

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, MAY 9, 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, CJ Johnson, Brad Tertell & Todd Davis. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.

3. Swearing-In of Newly Appointed Board Member – Todd Davis.

New Member, Todd Davis, was sworn in by Attorney Joseph Cainkar.

4. 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 April 11, 2018 meeting
- b. Executive Session Minutes of April 11, 2018 meeting
- c. Financial Statements presented to the Board of Park Commissioners for April 2018 in the amount of \$81,948.73 for accounts payable and \$39,356.99 for employee payroll.

Ms. Wojtulewicz made a correction to the spelling of her name “Kristin”.

Mr. Tertell stated he was present at the April 11, 2018 meeting.

MOTION

After two corrections were noted to the April 11, 2018 meeting, Mr. Johnson made a motion to approve items a – c. Seconded by Mr. Tertell. All Ayes. Motion passed.

5. Old Business

4A - Update on White Buffalo and Walker Park Projects

Mr. Russian reported they are presently waiting on permits. A pre-bid meeting was held at White Buffalo on Tuesday, May 8, 2018. Two representatives from different companies attended the meeting.

There was a brief discussion regarding MWRD in relation to storm water detention or retention in a specific area of these projects. PRI will add an addendum to the previously issued bid specs relating to this issue. Bids are due back at 2:00 p.m. on Monday, May 14, 2018. PRI will review the bids and provide recommendations which the Board can review and approve at a special meeting scheduled for May 23, 2018. It was suggested that equipment be ordered now in anticipation of starting construction after July 4, 2018, for White Buffalo and Walker Park projects.

4B - 2018 Golf Outing

There was a brief discussion regarding foursomes, sponsorship amounts, donations, and raffle prizes. It was suggested that the limit be 16 foursomes for the outing. A letter was sent to Countryside City Council Members to request that the golfer fee and cart fee expenses be waived for the participants.

4C - Circus Update

Mr. Russian received the contract for the Circus to be held on Monday, September 17, 2018. There was a brief discussion regarding the ticket revenue share, how many ticket takers the park district needs to provide, port-a-johns which will be provided by them, the show times and hours, and amount of tickets to be provided. Mr. Russian indicated he will sign the contract and return it.

6. New Business

5A - Election of Board Officers

Nomination for President:

Mr. Tertell nominated Mr. Moon for the position of President. Mr. Moon accepted the nomination. Seconded by Mr. Johnson. All Ayes. Motion passed.

Nomination for Vice-President:

Ms. Wojtulewicz nominated Mr. C. J. Johnson for the position of Vice-President. Mr. Johnson accepted the nomination. Seconded by Mr. Davis. All Ayes. Motion passed.

Nomination for Secretary/Treasurer:

Mr. Moon nominated Ms. Kristin Wojtulewicz for the position of Secretary/Treasurer. Ms. Wojtulewicz accepted the nomination. Seconded by Mr. Johnson. All Ayes. Motion passed.

5B - Board Action on purchasing White Buffalo park equipment:
Playground equipment in the amount of \$116,760 and \$29,668 for playground shelter.

Mr. Russian received an updated quote from New Toys for the playground equipment. This reduction is due to the Joint Purchase Program. The adjusted amount is \$107,592.

The \$29,668 for the playground shelter already had the reduction, so this amount remains the same.

Mr. Russian read an email from PRI: "It is recommended that the Board accept these quotes contingent on the bid results for the construction being favorable. If we have to do some value engineering post-bid to get into budget, we may need to cut out the main shelter."

If the playground project goes over the \$600,000 budget, the shelter may need to be addressed at a later date. There was a brief discussion regarding the shelter's size and location.

MOTION

Mr. Johnson made a motion to approve the amount of \$107,592 for the playground equipment, and the amount of \$29,668 for the playground shelter contingent upon the bid results. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

5C - Discussion and possible Board action on financial investments- CDARS with Countryside Bank

Mr. Russian discussed amounts available in the bank and checking account with respect to the amounts in the Illinois Park District Liquid Asset Fund (IPDLAF). Attorney Cainkar indicated that these funds are limited by State law regarding certain investments. It was suggested that a committee be formed to research possible investments for the available funds.

5D - Discussion/Presentation on behalf of the Boy Scouts

Mr. Scot Orsic appeared on behalf of the Boy Scouts to discuss the 4th of July pancake breakfast fund raiser. There was a discussion regarding what is served, the addition of temporary portable tents to accommodate the amount of people attending, extra tables, sponsors, and donations. There was a suggestion by Mr. Orsic to have possibly two luxury cars from a local dealership for advertising purposes available for the public to view.

Mr. Orsic will prepare a proposal regarding the pancake breakfast with certain contingencies and present it to Mr. Russian.

5E - Board Discussion on 7375 Wolf Road Residence

Mr. Russian indicated that certain areas in the residence are in poor condition. Repairs need to be done. There appears to be water damage in certain areas. There was a suggestion to do a walk-through to view the house.

Mr. Tertell suggested possibly fixing up the house and making it into the museum, or clean it up, rent it, and use the rental monies towards the fireworks.

Mr. Johnson suggested possibly using it as a senior center.

There was further discussion regarding the size of the house, whether or not it is handicap accessible, and what the parking availability would be.

The Board agreed to meet at 6:15 before the June meeting start time to tour the museum, the Vial House, and the 7375 Wolf Road residence. Mr. Russian also offered to have the house available for any members who would like to view the residence prior the June meeting.

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

8. Staff Reports

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

There was a brief discussion regarding the new employee in the Parks Department.

9. Additional items

10. Executive Session (If Needed)

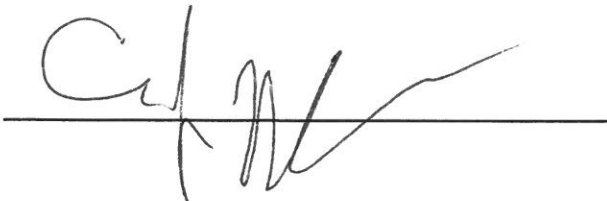
11. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 8:05 p.m.)

Reported by Carmella Traverso

A handwritten signature in black ink, appearing to be 'C. Traverso', is written over a horizontal line.