

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, JUNE 10, 2015
RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: C. J. Johnson, Kristin Wojtulewicz, and Brad Tertell. Also present: Executive Director Matt Russian and Attorney Michael Cainkar. Absent: Kevin Burke and Ernie Moon.

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 13, 2015 Regular Meeting
- b. Minutes of the May 27, 2015 Meeting
- c. Financial Statements presented to the Board of Park Commissioners for May 2015.

MOTION

Mr. Tertell made a motion to approve items a, b & c. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

4. Old Business

- Master Plan Update

Mr. Russian reported that surveys have been sent out, feedback and data will be gathered from the surveys, and this information will then be compiled and consolidated towards the end of the summer. Further information will be presented to the Board at that time.

5. Approval of Ordinance 2015-4 Determination of Prevailing Wage

MOTION

Ms. Wojtulewicz made a motion to approve Ordinance 2015-4. Seconded by Mr. Tertell. All ayes. Motion passed.

6. Update/Discussion on Golf Outing and Fireworks

Judy reported that donations have been made and raffle items collected for the golf outing. 4:30 p.m. shotgun start. Dinner starts between 6:30 and 7:00 p.m. There was a brief discussion regarding the fireworks display and the parking situation.

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

Ms. Bulthuis expressed her concern regarding transparency of the annual report of the budget for 2014. She questioned some of the funds, the levy and capital improvement projects in the corporate fund, and that it was not explained in enough detail to include the museum and historical society.

Attorney Cainkar indicated he could prepare information for the next meeting regarding the issues brought to the Board's attention. There are sufficient amounts to levy in the corporate fund. There's no need to have separate funds for the one-line-item levys. Those were incorporated into the general corporate fund.

The additional levy means if you are maxed out of your corporate, you can levy for this. That is still subject by the Truth and Taxation Act, and you can't go above a certain percent. It's all about what you budget. If you want to budget more money to do it, you can.

Mr. Russian indicated that the information they are using for the budget has everything broken down, and he could provide that information. He spoke to Alice and received a list of several items that needed to be done. Some have been completed and some are planned for the summer.

There was further discussion regarding the budget, the historical society, the museum, capital improvements, the levy, and the corporate fund.

Ms. Petrsek indicated she received the survey regarding the Master Plan, but it did not list separately the historical society, the museum, or the golf course.

Mr. Russian indicated since the Park District co-owns the golf course with Countryside, and the fact that Countryside is now doing the oversight in the administration, it didn't want to get feedback and then not act on it. Since the survey was long, it was decided not to include the golf course in the survey for that reason. In the sense that we do not do the programming for what you do for the historical society and museum, that is part of the reason those were not included in the survey.

Mr. Russian stated that he can meet with anyone and discuss the issues regarding the museum and historical society budget and concerns.

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 statement regarding the day camp and fishing derby.

9. Additional items

Mr. Russian indicated that after the survey results are received back and reviewed, the Master Plan may not be available until the fall. They anticipate a 10 percent return rate.

Mr. Tertell indicated that some of the programs in the brochure seemed to be geared towards younger people. Maybe there could be more programs for people in their 30s, 40s, and 50s. Previously leagues were made available to older people.

Mr. Russian stated previously, a 40 and over basketball league was offered as well as kick ball and flag football, and not one team registered.

There was a suggestion to state in the program specific age-related programs. There was a brief discussion regarding a phone blast, constant contact and other means of communicating programs offered.

10. Executive Session

- Review of previous Executive Session Minutes (Sep 2014, Jan 2015, Feb 2015)

MOTION

Mr. Johnson made a motion to go into Executive Session to review previous Executive Session Minutes of September 2014, January 2015, and February 2015, and determine whether the closed session minutes should be made available to the public. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:40 p.m.)

(Whereupon the Board came out of Executive Session at approximately 7:45 p.m.)

MOTION

Ms. Wojtulewicz made a motion to make the Executive Session Minutes for September 2014, January 2015, and February 2015 available to the public.

15. Hiring and firing of personnel (If Needed) – Nothing heard

16. Adjournment

MOTION

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

(Whereupon the meeting and executive session ended at
7: 50 p.m.)

Reported by Carmella Traverso