

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, JUNE 13, 2018 – 6:15 PM  
WALKER PARK RECREATION CENTER  
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Ernie Moon, CJ Johnson, Brad Tertell, Todd Davis. Also present: Executive Director Matt Russian

Kristin Wojtulewicz arrived during item 3-Commissioner Tour  
Attorney Joseph Cainkar was present starting with item 4

3. Commissioner Tour of Heritage Society Museum, Vial House, and 7375 Wolf Road Residence

The Board took a tour of the three facilities, examining the various exhibits and projects that the Heritage Society has prepared within the museum and Vial House as well as discussing future plans and needs. The tour continued to the 7375 residence where the Board inspected and discussed the overall condition of the house as well as possibilities for usage in the future.

(Whereupon the Board continued the Regular Meeting at approximately 7:17p.m.)

4. Consent Agenda items a, b, c & d. Monthly Business (Items a - d 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 9, 2018 meeting
- b. Minutes of the May 23, 2018 special meeting
- c. Executive Session Minutes of the May 23, 2018 special meeting
- d. Financial Statements presented to the Board of Park Commissioners for May, 2018 in the amount of \$114,770.12 for accounts payable and \$45,784.34 for employee payroll.

**MOTION**

Mr. Johnson made a motion to approve items a – d. Seconded by Mr. Davis. All Ayes. Motion passed.

5. Board Action on Release of May 23, 2018 Executive Session Minutes

**MOTION**



Mr. Tertell made a motion to release the May 23, 2018 Executive Session Minutes. Seconded by Mr. Davis. All Ayes. Motion passed.

## 6. Open Forum

Carmela Gonzalez, Local 150, offered to answer any questions the Board may have regarding her presentation from the May 23, 2018 meeting. She again voiced her concern with Innovation Landscape regarding the White Buffalo project and recommended Elanar Construction.

Michael Lingl, IIFFC, also reiterated his concern with Innovation Landscape. He noted that all the information he presented last meeting still stands and offered to answer any questions.

Andrew Charleton, Project Manager from Elanar Construction, thanked the Board for the opportunity to bid on the project and for listening to the prior speakers. He stated that Elanar Construction has been in business for over 17 years in the parks and playground industry. He added that they have an outstanding relationship with the current project designers.

## 7. Old Business

### 4A - 2018 Golf Outing Update

Mr. Russian reported that plans are in place for the outing on June 15. There are 17 groups registered to play, signage has been completed, and raffle prizes are getting finalized. Mr. Tertell added that he feels 16 groups may be too many. Mr. Russian added that the request for a waiver of golf/cart fees sent to Countryside was on the agenda for the June 13 Countryside City Council meeting.

## 8. New Business

Mr. Davis made a suggestion to hear Item B under New Business before Item A

### 8B- Board Action on golf cart purchase at Flagg Creek Golf Course

Mr. Russian informed the Board that this is part of a typical capital equipment replacement program where 4 old carts will be traded in for 4 new carts.

## MOTION

Ms. Wojtulewicz made a motion to approve the purchase of 4 golf carts at Flagg Creek Golf Course. Seconded by Mr. Davis. All Ayes. Motion passed.

### 8A - Discussion and Board Action on White Buffalo Playground Project Bid Acceptance



**MOTION**

Mr. Tertell made a motion to award the White Buffalo Playground Project to Innovation Landscape. Seconded by Mr. Moon.

Discussion-Mr. Moon noted the price difference between the two low bids and added there are pros and cons with all contractors, and due to the savings supports Innovation’s bid. Mr. Davis added that he had issues with Innovation’s previous company that went bankrupt along with their business practices. While the savings would be beneficial, Mr. Davis is fearful of their bid and the contractor overall. Mr. Tertell mentioned the larger Walker Park project in the near future and that anyone bidding on the White Buffalo project would understand that performing a good job would be required if they want to receive the next job. He added that he can’t justify spending the extra funds. Ms. Wojtulewicz said she struggles with the cost difference, however, is leery of entering this project with the mindset of “let’s just see how this one goes”. Mr. Tertell added that people do file bankruptcy and that it is legal. Mr. Davis noted his respect for the price difference but has a hard time dealing with a contractor that has issues such as the ones presented and what he found in his own research.

- Mr. Moon-Aye
- Mr. Johnson-Abstain
- Ms. Wojtulewicz-Nay
- Mr. Tertell-Aye
- Mr. Davis-Nay

Motion did not pass.

**MOTION**

Mr. Davis made a motion to award the White Buffalo Playground Project to Elanar Construction. Seconded by Ms. Wojtulewicz.

- Mr. Moon-Aye
- Mr. Johnson-Aye
- Ms. Wojtulewicz-Aye
- Mr. Tertell-Nay
- Mr. Davis-Aye

Motion passed.

**9. Staff Reports**



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

Mr. Davis noted the baseball numbers in Taylor Martin's staff report. He remembers playing baseball locally and is aware of some of the challenges faced by Harvester Park's Little League. He was complimented the program and is happy to see a resurgence in baseball at the park. Ms. Wojtulewicz added that Eric Sloyan has done a great job as well. Mr. Johnson commended the entire staff on a job well done.

**10. Additional items**

Mr. Russian informed the Board that longtime former employee, Bobbie Ceschke's husband passed away. The district is looking for a way to honor the family as there were no services planned.

Mr. Davis met with School District 107 Superintendent Dave Palzet, and they both commended Mr. Russian on the partnership with the school, specifically the new ½ day school, ½ day camp program. Mr. Russian complimented Eric Sloyan who lead that program initiative.

Mr. Tertell suggested planting a tree in memory of Bobbie's husband.

Attorney Cainkar added that the preliminary rate cards were released. The multiplier increased which will increase the park district's EAV, helping with bonding authority. He also noted that the annual prevailing wage rate has not been published yet. The ordinance will be passed next month, if those final rates are published or last year's numbers could be used.

Mr. Tertell inquired if anyone else on the Board received a letter from Jo Irmen. Board members replied affirmatively. Brief discussion ensued and Mr. Russian reported that he received a letter and the issue has been discussed and handled with staff.

Mr. Tertell asked about the park inspections that the Board did last fall and what happened with the list of items that were noted. Mr. Russian responded that those items are a "working to-do" list for the maintenance staff and that many items have already been corrected.

**11. Executive Session**

-Review of Executive Session Minutes

**MOTION**

Mr. Davis made a motion to go into Executive Session to review previous Executive Session Minutes. Seconded by Mr. Tertell. All Ayes. Motion passed.



(Whereupon the Board went into Executive Session at approximately 7:42 p.m.)

(Whereupon the Board came out of Executive Session at approximately 7:47p.m.)

**12. Release of Executive Session Minutes, as appropriate**

**MOTION**

Ms. Wojtulewicz made a motion that there no longer requires confidential treatment of the Executive Session minutes from the December 13, 2017 meeting, the portion of Executive Session related to filling a vacancy of public office of February 28, 2018 meeting, and the April 11, 2018 meeting and those minutes be released for public inspection. Seconded by Mr. Tertell. All Ayes. Motion passed.

**13. Adjournment**

**MOTION**

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

(Whereupon the Regular Meeting ended at 7:49 p.m.)

Reported by Matt Russian

