

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, MAY 14, 2014 AT 7:00 P.M.
RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Kevin Burke, Mark Radulski, and Ernie Moon. Also present: Executive Director Matt Russian and Attorney Michael Cainkar. Absent: Amy Podczerwinski and Wade Brewer.

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 April 9, 2014 Regular Meeting

b. Financial Statements presented to the Board of Park Commissioners for April, 2014.

MOTION

Mr. Radulski made a motion to accept items a & b. Seconded by Mr. Moon. All Ayes. Motion passed.

4. Old Business

- 4th of July Celebration

Mr. Burke reported that he had met with Matt and Billy regarding the raffles, food, tables, door prizes, liquor for the golf outing. A keg is being donated, food is provided by Capri, and there will be an open bar for

2 to 2-1/2 hours after golf is over. Sponsorships are still coming in. It's \$60 for golf, food, and open bar.

- IGA with Countryside-FCGC

Mr. Radulski explained that it may revert back to the original agreement. There was discussion regarding control over the hiring and firing of personnel and official control over funds.

- Motion on Bob Molaro proposal for Legislative Consulting

After a brief discussion it was decided to have Mr. Molaro's services begin on June 1, 2014 and continue for three months. After the three-month service period, this proposal will be reviewed by the Board. Mr. Burke directed Mr. Russian to contact Mr. Molaro regarding the agreement.

MOTION

Mr. Radulski made a motion to continue Mr. Molaro's legal consulting services for three months. Seconded by Mr. Moon. All Ayes. Motion passed.

5. Presentation by Hitchcock Design Group

Mr. Russian stated that this company provides planning, programs, including landscaping and other services. The company was unable to be present for tonight's meeting, and will be postponed until June's meeting.

6. Public Hearing on budget and appropriation

Attorney Michael Cainkar indicated that notice was published in the newspaper where the public had thirty days for public perusal. Notice was also posted on the front door of the Rec Center. The public has had the opportunity to come in and look at the proposed budget and ask any questions or comments. The ordinance can be passed at the June meeting. There were no questions regarding the budget. The public hearing on the budget and appropriation was closed.

7. Discussion on refunding of bonds/outstanding debt/tax levy

Attorney Michael Cainkar reported that Attorney Vince Cainkar will meet with Mr. Russian and Mr. Radulski to discuss the issues of bonds, outstanding debt, and tax levy. He will be present at the June meeting to address and explain these issues.

8. Resolution Authorizing the Sale of Surplus Property

Mr. Russian gave information to the Board regarding disposal of the old playground equipment and adding new equipment. He explained how the company, Kids Around the World, removes old playground equipment, refurbishes it, and then donates the refurbished equipment around the world. There is no liability to the Park District. There is another company that will add to the equipment the Park District is keeping. Nothing has

been scheduled yet. After discussion with the Board, Mr. Russian will contact the companies and coordinate the removal of the old and broken equipment with the installation of the new equipment.

9. Approval of Agreement with Kids Around the World

MOTION

Mr. Radulski made a motion to approve the agreement with Kids Around the World. Seconded by Mr. Moon. All ayes. Motion passed.

10. Motion and Approval on Annual Meeting items - Board Officers, Meetings

MOTION

Mr. Radulski made a motion to retain the proposed schedule for the meeting dates and time of Wednesdays at 7:00 p.m. for 2015. Seconded by Mr. Moon. All ayes. Motion passed.

MOTION

Mr. Moon made a motion to retain the present Officers. Seconded by Mr. Radulski. All ayes. Motion passed.

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

Mr. Youssef questioned the Board regarding the old and new playground equipment and it was explained that the cost was approximately \$30,000. Many pieces are staying. New pieces may be attached to some of the old pieces. Attorney Michael Cainkar stated that any amount over \$20,000 would have to go out for bids, but there's an exception for contracts or equipment that doesn't lend itself for competitive bidding. There are only a couple of manufacturers for playground equipment, and they have exclusive rights. If adding onto the present equipment, it's more cost effective to deal with the previous company.

12. Staff Reports

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

13. Executive session – Nothing heard.

14. Additional items

Mr. Russian discussed the scholarship request from a family with 2 children, boy and girl, twins. All paperwork has been filled out, proof of residency, tax information and all other information. Park District policy states a maximum of \$1,500 per family per year for extra innings and/or day camps. She is requesting scholarship for day camp. It's \$175.00/week for day camp. There was a brief discussion regarding the scholarship.

MOTION

Mr. Radulski made a motion to approve the scholarship request. Seconded by Mr. Moon. All ayes. Motion passed.

Mr. Russian was contacted by a company in efforts of being green with savings on lighting. The company came out for free and looked at all the lighting. A rough estimate of approximately \$250,000 was given to replace everything, and that was without rebates. After rebates and credits, the amount would be approximately \$70,000. According to the budget, \$13,000 to \$15,000 per year is spent on electric. The company indicated an annual savings of approximately \$45,000, which may be including actual electric costs and maintenance. The Park District has a long-term agreement with Musco lighting company which was signed in 2010. Matt will check with Musco lighting company to see what they have to offer. There was further discussion regarding the lighting issue and further investigation into this matter.

Mr. Russian reported that concrete work needed should be done by the end of the month. This involves certain areas near the preschool and playground area.

15. Hiring and firing of personnel – Nothing heard.

16. Adjournment

MOTION

Mr. Moon made a motion to adjourn. Seconded by Mr. Radulski. All ayes. Motion passed.

(Whereupon the Meeting ended at 7:40 p.m.)

Reported by Carmella Traverso