

MINUTES OF THE PUBLIC REGULAR MEETING OF THE PLEASANT DALE PARK DISTRICT  
WEDNESDAY, SEPTEMBER 9, 2020 – 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: C. J. Johnson, Brad Tertell, Todd Davis, Kristin Wojtulewicz, and Patrick Gierut. 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 August 12, 2020 meeting
  - b. Financial Statements presented to the Board of Park Commissioners for August 2020 in the amount of \$179,822.85 for accounts payable and \$49,778,22 for employee payroll.

Corrections were made to August 12, 2020 minutes:

Agenda should be a & b, not a - c.

Old Business 5B first line should read six companies instead of six agencies.

Last page No. 9 Additional Items should read Mr. Russian spoke to not met with.

#### **MOTION**

Mr. Tertell made a motion to approve items a & b with corrections noted. Seconded by Mr. Gierut. All Ayes. Motion passed.

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

5. Old Business

#### **5A - Update on Walker Park Redevelopment Project**

Mr. Russian reported that some progress has been made. He attended a meeting with Attorney Joseph Cainkar and Kee Construction with their legal representatives. At last Tuesday's construction meeting, we were informed that a concrete contractor had been chosen. Friday, they began framing for concrete curbs and other items. Another meeting was scheduled to provide a timeline, but due to some health issues and some people possibly being quarantined, we may have to hold a virtual meeting.

Next Spring it will be two years since the OSLAD contract was signed. The project needs to be done by that time, due to the terms of the OSLAD agreement. There was a brief discussion regarding dates, timelines, engineering permits, and legal issues as it relates to this project.

- #### **5B - Board Action on Change Order #11 for Walker Park Project – Additional asphalt path work for an amount not to exceed \$123,000.00**

#### **MOTION**

Ms. Wojtulewicz made a motion to approve Change Order #11 for Walker Park Project – Additional asphalt path work for an amount not to exceed \$123,000.00. Seconded by Mr. Davis. All Ayes. Motion passed.

- 5C -** Board Action on Change Order #12 for Walker Park Project – Addition to previously approved Change Order #4 – Installation of concrete mud slab in playground for \$26,362.31

Mr. Russian reported with this additional change order, the total project amount is \$1,475,000, which includes approximately \$175,000 to \$180,000 to redo the rest of the path and approximately \$80,000 for the backstop. This amount is within the planned budget. We had to do a change order for the installation of the playground equipment, but it does not include the actual equipment.

**MOTION**

Mr. Davis made a motion to approve Change Order #12 for Walker Park Project – Addition to previously approved Change Order #4 – Installation of concrete mud slab in playground for \$26,362.31. Seconded by Mr. Tertell. All Ayes. Motion passed.

- 5D -** Board Action on Ordinance 2020-3: Amending Article II, Park usage adding subsection (II.B.29.), public assemblies, of the policy manual of the Pleasant Dale Park District

**MOTION**

Ms. Wojtulewicz made a motion to approve Ordinance 2020-3: Amending Article II, Park usage adding subsection (II.B.29.), public assemblies, of the policy manual of the Pleasant Dale Park District. Seconded by Mr. Gierut. All Ayes. Motion passed.

**6. New Business**

- 6A -** Board Action on bid award for Lake Carriage Way Park Shoreline Project to Landworks Ltd. for an amount not to exceed \$493,470.41

**MOTION**

Mr. Davis made a motion to approve the bid award for Lake Carriage Way Park Shoreline Project to Landworks, Ltd. for an amount not to exceed \$493,470.41. Seconded by Ms. Wojtulewicz. All Ayes. Motion passed.

- 6B -** Board Action on Flagg Creek Golf Course purchase of John Deere Beverage Cart for \$18,969.14

Mr. Russian explained it is one of the expenses where approval is needed at the City Council meeting, the Park District Board meeting, and the Golf Course meeting.

**MOTION**

Mr. Davis made a motion to approve the Flagg Creek Golf Course purchase of John Deere Beverage Cart for \$18,969.14. Seconded by Mr. Gierut. All Ayes. Motion passed.

**7. Flagg Creek Golf Course Report**

Mr. Gierut reported that the number of rounds reported is amazing.

Mr. Russian stated that September is typically the ride-around meeting. This has been rescheduled to the October 21, 2020 meeting, because the shed by hole number 7 is not finished yet.

**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 masks not being worn outside on the basketball and tennis courts. A woman contacted Ms. Wojtulewicz regarding this, she indicated she would make the Board aware of this issue at the meeting.

**10. Board Member Comments**

Mr. Johnson stated that 12 of the 24 spots are filled for the golf outing. He also provided pamphlets for the golf outing.

**11. Executive Session: (As needed)**

**13. Adjournment**

**MOTION**

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

(Whereupon the Regular Meeting ended at 6:40 pm)

Reported by Carmella Traverso

A handwritten signature in black ink, appearing to read 'Carmella Traverso', is written over a horizontal line.