

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
Wednesday, June 9, 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: Todd Davis, Brad Tertell, Patrick Gierut, Jennifer Hennessy, & David Gallagher. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.

3. 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 May 12, 2021 meeting

b. Executive Session Minutes of the May 12, 2021 Meeting

c. Financial Statements presented to the Board of Park Commissioners for May, 2021 in the amount of \$155,626.32 for accounts payable and \$48,010.19 for employee payroll.

MOTION

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

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

5. Old Business

5A - Update on Lake Carriage Way Park Project

Mr. Russian reported during the month of May access points of limestone screenings at all the bench areas have been finished. Earthwork berms, fine grading, and seeding for lawn was done. Some native seeding above the shoreline has started. Some native plants and plugs are going into the wetland areas. Grouting on the apron of the outlet structure in the Northeast area needs to be addressed. Stone trash cans with lids have been ordered. New signs were received and will be installed regarding shallow water, no diving, and no lifeguard.

6. New Business

6A - Board Action on Purchase of Watertronics Irrigation Pump System for Flagg Creek Golf Course for \$107,694

Mr. Russian provided packets to the Board addressing the budgeted funds. There was some discussion regarding this year's budget for Flagg Creek Golf Course. Last month the following items were approved which were included in the operating capital budget, golf carts, security cameras, and a Bunker Rake attachment. There was a greens mower approved in April.

Mr. Russian explained the breakdown of the irrigation pump replacement in the same operating capital which included the pump replacement, irrigation pump demolition and installation.

Mr. Gallagher also provided information regarding the Flagg Creek Golf Course budget indicating that some funds may be used from fiscal year 2021 and, if needed, some funds may be used from fiscal year 2022 profit sharing.

MOTION

Ms. Hennessy made a motion to approve the purchase of Watertronics Irrigation Pump System for Flagg Creek Golf Course for \$107,694.00. Seconded by Mr. Tertell. All Ayes. Motion passed.

7. Flagg Creek Golf Course Report

In April there was 3,955 rounds played. An audit should be provided regarding the exact numbers. Pre-profit sharing is about \$402,000. There is a requirement for a hold-back of a \$150,000 cash revenue. There would be about \$350,000 available for profit sharing.

Flagg Creek has limited food items to keep the overhead low and run it efficiently. At the present time, there is no kitchen staff, and serve yourself food items are limited to fresh salads, sandwiches, a hot dog machine, and pizza. The big issue is savings in revenue from costs and labor.

8. Staff Reports

a. (Staff reports are provided as information only)

9. Additional Items

Mr. Russian reminded the Board about the OMA (Open Meetings Act) Training.

10. Board Member Comments

There was a brief discussion about the Golf Outing, flea market, soccer, fireworks, parking issues, and parking passes which went on sale June 1, 2021.

11. Executive Session - Pending Litigation (Kee Construction vs. Pleasant Dale Pk. Dist. Case No. 2021L003899

MOTION

Mr. Gierut made a motion to go into Executive Session for the purpose of the Pending Litigation. Seconded by Mr. Gallagher. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:15 pm)

(Whereupon the Board came out of Executive Session at approximately 6:20 pm)

12. Adjournment

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 6:25 pm)

Reported by Carmella Traverso

