

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT

Wednesday, May 12, 2021 – 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: C. J. Johnson, Todd Davis, Kristin Wojtulewicz, Brad Tertell, and Patrick Gierut. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar. Also present were newly elected Commissioners: Jennifer Hennessy & David J. Gallagher

3. Swearing-In of Newly Elected Commissioners: Jennifer Hennessy & David J. Gallagher
Attorney Joseph Cainkar administered the oaths of office for Park Commissioners for the Pleasant Dale Park District to Jennifer Hennessy & David J. Gallagher

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

NOMINATION FOR PRESIDENT:

MOTION

Mr. Gierut nominated Mr. Todd Davis for President. Mr. Davis accepted the nomination. Nomination seconded by Mr. Tertell. All Ayes. Motion passed.

NOMINATION FOR VICE-PRESIDENT:

MOTION

Mr. Davis nominated Mr. Patrick Gierut for Vice-President. Mr. Gierut accepted the nomination. Nomination seconded by Mr. Tertell. All Ayes. Motion passed.

NOMINATION FOR SECRETARY/TREASURER:

MOTION

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

5. 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 April 14, 2021 meeting

b. Financial Statements presented to the Board of Park Commissioners for April, 2021 in the amount of \$405,480.51 for accounts payable and \$45,718.74 for employee payroll.

MOTION

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

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

7. Old Business

7A - Update on Lake Carriage Way Park Project

Mr. Russian stated that the project is progressing and invited the commissioners to visit the area. There was a brief discussion regarding certain landscaping issues which need to be completed.

8. New Business

8A - Board Action on FY2022 meeting schedule

Mr. Russian explained per policy May is the annual meeting to approve the meeting schedule. Meetings are scheduled for the second Wednesday of each month at 6:00 p.m.

MOTION

Mr. Tertell made a motion to approve the FY2022 meeting schedule for the second Wednesday of each month at 6:00 p.m. Seconded by Mr. Gierut. All Ayes. Motion passed.

8B - Board action on proposal from Musco Sports Lighting to retrofit existing Walker Park field lighting to Total Light Control LED lights for \$585,700.00

Mr. Russian explained this project has been in the workings for approximately two years. LED technology is what was being considered. Some re-lamping was done on existing lighting back in 2010 on everything except A-Field. At that time Little League purchased the diamond plan which has a 25-year warranty and included certain replacements when a certain amount of lights were out. This proposal would be for everything except the A-Field. There may also be some rebates available from ComEd for LED lighting.

MOTION

Mr. Tertell made a motion to approve payment to Musco Sports Lighting to retrofit existing Walker Park field lighting to Total Light Control LED lights for \$585,700.00. Seconded by Mr. Gierut. All Ayes. Motion passed.

8C - Board action on payment to Kee Construction for \$204,215.68 towards Walker Park Improvement Project

Mr. Russian referred the Board to previous interactions as part of ongoing process with the construction company. These were funds that were expended on items for the project that were completed and done to our satisfaction. We are releasing this portion of what they were requesting. They have not submitted a completed pay application. This is payment made to them in lieu of a corrected pay application to try to keep things on track.

MOTION

Mr. Gierut made a motion to approve payment to Kee Construction for \$204,215.68 towards Walker Park Improvement Project. Seconded by Mr. Tertell. All Ayes. Motion passed.

8D - Board action on Pay Application 4 to Landworks, Ltd. for \$114,917.08 towards Lake Carriage Way Park Project progress

MOTION

Mr. Tertell made a motion to approve Pay Application 4 to Landworks, Ltd. for \$114,917.08 towards Lake Carriage Way Park Project progress. Seconded by Mr. Gierut. All Ayes. Motion passed.

8E - Board action on purchase of Flagg Creek Golf Course Items:

1. 4 EZ-GO Golf Carts for \$14,456.00;
2. Maintenance Area Security Cameras for \$11,500.00;
3. Bunker Rake for \$14,694.49

Mr. Russian explained that a memo was received from Mr. David Schutter, Finance Director of Countryside, after the packs were distributed to the board. The information is included in the memo and these amounts have been allocated in this year's budget.

MOTION

Mr. Gierut made a motion to approve the purchase of Flagg Creek Golf Course items:

1. 4-EZ-GO Golf Carts for \$14,456.00
2. Maintenance Area Security Cameras for \$11,500.00
3. Bunker Rake for \$14,694.49

Seconded by Mr. Tertell. All Ayes. Motion passed.

9. Flagg Creek Golf Course Report

There was a brief discussion regarding profit sharing, fees, surplus items, irrigation system, pump house and amounts involved.

10. Staff Reports

- a. (Staff reports are provided as information only)

11. Additional Items

Mr. Gierut questioned whether or not grants available on the bridge project for the pollination area can be utilized on any facility or be split up between different facilities. Mr. Russian will discuss this issue with Erica.

12. Board Member Comments

The Board Commissioners thanked Mr. C. J. Johnson and Ms. Kristin Wojtulewicz for their service.

**13. Executive Session: Pending litigation – Kee Construction vs. Pleasant Dale Park District
Case No. 2021L003899**

Attorney Joseph Cainkar stated for the public record that no action will be taken after this discussion, and we will adjourn after the executive session.

MOTION

Ms. Hennessy made a motion to go into Executive Session for the purpose of the Pending litigation - Key Construction vs. Pleasant Dale Park District – Case No. 2021L003899. Seconded by Mr. Gierut. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:23 p.m.)

MOTION

Ms. Hennessy made a motion to adjourn. Seconded by Mr. Gallagher. All Ayes. Motion passed.

(Whereupon the Regular Meeting and Executive Session ended at approximately 6:40 p.m.)

Reported by Carmella Traverso

James J. Hennessy