

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, AUGUST 10, 2016 – 7:00 PM
WALKER PARK RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

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

3. Consent Agenda items a & b. Monthly Business (**Items a, b & 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 July 13, 2016 Regular meeting
- b. Executive Session Minutes of the July 13, 2016 meeting
- c. Financial Statements presented to the Board of Park Commissioners for July 2016.

MOTION

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

4. Old Business – Nothing heard

5. Presentation of Draft Master Plan – Planning Resources, Inc.

Mr. Darrell Garrison from PRI provided copies to the Board of the draft for the Outdoor Recreation & Facilities Master Plan for the Pleasant Dale Park District. He explained in detail the planning process of gathering data, analysis and assessment, alternative strategies, recommendations and implementation strategies used to prepare the draft.

6. Discussion and possible board action on Vial House Roof Repair

Mr. Russian reported that there was leaking, and a hole was discovered in the roof. The repair estimate was approximately \$5,000. One side of the roof was repaired previously. It was estimated the repair to the other 3 sides of the roof would be approximately \$15,000. There was a brief discussion regarding the roof repairs and possibilities of how to better utilize the Vial House. A suggestion was made to have Ms. Wojtulewicz and Mr. Johnson talk to the school regarding possible programs that could be hosted at the Vial House.

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

8. Staff Reports

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

9. Additional items

There was a brief discussion regarding offering classes for different age groups.

Classes were offered previously for adult age groups with very little or no response. Mr. Russian indicated any suggestions be directed to him.

10. Executive Session (If Needed)

12. Adjournment

MOTION

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

(Whereupon the Regular Meeting ended at 7:50 p.m.)

Reported by Carmella Traverso