

MINUTES OF THE PUBLIC REGULAR MEETING  
PLEASANT DALE PARK DISTRICT  
WEDNESDAY, AUGUST 22, 2018 – 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: Ernie Moon, Kristin Wojtulewicz, CJ Johnson, Brad Tertell & Todd Davis. Also present: Executive Director Matt Russian & Attorney Joseph Cainkar.
  3. 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 11, 2018 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for July 2018 in the amount of \$151,871.95 for accounts payable and \$84,224.27 for employee payroll.

**MOTION**

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

4. Open Forum (Limited to 15 minutes, 5 minutes per speaker)
5. Old Business
  - 5A - Crossing Signal Project Update  
Mr. Russian reported that this project is presently on hold. The Village of Burr Ridge is in the process of pursuing another grant for this project which may be offered by Safe Routes to School. This project will be revisited in the future.
  - 5B - Board Action on Ordinance 2018-4: Establishing an Investment Policy for Public Funds  
This issue was tabled at the request of Mr. Davis to provide more information to the Board at the September meeting.
  - 5C - White Buffalo Playground Project Update  
Mr. Russian suggested combining 5C and 6A so Planning Resources Inc. could provide information on both projects.



Mr. Bob Collins and Mr. Darrell Garrison from PRI along with Mr. Tom Petermann from Eriksson Engineering Associates presented some of the issues regarding scheduling problems with the White Buffalo playground project , landscaping, soil erosion and sediment control inspections at Walker Park and White Buffalo Park, and significant permitting issues at Walker Park and the impact these issues had on the slow progress and delays in the completion dates of these projects.

Some of the issues addressed were the flooding concerns, delays due to attaining permits from MWRD and the Village of Burr Ridge and Willow Springs.

Attorney Cainkar referred to a performance bond from Elanar Construction for the White Buffalo playground project and whether or not the Park District should take action on it at this time as the bond had not yet been received after repeated requests by the park district.

There was a lengthy discussion about these issues, and the Board expressed their concern regarding the delays, time frame, and any further expenses for completing these projects.

## **6. New Business**

**6A** - Presentation by Planning Resources Inc.: Walker Park Redevelopment Contract Amendment, Walker Park Soil Erosion and Sediment Control Inspections, and Plans for OSLAD Grant Application

Mr. Petermann from Eriksson Engineering also presented information to the Board regarding the delays involving design and redesign work, permitting, and flooding issues.

There was an explanation provided about OSLAD (Open Space Land Acquisition and Development) as to the amount of \$400,000 in matching funds available October 1, 2018. A submission will be made on September 24, 2018.

**6B** - Board Action on Planning Resources Inc. Proposal for Walker Park Redevelopment Contract Amendment for \$14,200.

After the Board discussed the contract amount, PRI offered to reduce this amount to \$8,500.

## **MOTION**

Mr. Johnson made a motion to approve the Walker Park Redevelopment Contract Amendment in the amount of \$8,500. Seconded by Mr. Tertell. All Ayes. Motion passed.

**6C** - Board Action on Planning Resources Inc. Proposal for Walker Park Soil Erosion and Sediment Control Inspections for \$13,680



Mr. Russian indicated that this amount is calculated based on anticipated amounts of visits they need to make on site to do soil and erosion and sediment control. More than likely, it is going to be a bigger number as it is time of year and weather dependent. This number was generated before the Board agreed to pause and apply for the OSLAD grant.

Mr. Collins informed the Board that the state is accepting OSLAD Grant applications and the deadline is October 1, 2018, with a matching funds opportunity and maximum award of \$400,000. Between now and the end of September, an alternative concept for Walker Park will be developed, there will be public open houses to review the plans with the public to get feedback and establish a final concept. The final concept will be put together for the OSLAD Grant. Once submitted, there is a review period, and a date given to go down state and present the case. If it's approved, then the funds are expected to be released sometime in the Spring.

Mr. Russian indicated that no work can begin on the Walker Park project until the OSLAD grant approval is received. Regarding 6C, that amount can be recalculated next month. There may have to be a contract amendment due to an agreement that was signed with PRI to do work for Walker Park and other work. An invoice was provided for all their work which has exceeded the original agreement.

#### **6D - Soehrman Park Discussion**

There is a signed contract with PRI to perform work at Soehrman, but this will be addressed in the Spring of next year.

#### **7. Staff Reports**

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

#### **8. Additional items**

There was a brief discussion regarding the Circus to be held on Monday, September 17, 2018 at 5:00 and 7:30.

Mr. Russian explained some of the steps which were taken to address the water concerns regarding the wall in the meeting room.

#### **9. Executive Session (If Needed)**

#### **10. Adjournment**

#### **MOTION**

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

(Whereupon the Regular Meeting ended at 8:15 p.m.)

Reported by Carmella Traverso

*Kristen Nugent*