

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, JULY 10, 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, Todd Davis, Brad Tertell, and Patrick Gierut.  
Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.  
Absent: Kristin Wojtulewicz

3. Consent Agenda items a & b. 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 June 12, 2019 meeting
- b. Executive Session Minutes of the June 12, 2019 meeting
- c. Financial Statements presented to the Board of Park Commissioners for June, 2019 in the amount of \$128,338.62 for accounts payable and \$52,341.39 for employee payroll.

Mr. Russian made corrections to the Minutes of June 12, 2019 meeting.

Page 1 - 5C, should read that McGinty Brothers will be doing the landscaping repairs.

Page 2 - 5C, the date of the Park District's drive-in movie night is August 16<sup>th</sup>, and Mr. Russian will check the date of the teacher's night.

Page 2 - 6C, the last sentence should read the proposed Crossing Signal.

**MOTION**

Mr. Davis made a motion to approve items a – c with the corrections made to the June 12, 2019 meeting minutes. Seconded by Mr. Gierut. All Ayes. Motion passed.

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

5. Old Business

**5A – Review of 2019 Golf Outing**

Mr. Russian reported that the sponsorship amount was \$9,800.

\$12,500 was the net profit from the event.

Cost of the Fireworks for this year was \$14,000 which was the prepaid discounted amount.

There was a brief discussion regarding providing more fireworks in the future, tarps and tents which were used during the event, and whether or not to use signs or make announcements prior to the fireworks's display regarding the tents at next year's event.

Mr. Tertell suggested the possibility of raising the fees of programs for non-residents and using the fees collected for the fireworks. Mr. Russian explained that non-residents are already charged more, and that the Park District needs to stay competitive.

Mr. Russian suggested inviting Rob Novak from ARC Pyrotechnics to the August meeting to discuss any issues or concerns regarding future firework events.

Mr. Russian questioned the Board as to whether or not to continue hosting the Golf Outing on the Friday of Father's Day weekend next year. After a brief discussion, it was decided that the week prior to Father's Day in 2020 was a possibility pending availability from Flagg Creek Golf Course.

**5B** – Board Action on proposal for sidewalk replacement at Flagg Creek Golf Course for \$34,000

Mr. Russian explained that the Board had previously discussed this issue through emails and phone calls.

**MOTION**

Mr. Davis made a motion to approve the sidewalk replacement at Flagg Creek Golf Course in the amount of \$34,000. Seconded by Mr. Gierut. All Ayes. Motion passed.

**6. New Business**

**6A** – Discussion and possible Board Action on Willow Fest 2019 donation

**MOTION**

Mr. Davis made a motion to approve a \$500 donation to the 2019 Willow Fest. Seconded by Mr. Tertell. All Ayes. Motion passed.

**6B** – Board Action on proposal for communication tower installation at Flagg Creek Golf Course for \$45,055.00

Mr. Johnson attempted to contact Mayor Sean McDermott and spoke to Ms. Gail Paul, the Administrator for Countryside, to discuss the installation of the communication tower and all it entailed. He also requested additional time and information on larger issues and golf course projects moving forward so the Board has ample time to discuss. There was a brief discussion regarding the tower and upgrading being done, what would be included in the budget for next year and how it would be reimbursed. It was suggested that there be a quarterly meeting with our Board and Countryside to discuss Flagg Creek issues as they arise. Several comments were made that this is a good option for the golf course and money is being saved as it's part of Countryside's larger capital project.

**MOTION**

Mr. Davis made a motion to approve the proposal for the communication tower installation at Flagg Creek Golf Course for \$45,055.00. Seconded by Mr. Gierut. All Ayes. Motion passed.

**6C** – Board Action on Approving Temporary Alcohol Permit for Compass Soccer Tournament

There was a brief discussion regarding whether or not the park district could sell alcohol and use the monies realized as a fund raising event and possibly use these funds for the fireworks. Mr. Russian explained that while it may be possible, Compass representatives have already started the process of permit acquisition from the Village of Burr Ridge. Attorney Cainkar indicated that the Park District can ask for a donation. Mr. Russian will get further information regarding the police, alcohol permit, and donation.

**MOTION**

Mr. Davis made a motion to approve the Temporary Alcohol Permit for Compass Soccer Tournament. Seconded by Mr. Tertell. All Ayes. Motion passed.

**6D – Board Action on Resolution 2019-1: Appointing Illinois Municipal Retirement Fund Authorized Agent**

Mr. Russian reported that Jan Zivkovich has taken another position. Karen Ford started as the new AP/Payroll/HR Coordinator and will be working with IMRF. A Board Resolution is required by IMRF to have her listed as our new authorized IMRF Agent.

**MOTION**

Mr. Davis made a motion to approve Resolution 2019-1: Appointing Illinois Municipal Retirement Fund Authorized Agent, Karen Ford. Seconded by Mr. Tertell. All Ayes. Motion passed.

**7. Flagg Creek Golf Course Report**

Mr. Tertell expressed his concern regarding the building at the golf course being utilized during four months in the winter and whether or not it should be kept open and heated during those months when not in use. There was a suggestion to use the room for bingo, music nights, or a Christmas party.

**8. Staff Reports**

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

**9. Additional Items**

Mr. Russian indicated that he has been in discussions with Steve from PRI regarding the construction bid documents. PRI uses Accurate Repro that allows a contractor to access their online site and pay a \$25 fee to be able to download all the specs and bid on the job. There were some issues with the PDF, so it was several days before certain companies were able to get the documents to hand out to their subs.

July 9, 2019 was the date that all questions were due, and there were none sent. A suggestion was made to push the date back for two weeks to allow the companies to download the plans and be able to submit bids and questions. It was suggested to extend the date to July 31, 2019.

He suggested having a special meeting or discuss these issues at the regular meeting in August.

Mr. Johnson indicated that his plans for a foundation are continuing.

**10. Executive Session (as needed)**

**11. Adjournment**

**MOTION**

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

(Whereupon the Regular Meeting ended at 6:45 pm)

Reported by Carmella Traverso

