

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, AUGUST 13, 2014 AT 7:00 P.M.  
RECREATION CENTER  
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Call to Order/Roll Call: Present: Commissioners: Kevin Burke and Mark Radulski.

Also present: Executive Director Matt Russian and Attorney Michael Cainkar. Commissioner Ernie Moon attended the meeting later in the evening. Absent: Amy Podczerwinski. Mr. Charles CJ Johnson was present to be sworn in as a Board Member.

3. Swearing-in of CJ Johnson as a Board Member

Mr. Charles Johnson was sworn in by the Recording Secretary as a Board Member to the Park District.

4. 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).

- a. Minutes of the July 9, 2014 Regular Meeting
- b. Financial Statements presented to the Board of Park Commissioners for July, 2014.

Mr. Russian brought to the attention of the Board a matter regarding the minutes for July postponing the scholarship request until the August meeting. If all the documents were approved, the scholarship request could be approved.

**MOTION**

Mr. Radulski made a motion to accept items a & b with the change regarding the scholarship request. Seconded by Mr. Johnson. All Ayes. Motion passed.

5. Old Business

- Review of Independence Day Celebration

Mr. Russian reported expenses of \$16,268, Revenues of \$5,061, which is a negative of \$11,207. With the deduction of the \$7,905 collected from the golf outing, the final amount is a negative amount of \$3,302. There was a brief discussion regarding donations for next year's 4<sup>th</sup> of July celebration.

6. Appointment of Board Treasurer and Board Secretary

**MOTION**

Mr. Radulski motioned to nominate Mr. Johnson as Board Treasurer. Seconded by Mr. Burke. All ayes. Motion passed.

**MOTION**

Mr. Radulski motioned to nominate Mr. Johnson as Board Secretary. Seconded by Mr. Burke. All ayes. Motion passed.

## 7. Resolution of IGA-Countryside

Mr. Cainkar explained that the agreement is what the Board had agreed to before. There was an indemnification clause requested in the agreement. A signed copy was given to Mr. Russian. Countryside adopted a resolution amending the IGA to include the indemnification clause, and the Park District will do the same. Once that is done the President and Secretary will sign the duplicate original to the agreement. The Park District will keep one, and Mr. Cainkar will mail one to Countryside's attorney.

### **MOTION**

Mr. Radulski made a motion to approve the resolution of IGA-Countryside. Seconded by Mr. Johnson. All ayes. Motion passed.

## 8. Renovation of Recreation Center flooring

Mr. Russian reported that the original multipurpose room, including the preschool half floor was not done properly. It would be ripped up, a skim coat put down and retiled. The amount is more than \$10,000, so it would need the Board's approval. There are three different quotes, \$15,700, \$15,200, and \$24,500. We would be considering NuLook Floor Coverings, since they have the lowest bid and can accommodate the timeframe. It would also include the stage area. It is on the wish list to Burr Ridge to use the land cash funds.

### **MOTION**

Mr. Radulski made a motion to approve the renovation of the recreation center flooring. Seconded by Mr. Johnson. All Ayes. Motion passed.

## 9. Scholarship Policy Review

At the June meeting scholarship requests were made, but the Board indicated a possible review of the policy in the future for multiple scholarship requests. There was discussion regarding 1 scholarship per family, or what the consideration should be for a family with 2 or 3 children requesting scholarships. At present the amount is \$1,500. If a family needs before and after care every day, the amount covers up until the 1<sup>st</sup> week in December. There was discussion regarding providing a scholarship, with the family paying a small amount towards the care. There was a suggestion to look at the scholarship request policy annually. Mr. Radulski suggested that the scholarship policy be kept at \$1,500 presently. There was discussion regarding families requesting scholarship more than once during a year. If a request is made after the scholarship amount is used, Mr. Russian can bring the issue before the Board.

### **MOTION**

Mr. Radulski made a motion to approve the scholarship amount of \$1,500 per child annually. Seconded by Mr. Johnson. All Ayes. Motion passed.

## 10. Scholarship Requests

Mr. Russian reported that one family received the scholarship 3 times this past year. With the present guidelines, the family's income is over the amount to be considered for the scholarship. So, the family's request would be denied. The second one is a new application with 2 children. Their income is below the

amount so the scholarship request would be \$1,500 per child. Scholarships were approved for \$1500 for each child on the second application.

11. PDRMA – vision coverage review

Mr. Russian reported that an employee requested vision coverage be extended from \$200 to \$400. There are two employees who wear glasses. Mr. Russian will check the amount under the present insurance plan. There was discussion regarding whether to pay the extra premium, reimburse, or use a bonus for the vision. Mr. Russian will research this information and report back to the Board.

12. Open forum (Limited to 15 minutes, 5 minutes per speaker) - Nothing Heard

13. Staff Reports

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

14. Additional Items

The Board commented on the free outdoor movie nights, possibly have Saturday nights, starting a little earlier. There was some discussion regarding the costs, expenses, and funds collected.

Mr. Russian brought to the Board’s attention a letter received from a family who lived in a home that the Vial’s were married in and inquired whether or not the Park District would have any interest in purchasing the home for historical purposes. He read the letter into the record. The address is 1303 West Plainfield Road, LaGrange Highlands. After a brief discussion the Board directed Matt to respond that the Park District may not be interested in it at this time, but will pass the letter on to the Heritage Society.

15. Executive Session

- Review of previous Executive Session minutes

**MOTION**

Mr. Radulski made a motion to go into executive session to review the previous closed Executive Sessions to determine whether or not they should be made available for public examination. Seconded by Mr. Moom. All Ayes. Motion passed.

(Whereupon the Board went into Executive Session at approximately 7:50 p.m.)

(Whereupon the Board came out of Executive Session at approximately 7:55 p.m.)

16. Hiring and firing of personnel – Nothing heard

17. Adjournment

**MOTION**

Mr. Moon made a motion to adjourn. Seconded by Mr. Radulski. All ayes. Motion passed.

(Whereupon the Meeting ended at 8:00 p.m.)

Reported by Carmella Traverso