

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, JUNE 10, 2020 – 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, Patrick Gierut, and Brad Tertell. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.
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 of the May 13, 2020 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for May 2020 in the amount of \$173,052.70 for accounts payable and \$44,963.72 for employee payroll.

**MOTION**

Mr. Tertell made a motion to approve items a & b. 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 Walker Park Redevelopment Project

Mr. Russian reported there was a construction meeting today, and some soil issues were discussed. Playground area should be able to be completed with the change orders for three or four project aspects that will be addressed later in the meeting. The standing issue is soil related and involves the piers for the picnic shelter. There was a brief discussion regarding soil borings and water issues. PRI has contacted geotechnical engineers and will contact companies that routinely auger projects similar to ours in order to provide that information to Kee. Fencing is up as well as the backstop and netting system.

**5B -** Update on Soehrman Park Project

Mr. Russian reported the bathroom is complete, some landscaping has been done, and most of the pylons for the shade structure are in. At the present time we cannot use the bathrooms or drinking fountains due to COVID 19. Playgrounds may open in Phase 4, but probably not the splashpads.

6. New Business

**6A -** Board Action on Change Order #4 for Walker Park Project - \$59,022.44 for installation of concrete mud slab in playground area

**MOTION**

Mr. Tertell made a motion to approve Change Order #4 for Walker Park Project - \$59,022.44 for installation of concrete mud slab in playground area. Seconded by Mr. Gierut. All Ayes. Motion passed.



**6B -** Board Action on Change Order #5 for Walker Park Project - \$10,950.94 for demolition of existing playground equipment

**MOTION**

Mr. Davis made a motion to approve Change Order #5 for Walker Park Project - \$10,950.94 for demolition of existing playground equipment. Seconded by Mr. Tertell. All Ayes. Motion passed.

**6C -** Board Action on Change Order #6 for Walker Park Project - \$10,995.47 for furnishing and installation of CA-06 stone for subgrade in playground area

**MOTION**

Ms. Wojtulewicz made a motion to approve Change Order #6 for Walker Park Project - \$10,995.47 for furnishing and installation of CA-06 stone for subgrade in playground area. Seconded by Mr. Davis. All Ayes. Motion passed.

**6D -** Board Action on Change Order #7 for Walker Park Project - \$8,664.68 for excavation to subgrade for pavers and concrete areas.

**MOTION**

Mr. Gierut made a motion to approve Change Order #7 for Walker Park Project - \$8,664.68 for excavation to subgrade for pavers and concrete areas. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

**6E -** Board Approval to release payment for Pay Application #1 on Walker Park Project to Kee Construction for \$316,390.36.

Mr. Russian stated certain issues were discussed at the construction meeting, and the check is available but will not be released until the certified application and request for payment along with certified payroll is received.

**MOTION**

Mr. Tertell made a motion to approve the release of payment for Pay Application #1 on Walker Park Project to Kee Construction for \$316,390.36. Seconded by Mr. Gierut. All Ayes. Motion passed.

**6F -** Board Approval to release payment for Pay Application #1 on Soehrman Park Project to Landworks Ltd. For \$91,609.16

Mr. Russian reported that paperwork was received this morning from PRI, and the check will be sent next week.

**MOTION**

Mr. Davis made a motion to release payment for Pay Application #1 on Soehrman Park Project to Landworks Ltd. For \$91,609.16. Seconded by Mr. Tertell. All Ayes. Motion passed.

**6G -** Board Approval to release payment for Pay Application #2 on Soehrman Park Project to Landwork Ltd. for \$41,319.54

**MOTION**

Mr. Tertell made a motion to release payment for Pay Application #2 on Soehrman Park Project to Landwork Ltd. for \$41,319.54. Seconded by Mr. Davis. All Ayes. Motion passed.

**7. Flagg Creek Golf Course Report**

Mr. Gierut reported no date has been set for the next meeting. There was a brief discussion as to how the golfing is being handled presently. Mr. Tertell pointed out due to some discrepancies, the pricing on the golf course website needs to be addressed.

**8. Staff Reports**

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

The Board commended the staff reports.

**9. Additional Items**

Mr. Johnson mentioned that due to personal issues, Mark Radulski will be stepping down from the Pleasant Dale Parks Foundation Board. Al Carr will be the new Treasurer of that Board.

**10. Board Member Comments**

**11. Executive Session: (As needed)**

**12. Adjournment**

**MOTION**

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

(Whereupon the Regular Meeting ended at 6:25 pm)

Reported by Carmella Traverso

