

MINUTES OF THE PUBLIC REGULAR MEETING
PLEASANT DALE PARK DISTRICT
WEDNESDAY, SEPTEMBER 9, 2015
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, Kristin Wojtulewicz, Ernie Moon, C. J. Johnson, and Brad Tertell. Also present: Executive Director Matt Russian and Attorney Michael 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 August 12, 2015 Regular Meeting

b. Financial Statements presented to the Board of Park Commissioners for August 2015.

MOTION

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

4. Old Business

- Update on Circus

Discussion regarding which field the main circus set up will be on and what fields will be used for parking. There was also discussion regarding ticket sales, advertisement and show times.

- Update on Master Plan

Mr. Russian has received a rough copy of the survey results and will be setting up a conference call to discuss different issues. At the present time there is an 11 to 12 percent response from the survey.

5. Approval of contract with LZ Entertainment for Flagg Creek Video Gaming

Packets were provided to the Board. There was a brief discussion regarding the suggested 2-year contract. Mr. Tertell gave a brief history about how the golf course was acquired and its purpose in the community.

A question was raised regarding tracking and any possible loss of revenue due to personal objections to the use of video gaming machines at the Golf Course.

MOTION

Ms. Wojtulewicz made a motion to approve the agreement for video gaming at Flagg Creek Golf Course. Seconded by Mr. Moon.

Upon Roll Call: Mr. Burke – Aye, Ms. Wojtulewicz – Aye, Mr. Moon – Aye, Mr. Johnson – Aye, Mr. Tertell – Nay. Poll: 4 Ayes, 1 Nay. Motion Passed.

6. Motion on Ordinance 2015-5: An ordinance providing for the levying, assessment and collection of taxes for 2016 fiscal year.

MOTION

Mr. Tertell made a motion to approve Ordinance 2015-5. Seconded by Ms. Wojtulewicz. All Ayes. Motion Passed.

7. Discussion on agreement with Lobbyist

Due to the recent situation in Springfield, Mr. Robert Molaro will be forwarding a letter to the Park District regarding suspending his services for the present time.

8. Motion and Approval of Vial House Siding Repair Project

Mr. Burke discussed the various repairs needed at the Vial house. Mr. Russian reported the specifics related to the front door, front porch, and siding repairs and prices that were received for the work.

MOTION

Mr. Moon made a motion to approve the siding repair project for the Vial House. Seconded by Mr. Johnson. All Ayes. Motion passed.

9. Discussion on Flagg Creek Employee End of Year Party

The end of year party involves approximately 50 people. There was a discussion regarding changing the date for the employee end of year party to the 1st week of November.

10. Open Forum (Limited to 15 minutes, 5 minutes per speaker) – Nothing Heard

11. Staff Reports

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

12. Additional items

There was a brief discussion regarding reducing the water rates for the splash pad by contacting the City of Countryside. Mr. Tertell offered to contact them.

13. Executive Session (If Needed) – Nothing heard

14. Adjournment

MOTION

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

(Whereupon the meeting ended at 7:45 p.m.)

Reported by Carmella Traverso