the board with pictures depicting some boulders which could possibly be used down at White Buffalo to prevent traffic from going out to the fields. Some trees have been planted, but there may need to be more obstacles placed in certain areas. He is working with the school and trying to coordinate with the landscaping company regarding these issues.

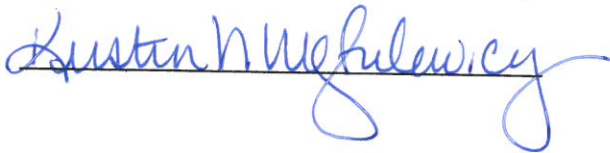
12. Executive Session (as needed)

13. Adjournment

MOTION

Mr. Davis made a motion to adjourn. Seconded by Mr. Gierut. All Ayes. Motion passed.
(Whereupon the Regular Meeting ended at 6:30 p.m.)

Reported by Carmella Traverso

A handwritten signature in blue ink that reads "Austin H. McFulwicy". The signature is written in a cursive style and is positioned below the text "Reported by Carmella Traverso".