

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, JUNE 12, 2019 – 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, Kristin Wojtulewicz, Brad Tertell, and Patrick Gierut. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.
Absent: Todd Davis

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.**)
- Minutes of the May 8, 2019 meeting
 - Financial Statements presented to the Board of Park Commissioners for May, 2019 in the amount of \$121,231.94 for accounts payable and \$47,490.86 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)

Mr. Ernie Moon inquired as to the landscaping around the school playground area at the end of Howard Street. Mr. Russian explained that there was some ornamental grass planted, but that it may have to be replanted in the future.

The Family Fishing Derby will be held on Saturday, June 15, 2019.

5. Old Business

5A – Update on Soehrman Park Splash Pad Project

Mr. Russian provided the Board with before and after pictures. There are a few items that need to be addressed, and there's a new microchip that processes which apparatus gets the sequencing of water. It should be fully functioning by Friday, June 14th.

5B – Update on 2019 Golf Outing

Mr. Russian reported that 14 groups have registered, 13 foursomes and 1 twosome. \$9,800 has been collected in cash donations, and a few more prizes have come in. The price is \$50.00 for anyone who prefers to attend for just dinner and drinks.

5C – Update on White Buffalo Playground Project

Mr. Russian provided the Board with a report and pictures. McGinty Brothers Landscaping replanted some bushes and will address certain grassy areas that didn't take very well. Some fencing has been removed. There were suggestions to have a dedication ceremony for the playground with an ice cream truck, free face painting, and possibly combining with our drive-in movie scheduled for August 16. Another option would be to coordinate with any back to school events hosted by the elementary school.

6. New Business

6A – Ratification of Approval of OSLAD Grant Agreement OS 19-2040 between Pleasant Dale Park District and Illinois Department of Natural Resources for \$400,000

MOTION

Mr. Tertell made a motion to approve the ratification of approval of the OSLAD Grant Agreement OS 19-2040 between Pleasant Dale Park District and Illinois Department of Natural Resources for \$400,000. Seconded by Mr. Geirut. All Ayes. Motion passed.

Mr. Russian was complimented on this project, and he indicated there is a new grant administrator. Some of the funds are expected to be received between 60 to 90 days approximately from June 1, 2019.

6B – Board Action on proposal for sidewalk replacement at Flagg Creek Golf Course for \$34,000

There was a very lengthy discussion regarding concerns about replacing the whole sidewalk area or possibly getting other bids on replacing some of the area and also providing some mudjacking to resolve the issue of the uneven sidewalk.

There was no action taken on this proposal at this time. After further discussion about the bidding process, the contractor, and whether another bid should go out regarding the possibility of mudjacking, Mr. Russian will address the issue with Sharon about the concerns the Park District Board has for this project.

6C – Update on 2016 Master Plan and Current Initiatives

Overall, there has been very good progress regarding the Master Plan. Mr. Russian reported that Lake Carriage Way needs extensive maintenance. There is a water and a shore issue that needs to be addressed. PRI is presently working on a landscape plan with some native plants and outcroppings.

Mr. Johnson indicated he would like to work on a creation of a foundation. Since taxes are higher now, we need a foundation that supports our parks and green space. We have added membership to the National Park Foundation Committee.

The Master Plan is 75 to 80 percent completed, and the Park District needs to get more space, possibly the development of the Willow Springs property and some property in the Burr Ridge area.

Mr. Tertell suggested addressing Burr Ridge with regard to the land/cash donation ordinance and impact fees. Mr. Johnson met with the present Mayor of Burr Ridge and is planning another meeting within the next few weeks to address these issues. He also expressed his concern regarding the proposed crossing sign on Wolf Road.

7. Staff Reports

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

The Board complimented the staff reports and on how well the baseball fields are taken care of.

8. Additional Items

There was a brief discussion about the present water bill and where the park district purchases water from. It was suggested to have further research done regarding the water bill issue.

9. Executive Session

-Review of previous Executive Session Minutes

MOTION

Ms. Wojtulewicz made a motion to go into Executive Session regarding previous Executive Session Minutes. Seconded by Mr. Gierut. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:45 p.m.)

(Whereupon the Board came out of Executive Session at approximately 6:50 p.m.)

10. Board Action on release of Executive Session Minutes, as appropriate

MOTION

Mr. Johnson made a motion to approve the release of Executive Session from December 12, 2018 and January 9, 2019. Seconded by Mr. Wojtulewicz. All Ayes. Motion passed.

11. Adjournment

MOTION

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

(Whereupon the Regular Meeting and Executive Session ended at 6:55 p.m.)

Reported by Carmella Traverso

