

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, AUGUST 11, 2021 – 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: Todd Davis, Brad Tertell, Patrick Gierut, Jennifer Hennessy, & David Gallagher. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.
3. Consent Agenda items a - c. 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 July 14, 2021 meeting
 - b. Executive Session Minutes of the July 14, 2021 Meeting
 - c. Financial Statements presented to the Board of Park Commissioners for July, 2021 in the amount of \$144,076.10 for accounts payable and \$63,236.78 for employee payroll.

MOTION

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

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

5. Old Business

5A - Update on Lake Carriage Way Park Project

Mr. Russian reported that the Lake Carriage Way Park Project is basically completed. Landworks is waiting for the as-built survey.

A few minor complaints have been received regarding the temporary fencing erected to protect the new landscaping from geese and other water fowl. There was a brief discussion suggesting options that can be used to address this issue.

6. New Business

6A - Board Action to Ratify Payment to Kee Construction, LLC in the amount of \$1,341,160.14 (includes \$50,000 in retainage released) for Walker Park Project

Mr. Russian provided the Board with a spread sheet documenting the dates and amounts of payouts which have been made. At the present time, \$1,341,160.14 has been paid out.

Attorney Joseph Cainkar reported approximately \$32,000 is for items still being disputed or for items which have not been requested yet. There is still an amount of \$99,000 in retainage. There is \$147,000 being claimed for the work orders, but that's the maximum.

MOTION

Mr. Gierut made a motion to ratify the payment to Kee Construction, LLC in the amount of \$1,341,160.14 (which includes \$50,000 in retainage released) for the Walker Park Project. Seconded by Mr. Tertell. All Ayes. Motion passed.

6B - Board Action on Resolution 2021-1: Approving \$10,000 in Grant Funding from the ComEd Green Region Program in Support of the "Pollinator Enhancement and Stabilization of Walker Park Tributary A to Flagg Creek"

Mr. Russian explained that the grant monies have been received and deposited. There is a requirement that information must be provided, including a resolution that the Board accepts these monies and that these funds will be used directly for this program.

MOTION

Ms. Hennessy made a motion to approve Resolution 2021-1: Approving \$10,000 in Grant Funding from the ComEd Green Region Program in Support of the "Pollinator Enhancement and Stabilization of Walker Park Tributary A to Flagg Creek." Seconded by Mr. Tertell. All Ayes. Motion passed.

6C - Board Action on Temporary Alcohol Permit for PDPD Fall Festival 2021

Mr. Russian explained that the park district would like to sell beer at the Fall Festival on October 2, 2021, and they would need a temporary alcohol permit if it can be approved before the anticipated date.

MOTION

Mr. Gierut made a motion to approve attaining a Temporary Alcohol Permit for the Pleasant Dale Park District Fall Festival for October 2, 2021. Seconded by Ms. Hennessy. All Ayes. Motion passed.

7. Flagg Creek Golf Course Report

Mr. Gallagher reported that the amounts from rounds from last month were approximately \$6,600.00. The contract was approved to start demolition on the pump house. Profits to date is approximately \$227,000.00. There was a brief discussion regarding the food items presently being offered at the golf course.

8. Staff Reports

- a. (Staff reports are provided as information only)

9. Additional Items

Mr. Russian reported picnic rentals have been up in the last two months. An email was received complimenting the picnic area facilities and the park district staff.

10. Board Member Comments

Positive feedback has been received regarding summer programs and the online registration process.

11. Executive Session - Pending Litigation - Kee Construction vs. Pleasant Dale Pk. Dist. Case No. 2021L003899

MOTION

Mr. Gierut made a motion to go into Executive Session for the purpose of discussing the Pending Litigation. Seconded by Ms. Hennessy. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 6:18 pm)

(Whereupon the Board came out of Executive Session at approximately 6:30 pm)

12. Adjournment

MOTION

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

(Whereupon the Regular Meeting and Executive Session ended at
6:35 pm)

Reported by Carmella Traverso


